



Reset Form



STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0004997232

Date Filed: 11/18/2022 1:09:00 PM

Note: Conversion documents are complex. Please seek appropriate legal and/or financial advice before making this important business decision.

1. CONVERTING ENTITY:

Name: McMillen, LLC

Jurisdiction: Idaho

Type: LLC

(Corporation, Limited Liability Company, Limited Partnership, etc...)

☒ This is a domestic entity, and this plan of conversion was approved in accordance with § 30-22-403, Idaho Code.

This is a foreign entity, and this plan of conversion was approved in accordance with the law of its jurisdiction of formation.

2. CONVERTED ENTITY:

Name: McMillen, Inc.

Jurisdiction: Idaho

Type: Corporation

(Corporation, Limited Liability Company, Limited Partnership, etc...)

☒ a. If this is a domestic entity or domestic limited liability partnership, please attach a copy of the entity's public organic record, or statement of qualification.

☐ b. If this is a foreign entity please designate a registered agent in the space provided:

(Registered Agent Name & Physical Address)

3. EFFECTIVE DATE OF CONVERSION:

☒ Effective upon filing

☐ Effective on future date:

(Enter date - not more than 90 days in the future)

Printed Name: Mara McMillen

Capacity: Manager

Signature: Mara McMillen

Secretary of State use only

B0732-8972 11/18/2022 1:09 PM Received by Office of the Idaho Secretary of State



ARTICLES OF INCORPORATION

(General Business)

Title 30, Chapters 21 and 29, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

☐ This general business corporation is a **benefit corporation**.
(Check if applicable pursuant to Title 30, Chapter 20, Idaho Code)

Article 1: The name of the corporation shall be: McMillen, Inc.

Article 2: The number of shares the corporation is authorized to issue: 10,000,000

Article 3: Registered agent name and address:

Gina Vinci, 1471 W. Shoreline Drive, Suite 100, Boise, Idaho 83702

(Name)

(Address)

Article 4: Incorporator name and address:

Mara McMillen, 1471 W. Shoreline Drive, Suite 100, Boise, Idaho 83702

(Name)

(Address)

Article 5: The mailing address of the corporation shall be:

1471 W. Shoreline Drive, Suite 100, Boise, Idaho 83702

(Mailing Address)

Optional Articles (director names and addresses, for example):

James Emmons, 1471 W. Shoreline Drive, Suite 100, Boise, Idaho 83702

Marissa Emmons, 1471 W. Shoreline Drive, Suite 100, Boise, Idaho 83702

Mara McMillen, 1471 W. Shoreline Drive, Suite 100, Boise, Idaho 83702

Morton D. McMillen, 1471 W. Shoreline Drive, Suite 100, Boise, Idaho 83702

Kurtis McManigal, 1471 W. Shoreline Drive, Suite 100, Boise, Idaho 83702

Timothy Foley, 1471 W. Shoreline Drive, Suite 100, Boise, Idaho 83702

Signature of at least one incorporator:

Printed Name: Mara McMillen

Signature: Mara McMillen

Printed Name: _____

Signature: _____

Secretary of State use only