



0004369170

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***STATEMENT OF CONVERSION**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004369170

Date Filed: 8/4/2021 10:12:23 AM

Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

Converting Entity:

Entity Name: Austin Walters Farms LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0003409646

Jurisdiction: IDAHO

Current Entity Type: Limited Liability Company (D)

Entity Subtype: Limited Liability Company

☒ This is a domestic entity, and this plan of conversion was approved in accordance with Idaho Code 30-22-403.☒ I understand that if I convert this record in error, I am responsible to file another Statement of Conversion to set the record back to the correct entity type.

New Entity Type:

Select the entity type of the converted entity: General Business Corporation

Entity Subtype:

Corporation Subtype

Corporation Name

Corporation Name Austin Walters Farms Inc.

Business Type:

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

Shares:

The number of shares the corporation is authorized to issue: 1,000

Effective Date of Conversion:

The conversion shall be effective when filed with the Secretary of State.

The registered agent on record is:

Registered Agent

Austin J Walters
Registered Agent

Physical Address

2737 HWY 33
NEWDALE, ID 83436

Mailing Address

PO BOX 177
Austin Walters
NEWDALE, ID 83436

Incorporator Name(s) and Address(es):

Name	Incorporator Address
Austin J Walters	8395 E HWY 33 NEWDALE, ID 83436

Director Name(s) and Address(es):

Name	Title	Director Address
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+ Austin J Walters	Director	8395 E HWY 33 NEWDALE, ID 83436						
<p>Mailing Address of Entity: Mailing Address: AUSTIN WALTERS PO BOX 156 NEWDALE, ID 83436-0156</p>								
<p>The Statement of Conversion must be signed by the converting entity:</p> <table border="0" style="width: 100%;"><tr><td style="width: 70%;"><i>Austin Walters</i></td><td style="width: 30%; text-align: right;"><i>08/04/2021</i></td></tr><tr><td>Sign Here</td><td style="text-align: right;">Date</td></tr><tr><td>Job Title:</td><td style="text-align: right;">Manager</td></tr></table>			<i>Austin Walters</i>	<i>08/04/2021</i>	Sign Here	Date	Job Title:	Manager
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Sign Here	Date							
Job Title:	Manager							