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ANNUAL REPORT

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

Domestic Business Corporation
SDCL 59-11-24, 24.1

Filing Fee: \$50
Paper Filing Fee: \$15
SOC (Agent) Fee: \$10

2023
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Total Fee: \$75

1. Business ID and Name:

DB006859
BUSINESS ID

JOHN HECKENLAIBLE, INC.
BUSINESS NAME

2. The jurisdiction under whose law it is formed **SOUTH DAKOTA**

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

Actual Street Address

**106 WEST MAIN ST.
PO BOX 45
HOSMER, SD 57448-0045**

Mailing Address

**106 WEST MAIN ST
PO BOX 45
HOSMER, SD 57448-0045**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

New Agent

(a) The South Dakota Noncommercial Registered Agent's name

Name **Sandra Heier**

Actual Street Address in this State

**1702 23RD AVE SE
ABERDEEN, SD 57401**

Mailing Address in this State

**1702 23RD AVE SE
ABERDEEN, SD 57401**

Old Agent

(a) The South Dakota Noncommercial Registered Agent's name

Name **SANDRA HEIER**

Actual Street Address in this State

**12476 331 AVE
HOSMER, SD 57448**

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
President	Todd Galbreath	902 Boyd Dr. Grand Forks, N.D. 58203
Vice President	Jeannine Galbreath	4410 Carrie Rose Lane Fargo, ND 58104
Vice President	Steve Yie	435 Division St. Excelsior, Mn. 55331
Secretary	Kevin Galbreath	3312 Primrose Grand Forks, ND 58206
Treasurer	Sandra Heier	1702 23rd Ave SE Aberdeen, SD 57401

6. The names and business addresses of its directors (governors).

Name	Address
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7. Beneficial Owners (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.

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).

07-05-2023
Dated
sandie.heier5@gmail.com
Email (Optional)

Sandra Heier
Signature of an Authorized Person
SANDRA HEIER
Printed Name

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