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ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

2019
FILING YEAR

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

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

DB009100
BUSINESS ID

HENRY THOMPSON LIVESTOCK, 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

**8 E GOLDEN EAGLE RD
SANTA FE, NM 87506**

Mailing Address

**8 E GOLDEN EAGLE RD
SANTA FE, NM 87506**

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

Name **ERIKA S. OLSON**

Actual Street Address in this State

**909 SAINT JOSEPH ST
STE 800
RAPID CITY, SD 57701-3301**

Mailing Address in this State

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

Title	Name	Address
President	Edwin D Jenkins	8 E Golden Eagle Rd, Santa Fe, NM 87506
Secretary	Tom Carver	15008 Anillo Way, Rancho Murieta, CA 95742
Treasurer	Edwin D Jenkins	8 E Golden Eagle Rd, Santa Fe, NM 87506

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

Name	Address
Edwin D Jenkins	8 E Golden Eagle Rd, Santa Fe, NM 87506

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).

11/22/2019
Dated

Email (Optional)

Erika Olson
Signature of an Authorized Person

Erika Olson
Printed Name

B0121-1184 11/22/2019 11:23AM Rec'd by SD SOS