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Department of Water Resources
Eastern Region

November 5, 2015

Idaho Department of Water Resources
900 North Skyline Ste A
Idaho Falls, Idaho 83402

To Whom it may concern:

We want to request a change of ownership with our water rights for Abbott Ranches Inc. to Abbott Ranches LLC.

The water rights we want changed are number 13-55 and 13-56.

Enclosed is a copy of the Statement of Conversion filed August 20 2012 with the Secretary of State, State of Idaho.

Thank you for your cooperation in this matter.

By: Brent Abbott

Title: Manager/Member
LLC, Manager/Member

Date: 11/5/15

SUPPORT DATA

IN FILE # 13-55

FILED

STATEMENT OF CONVERSION

2012 AUG 20 AM 9:29

SECRETARY OF STATE
STATE OF IDAHO

1. Converting Entity Name: Abbott Ranches Inc
Jurisdiction: Idaho
Entity Type: S Corporation
2. Converted Entity Name: Abbott Ranches LLC
Jurisdiction: Idaho
Entity Type: LLC
3. Effective date of conversion: Upon filing or
✓ Date: Sept. 1, 2012
(Date may not be more than ninety (90) days after the date of filing.)
4. The converting entity is a domestic filing entity and the plan of conversion was adopted and approved in accordance with the requirements of 30-18-405 (d) of the Idaho Entity Transactions Act.
5. The converted entity is a domestic filing entity and the text of its public organic Document is attached hereto.

Converting Entity: Abbott Ranches Inc.

By: Brent Abbott

Title: pres.
(If LLC, Member/Manager - If Corporation, Officer title)

Converted Entity: Abbott Ranches LLC

By: Brent Abbott

Title: pres.

IDAHO SECRETARY OF STATE
08/20/2012 05:00
CK: 1669 CT: 168906 DH: 1336615
1 0 38.00 = 38.00 CONVERSION # 2

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