

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605) 773-4845

**AMENDED ANNUAL REPORT
FOREIGN CORPORATION
SDCL 59-11-24; 47-1A-122**

Please Type or Print Clearly in Ink

FILING FEE: \$0

Effective January 1, 2016 the fee will be \$25

FILE DATE _____

RECEIPT NO _____

1. Corporate ID and Name:

Enter Corporate ID

Enter Corporate Name

Telephone # _____

2. The jurisdiction under whose law it is formed _____

3. The address of the principal executive office (business address).

Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

Email Address (Optional)

4. The name of the South Dakota Registered Agent _____

Actual Street Address or Rural Route Box Number in this State City State ZIP+4

Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (Optional)

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

Shareholder/Governor Actual Street Address City State ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

(Signature of an Authorized Person)

Email _____

(Optional)

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.