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NOV 09 2015

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 DN: 1336615
1 @ 38.00 = 38.00 CONVERSION # 2

C63705



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

November 13, 2015

C.L. "BUTCH" OTTER
Governor

Abbott Ranches LLC
33023 S Stockton Rd
Swan Lake ID 83281

GARY SPACKMAN
Director

RE: Change of Ownership for Water Right No(s). 13-55 & 13-56

Dear Water Right Holder(s):

The department acknowledges receipt of correspondence changing ownership of the above referenced water right(s) to you. The department has modified its records to reflect the change in ownership and has enclosed computer-generated reports for your records.

Updating the ownership record for a water right does not reconfirm the validity of the right. When processing an ownership change notice, the department does not review the history of water use to determine if the right has been deliberately abandoned or forfeited 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 Sections 42-222 and 42-223, Idaho Code.

Also, please note that Section 42-248, Idaho Code, requires you or the owner of this water right to maintain current ownership and address records on file with the department. Forms to file a change of ownership of a water right and/or a change in the address of the water right owner are available from any department office, or at the department's website at: www.idwr.idaho.gov.

Please feel free to contact this office if you have any questions regarding this matter.

Sincerely,

Jonie Barg
Technical Records Specialist

Enclosure(s)

cc: Water District 13M

Complete JB 11/9/2015

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Eastern Region

Nov 5, 2015

Attention Joni Barg

Would you please email us a copy of the documents after they have been
Converted to the LLC.

We appreciate your prompt attention to this matter. You have been very
Helpful.

Brent and Vickey Abbott