

Secretary of State Office  
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Pierre, SD 57501  
(605)773-4845  
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**ANNUAL REPORT**  
**FOREIGN BUSINESS CORPORATION**  
SDCL 59-11-24, 24.1

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

  
Enter Filing Year

1. Business ID and Name:

  
Business ID  
Business Name

2. The jurisdiction under whose law it is formed \_\_\_\_\_

3. 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) \_\_\_\_\_

4. The South Dakota Registered Agent's name

South Dakota law permits the registered agent **to be either: A)** noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **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)** When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the 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) \_\_\_\_\_

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
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
Shareholder/Governor	Actual Street Address	City	State	ZIP+4

6. 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	Address	City	State	ZIP+4
Owner	Address	City	State	ZIP+4
Owner	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