

FILED EFFECTIVE



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

09 JAN 23 AM 11:37

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

H.D. Dunn & Son LLC

2. The complete street and mailing addresses of the initial designated/principal office:

326 North 300 West, Teton, Idaho 83452

(Street Address)

(Mailing Address, if different than street address)

3. The name and complete street address of the registered agent:

H. Kenneth Dunn

(Name)

326 North 300 West, Teton, Idaho 83452

(Street Address)

4. The name and address of at least one member or manager of the limited liability company:

Name

Harold K. Dunn

Address

662 No. Saddle Hill Drive, Salt Lake City, Utah 84103

5. Mailing address for future correspondence (annual report notices):

662 No. Saddle Hill Drive, Salt Lake City, Utah 84103

6. Future effective date of filing (optional):

Signature of organizer(s). (An organizer is a member, or is acting in behalf of a member or members).

Signature

Typed Name:

Harold K. Dunn

Signature

Typed Name:

Secretary of State use only

g:\corporations\LLC formation\org_llc.PMD
Revised 07/2008

IDAHO SECRETARY OF STATE
01/23/2009 05:00
CK: 23738 CT: 94442 BH: 1153726
1 @ 30.00 = 30.00 CONVERSION # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 80842

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STATEMENT OF CONVERSION

OF

H. D. DUNN & SON LIMITED PARTNERSHIP

09 JAN 23 AM 11:37
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of the Idaho Entity Transactions Act (the "Act"), H. D. Dunn & Son Limited Partnership, an Idaho limited partnership (the "Company"), hereby executes the following Statement of Conversion:

1. The converting entity is H. D. Dunn & Son Limited Partnership, an Idaho limited partnership.
2. The converted entity is H. D. Dunn & Son LLC, an Idaho limited liability company (the "Converted Entity").
3. The Company approved a plan of conversion in accordance with Part 4 of the Act.
4. Attached hereto as Exhibit A is the text of the Converted Entity's Certificate of Organization.

EXECUTED as of the 25 day of November, 2008.

H. D. DUNN & SON LIMITED PARTNERSHIP
an Idaho limited partnership

By: 

Harold K. Dunn, General Partner

IDAHO SECRETARY OF STATE
01/23/2009 05:00
CK: 23730 CT: 94442 BH: 1153726
1 @ 38.00 = 38.00 CONVERSION # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

L2047

EXHIBIT A

Certificate of Organization