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DEPT OF WATER RESOURCES SOUTHERN REGION

RIVERENCE"

January 3, 2020

To Whom It May Concern:

As you may know, we belong to a family of businesses with a shared mission: to decrease the pressure on wild salmon and trout. Originally, each business was named independently: Spring Salmon (parent company), Riverence (salmon and trout egg production in Washington), and Evaqua Farms (trout production and processing in Idaho). Though each business provides unique value to different industry sectors, the naming structure makes it challenging to tell our shared story and mission.

I'm pleased to announce that as of January 1, 2020, all of our businesses now share the Riverence name. Evaqua Farms LLC has been renamed to Riverence Farms LLC, Riverence (our egg farm in Washington) has been renamed to Riverence Brood LLC, and the parent company of our operations is Riverence Holdings LLC. Implementing the Riverence naming convention throughout our organization will help promote market recognition for every aspect of our business, and will help our customers communicate the value of our products from egg to plate.

It's important to note that <u>these are name changes only</u>: each business has the same leadership, same mission, same products, and same staff.

Our EIN (tax ID) and business contact information (address, phone number, etc) remains the same. Please update your records to reflect our new name, **replacing Evaqua Farms LLC with Riverence Farms LLC**. Moving forward, all invoices and communications will come from our new business name. Our Evaqua Farms email addresses will be changed to Riverence email addresses in the near future, and we will keep you updated on our timeline for updating your address book.

You can find us online at www.riverence.com, or @riverenceusa on social platforms.

I would like to take this opportunity to say thank you for your continued trust and support of Riverence trout! Please contact me or your usual point of contact with any further questions or concerns.

Best Regards,

Rob Young, CEO

RA & My

SUPPORT DATA IN FILE # 36-2338 Data-entry done 4/7/2020

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SUSTAINABLY RAIBED ALONG THE SNAKE RIVER IN IDAMO.

WR	Number	Process	Basis	Current Owner	Previous Owner
36	2338	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
36	2414	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
36	2734	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
36	4011	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
36	7072	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
36	7866	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
36	8356	Water Right	License	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
36	15476	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
47	4286	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
47	4288	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
47	7092	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
47	7663K	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
47	8074	Water Right	License	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
47	12822A	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
47	12822B	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC
47	13957	Water Right	Decreed	RIVERENCE FARMS LLC	EVAQUA FARMS LLC

Attachment to letter received March 30, 2020 from Riverence Farms LLC:

Evaqua Farms LLC is now known as Riverence Farms LLC







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney

AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003713200

Date Filed: 12/19/2019 4:27:09 PM

Amendment of Foreign Registration Statement Select one: Standard, Expedited or Same Day Service (sedescriptions below)	ee Standard (filing fee \$30)			
The name of the entity as currently registered with the Idaho Secretary of S	tate is:			
Entity Name in Idaho:	EVAQUA FARMS LLC			
Entity Name in Home Jurisdiction:	EVAQUA FARMS LLC	EVAQUA FARMS LLC		
Home Jurisdiction:	DELAWARE	DELAWARE		
The file number of this entity on the records of the Idaho So of State is:	ecretary 0000520170			
Entity Type:	Limited Liability Company	Limited Liability Company (F)		
Entity Subtype Foreign Limited Liability Company				
The new name to be used in Idaho is: LLC Name:	RIVERENCE FARMS LLC	3		
The entity name in it's home jurisdiction is/or is amended to: Entity Name:	RIVERENCE FARMS LLC	;		
The street address of the principal office is amended to: Principal Office Address	THOMAS GARCIA 10960 WILSHIRE BOULE SUITE 1100 LOS ANGELES, CA 9002			
The mailing address of the principal office is amended to: Mailing Address		Antoinette Nolan 11355 W OLYMPIC BLVD LOS ANGELES, CA 90064-1631		
The name, capacity and mailing address of the governor(s) is amended to:				
Name	Title	Address		
RIVERENCE HOLDINGS LLC	MANAGING MEMBER	P.O. BOX AG FILER, ID 83328		
The amendment must be signed by an officer or director of a corporation, a ROBERT YOUNG Sign Here	member or manager of an LLC, or a partner	of an LP. 12/19/2019 Date		
Signer's Title: PRESIDENT				



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RIVERENCE FARMS 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 NINETEENTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIVERENCE FARMS LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2016.

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

6127161 8300 SR# 20198771828

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



Authentication: 204265377

Date: 12-19-19



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

Gary Spackman Director

April 7, 2020

RIVERENCE FARMS LLC PO BOX AG FILER ID 83328-0935

Re: Change in Ownership for Water Right No(s): 36-2338, 36-2414, 36-2734, 36-4011, 36-7072, 36-7866, 36-8356, 36-15476, 47-4286, 47-4288, 47-7092, 47-7663K, 47-8074, 47-12822A, 47-12822B, 47-13957

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.

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

Administrative Assistant 1

Enclosure(s)

c: Water District 130Water District 36A