



RIVERENCE®

RECEIVED

NOV 25 2020

DEPT OF WATER RESOURCES
SOUTHERN REGION

November 20, 2020

IDWR Southern Region
650 Addison Ave W, Ste 500
Twin Falls, ID 83301-5858

Re: Company Name Change

Dear Sir or Madam:

Please be advised that **Clear Springs Foods, Inc.**, an Idaho corporation was converted to a Delaware limited liability company on February 3, 2020. The conversion document filed with the Idaho Secretary of State is attached.

On June 26, 2020, the name of Clear Springs Foods LLC **was legally changed to Riverence Provisions LLC**. The filing with the Delaware Secretary of State's office is attached.

Please update your records for the following water rights:

- | | | | |
|-----------|------------|-----------|------------|
| • 11-2098 | • 36-4013A | • 36-7148 | • 36-16156 |
| • 34-7034 | • 36-4013B | • 36-7201 | • 47-13466 |
| • 36-2048 | • 36-4013C | • 36-7218 | • 47-13467 |
| • 36-2659 | • 36-7004 | • 36-7568 | • 47-13468 |
| • 36-2703 | • 36-7040 | • 36-8080 | • 47-13469 |
| • 36-2708 | • 36-7083 | • 36-8639 | • 47-13470 |

Since this is a change in company name only it does not constitute an ownership change nor require payment of a filing fee per the Administrator's Memorandum re Processing Notices of Change in Water Right Ownership and Associated Updates to Water Right Records dated May 21, 2015.

The mailing address has not changed and is still: P.O. Box 712, Buhl, ID 83316.

Please feel free to contact me at 208-420-1742 or karen.henderson@riverence.com if you have any questions or need further information.

Best Regards,

Karen L. Henderson
CLO & Director of Land + Water Resources

SUPPORT DATA

IN FILE # 11-2098

Database updated
1/15/2021

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CLEAR SPRINGS FOODS LLC", CHANGING ITS NAME FROM "CLEAR SPRINGS FOODS LLC" TO "RIVERENCE PROVISIONS LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2020, AT 8:54 O'CLOCK P.M.



7828516 8100
SR# 20205945966

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203192009
Date: 06-29-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:54 PM 06/26/2020
FILED 08:54 PM 06/26/2020
SR 20205945966 - File Number 7828516

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
CLEAR SPRINGS FOODS LLC

Clear Springs Foods LLC (the "*Company*"), a Delaware limited liability company, DOES
HEREBY CERTIFY:

1. That the Company was formed under the name of Clear Springs Foods LLC and its original certificate of formation was filed with the Delaware Secretary of State on February 1, 2020.

2. That article FIRST of the certificate of formation of the Company is hereby amended and restated in full to read as follows:

"FIRST: The name of the limited liability company is Riverence Provisions LLC."

3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 18-202 of Title 6 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment of Certificate of Formation to be executed by an authorized person this 26th day of June, 2020.



Karen Henderson
Authorized Person



STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

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

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

1. CONVERTING ENTITY:

Name: Clear Springs Foods, Inc.

Jurisdiction: Idaho

Type: Corporation

(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: Clear Springs Foods LLC

Jurisdiction: Delaware

Type: Foreign Limited Liability Company

(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:

Corporation Service Company 12550 W Explorer Dr Ste 100, Boise, ID 83713

(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: Robert G. Young

Capacity: President

Signature: 

Secretary of State use only

B0473-0964 02/03/2020 9:19 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEAR SPRINGS FOODS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEAR SPRINGS FOODS LLC" WAS FORMED ON THE FIRST DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7828516 8300

SR# 20200746633

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202307189

Date: 02-03-20

B0473-0965 02/03/2020 9:19 AM Received by ID Secretary of State Lawrence Denney



State of Idaho

DEPARTMENT OF WATER RESOURCES

Southern Region • 650 ADDISON AVE W STE 500 • TWIN FALLS, ID 83301-5858

Phone: (208)736-3033 • Fax: (208)736-3037 • Website: www.idwr.idaho.gov

Brad Little
Governor

Gary Spackman
Director

January 15, 2021

RIVERENCE PROVISIONS LLC
PO BOX 712
BUHL ID 83316-0712

Re: Change in Entity Name for Water Right No(s): 11-2098, etc. *(See Attached List)*

Dear Water Right Holder(s):

The Department of Water Resources (Department) acknowledges the receipt of correspondence changing the entity name on the above referenced water right(s). The Department has modified its records and has enclosed a computer-generated report for you.

- Water Right No. 36-16156 is still in the process of being reviewed for final licensing. You will receive a copy of the Water Right License upon completion, which will arrive under separate cover.
- You will notice that attorney Patrick D Brown has been copied on this letter because he is listed as the attorney of record on several of these water rights. The Department can remove Mr. Brown from the water right records, if necessary, upon written authorization from either your entity or Mr. Brown.
- In addition, you will note that The Prospect Co. is shown as a current owner on Water Right No(s). 36-2708, 36-7201, 36-7218 and 36-7568. This topic has been addressed in the past and the Department was made aware that it has been quite difficult to locate the necessary documents to remove them as a current owner. If you have further questions regarding this, please contact our office.

Updating the ownership record for a water right does not reconfirm the validity of the right. When processing a Notice of Change in Water Right Ownership, the Department does not review the history of water use to determine if the right has been forfeited or deliberately abandoned through five years or more of non-use. To read more about water right forfeiture, including how to protect a water right from forfeiture, please see Idaho Code §§ 42-222 and 42-223.

Please note, water right owners are required to report any change of water right ownership and any change of mailing address to the Department within 120 days of the change. Reporting forms are available from any office of the Department, or from the Department's website.

If you have any questions concerning the enclosed information, please contact me at (208) 293-9908.

Sincerely,

Denise Maline

Denise Maline
Administrative Assistant 1

Enclosure(s)

c: Patrick D Brown, attorney
Water District 11, Water District 34, Water District 130

List of Water Rights for Riverence Provisions LLC:

WR:	Number:	Process	Basis	Current Owner
11	2098	Water Right	License	RIVERENCE PROVISIONS LLC
34	7034	Water Right	Decreed	RIVERENCE PROVISIONS LLC
36	2048	Water Right	Decreed	RIVERENCE PROVISIONS LLC
36	2659	Water Right	Decreed	RIVERENCE PROVISIONS LLC
36	2703	Water Right	Decreed	RIVERENCE PROVISIONS LLC
36	2708	Water Right	Decreed	RIVERENCE PROVISIONS LLC; THE PROSPECT CO.
36	4013A	Water Right	Decreed	RIVERENCE PROVISIONS LLC
36	4013B	Water Right	Decreed	RIVERENCE PROVISIONS LLC
36	4013C	Water Right	Decreed	RIVERENCE PROVISIONS LLC
36	7004	Water Right	Decreed	RIVERENCE PROVISIONS LLC
36	7040	Water Right	Decreed	RIVERENCE PROVISIONS LLC
36	7083	Water Right	Decreed	RIVERENCE PROVISIONS LLC
36	7148	Water Right	Decreed	RIVERENCE PROVISIONS LLC
36	7201	Water Right	Decreed	RIVERENCE PROVISIONS LLC; THE PROSPECT CO.
36	7218	Water Right	Decreed	RIVERENCE PROVISIONS LLC; THE PROSPECT CO.
36	7568	Water Right	Decreed	RIVERENCE PROVISIONS LLC; THE PROSPECT CO.
36	8080	Water Right	License	RIVERENCE PROVISIONS LLC
36	8639	Water Right	License	RIVERENCE PROVISIONS LLC
47	13466	Water Right	Decreed	RIVERENCE PROVISIONS LLC
47	13467	Water Right	Decreed	RIVERENCE PROVISIONS LLC
47	13468	Water Right	Decreed	RIVERENCE PROVISIONS LLC
47	13469	Water Right	Decreed	RIVERENCE PROVISIONS LLC
47	13470	Water Right	Decreed	RIVERENCE PROVISIONS LLC

Mills, Bill

From: Karen Henderson <karen.henderson@riverence.com>
Sent: Monday, November 23, 2020 10:38 AM
To: Mills, Bill
Subject: Re: Clear Springs Foods name change to Riverence Provisions LLC

Bill,

Thanks for asking. So within the Riverence family, we have five different companies. Riverence Farms LLC and Riverence Provisions LLC are separate companies and own different property/water rights. The contact info for Riverence Farms LLC is fine as you have it below, but my name and email address can be added as a contact. For Riverence Provisions LLC, yes you can add my name and email address, but let's keep the phone number as the main line. That number is 208-543-4316.

Riverence Provisions LLC
PO Box 712
Buhl, ID 83316
208-543-4316

Riverence Farms LLC
PO Box AG
Filer, ID 83328
208-326-3100

My mailing address (to send the license) is:
Karen Henderson
604 W Franklin St
Boise, ID 83702
office: 208-420-1742
cell: 208-703-1554

Thanks,

Karen

On Nov 23, 2020, at 9:18 AM, Mills, Bill <William.Mills@idwr.idaho.gov> wrote:

Karen,
Thank you for expediting this to me. I can update the contact information for water right 36-16156 file, based on the email information since the official signed copy is on its way to us. However, for purposes of clarification, when I create the new contact record do you want your phone number and email included in the contact record? Currently, our contact record for Riverence is as follows:

RIVERENCE FARMS LLC
PO BOX AG
FILER, ID 83328-0935
(208) 326-3100

I have attached the licensing amendment and a copy of the proof report for permit 36-16156. Take a look and let me know if you have any questions. Some of the conditions (trust water conditions) have been updated to current standards, I added condition #11, modified conditions #2 & #6 on the amendment and removed condition 106 (which is standard procedure at licensing). The volume is based on the highest volume recorded in our WMIS database (2011) for that diversion.

Once the phone number and email information for the Riverence Provisions LLC contact record is clarified, I will email you the updated license amendment, which you can print, sign and return to us with the filing fee. Again, let me know if you have questions or concerns,
Sincerely,
Bill

From: Karen Henderson [<mailto:karen.henderson@riverence.com>]
Sent: Friday, November 20, 2020 5:40 PM
To: Mills, Bill <William.Mills@idwr.idaho.gov>
Subject: Clear Springs Foods name change to Riverence Provisions LLC

Bill,

I mistakenly thought I'd be able to submit this electronically to IDWR, but since it needs to be mailed I thought I'd also provide you with a copy via email since I know you want to get the license for 36-16156 finalized.

My sincere apologies for the delay.

Karen

<image001.jpg>

KAREN HENDERSON
CLO & Director of Land & Water Resources
Office: (208) 420-1742
Mobile: (208) 703-1554
Riverence.com

<Map.jpg><36-16156 App For Amendmant & Letter.pdf><36-16156 Permit Proof Report.pdf>