



530244883

**2016**  
FILING YEAR  
South Dakota State Capitol  
500 E. Capitol Ave  
Pierre, SD 57501  
(605) 773-3537

**ANNUAL REPORT**  
Domestic Business Corporation  
SDCL 59-11-24, 24.1

Filing Fee: \$50

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

1. Business ID and Name:

**DB005653**  
BUSINESS ID

**POTTER SHOE COMPANY**  
BUSINESS NAME

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

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

**1836 OHIO AVENUE SW**  
**HURON, SD 57350**

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.

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

**PATRICIA LANDSTROM**  
**316 DAKOTA AVE SO**  
**HURON, SD 57350-2598**

5. The names and addresses of its principal officers and directors (governors).

Name	Address
<b>PATRICIA LANDSTROM</b>	<b>1836 OHIO SW</b>

6. A beneficial owner (Optional) 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 criminal penalty (SDCL 22-39-36).

11/28/2016

Dated

bushf@overbuilt.com

Email (Optional)

*Charles Bushnell Fullerton*

Signature of an Authorized Person

Charles Bushnell Fullerton

Printed Name

B0015-6250 11/28/2016 1:43PM Rec'd by SD SOS