

ANNUAL REPORT
FOREIGN BUSINESS CORPORATION
SDCL 59-11-24, 24.1

FILING FEE: \$65
Additional Fee for Delinquent Reports: \$50

Enter Filing Year

Information contained in the annual report must be current as of the date the annual report is filed. Any amendment filed is a supplement to, and not in place of, the required annual report.

1. Business ID and Name:

Business ID

Business Name

43-2A-1. "Agricultural land" defined.

For purposes of this chapter, the term "agricultural land" means land capable of use in the production of agricultural crops, timber, livestock or livestock products, poultry or poultry products, milk or dairy products, or fruit and other horticultural products but does not include any royalty interest, any oil, gas, or other mineral interest, or any lease, right-of-way, option, or easement relating thereto, or any land zoned by a local governmental unit for a use other than and nonconforming with agricultural use.

2. Does the entity own any agricultural land? (Required)

Yes No

If the answer is yes, please answer below.

"Foreign Beneficial Owner" "Foreign entity" is registered outside of the United States or its territories or has more than ten percent ownership by a foreign government, foreign person, or any combination thereof. "Foreign Government" A Government or state- controlled enterprise of a government, other than the United States, its states, its territories, or its federally recognized Indian Tribes. "Foreign Person" A natural Person who is not a United States Citizen or a resident."

2a. Does the entity have any foreign beneficial owners/interests?

Yes No

***** If the answer to Question 2 and 2A are yes you must file this report on line or web prepare it at <https://sosenterprise.sd.gov/BusinessServices/Business/AnnualReportInstr.aspx>**

3. The jurisdiction under whose law it is formed: _____

4. The address of the principal executive office (business address):

Actual Street Address City State ZIP+4

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

Email Address (Optional)

5. The South Dakota Registered Agent. Complete only one below, either (a) or (b) or (c).

a) The South Dakota Noncommercial Registered Agent's name: _____

| | | | |
|-------------------------------------|------|-------|-------|
| Actual Street Address in this State | City | State | ZIP+4 |
|-------------------------------------|------|-------|-------|

| | | | |
|---|------|-------|-------|
| Mailing Address in this State, if different from street address | City | State | ZIP+4 |
|---|------|-------|-------|

Email Address (Optional)

b) The South Dakota Commercial Registered Agent:

| | |
|----------------------------------|------|
| Commercial Registered Agent Name | CRA# |
|----------------------------------|------|

c) Title of the office or other position with the Corporation: _____

| | | | |
|---|------|-------|-------|
| Business Office's Actual Street Address in this State | City | State | ZIP+4 |
|---|------|-------|-------|

| | | | |
|---|------|-------|-------|
| Mailing Address in this State, if different from street address | City | State | ZIP+4 |
|---|------|-------|-------|

Email Address (Optional)

6. The names and business addresses of its principal officers and directors:

| | | | | |
|-----------|----------------|------|-------|-------|
| President | Street Address | City | State | ZIP+4 |
|-----------|----------------|------|-------|-------|

| | | | | |
|----------------|----------------|------|-------|-------|
| Vice President | Street Address | City | State | ZIP+4 |
|----------------|----------------|------|-------|-------|

| | | | | |
|-----------|----------------|------|-------|-------|
| Secretary | Street Address | City | State | ZIP+4 |
|-----------|----------------|------|-------|-------|

| | | | | |
|-----------|----------------|------|-------|-------|
| Treasurer | Street Address | City | State | ZIP+4 |
|-----------|----------------|------|-------|-------|

| | | | | |
|----------|----------------|------|-------|-------|
| Director | Street Address | City | State | ZIP+4 |
|----------|----------------|------|-------|-------|

| | | | | |
|----------|----------------|------|-------|-------|
| Director | Street Address | City | State | ZIP+4 |
|----------|----------------|------|-------|-------|

| | | | | |
|----------|----------------|------|-------|-------|
| Director | Street Address | City | State | ZIP+4 |
|----------|----------------|------|-------|-------|

OR - If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders:

| | | | | |
|-------------|----------------|------|-------|-------|
| Shareholder | Street Address | City | State | ZIP+4 |
|-------------|----------------|------|-------|-------|

| | | | | |
|-------------|----------------|------|-------|-------|
| Shareholder | Street Address | City | State | ZIP+4 |
|-------------|----------------|------|-------|-------|

| | | | | |
|-------------|----------------|------|-------|-------|
| Shareholder | Street Address | City | State | ZIP+4 |
|-------------|----------------|------|-------|-------|

7. Beneficial Interest (optional) - A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the Secretary of State's office is, by statute, not permitted, to provide legal advice.

| | | | | |
|-------|----------------|------|-------|-------|
| Owner | Street Address | City | State | ZIP+4 |
|-------|----------------|------|-------|-------|

| | | | | |
|-------|----------------|------|-------|-------|
| Owner | Street Address | City | State | ZIP+4 |
|-------|----------------|------|-------|-------|

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated _____

Signature of an authorized person

Email _____
(Optional)

Printed Name