

WANN-6-11-1995

1994
RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 1-30-95
RECEIPT NO. 44378
JAN 30 1995
JAN 13 1995
SECRETARY OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DF-030100 DEC/93
REH FARMS, INC.
HOLZWARTH, PALPH H.
HCR 3 BOX 69
GETTYSBURG, SD 57442-9101

Telephone # (605) 765-9552

FAX #
Federal Taxpayer ID

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota _____

3. The names and addresses of its directors and officers (Both officers and directors must be listed in the spaces provided).

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
_____	_____	_____	_____

5. NUMBER OF SHARES ISSUED CLASS SERIES

6. The amount of its stated capital is \$ _____

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated January 11 1995

By Elizabeth Holzwarth
(Signature)
Its Sec. Treas
(Title)

STATE OF South Dakota
COUNTY OF Potter ss

I, Phylliss Pudwill, a notary public, do hereby certify that on this 11th day of January 1995, personally appeared before me Elizabeth Holzwarth who, being by me first duly sworn, declared that he/she is the Secretary-Treas. of REH Farms, Inc.

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.
My Commission Expires August 28, 1997
Phylliss Pudwill
Notary Public

(Notarial Seal)

SECRETARY OF STATE
STATE CAPITOL
600 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4846

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date: _____
Receipt No.: _____

FILING FEE: \$5 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____

2. The previous street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The street address, or a statement that there is no street address, to which the registered office is to be changed is _____
_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____
* The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date _____ 19_____

(signature)

(title)

STATE OF _____
COUNTY OF _____ ss

I, _____, a notary public, do hereby certify that on this _____ day of _____ 19_____, personally appeared before me _____ who, being by me first duly sworn, declared that he/she is the _____ of _____ that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT	
I, _____, hereby give my consent to serve as the	
(name of registered agent)	
registered agent for _____	
(corporate name)	
Dated _____ 19_____	_____
	(signature)

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
NO FILING FEE

FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent the last day of the following month.

FILE DATE 1-30-95
FILE NO. _____
RECEIVED RECEIVED
JAN 30 1995 JAN 13 1995
SECRETARY OF STATE SECRETARY OF STATE

Pursuant to the provisions of SDCL 47-9A, the undersigned corporation hereby submits the following corporate farming annual report:

1. The name of the corporation is REH Farms, Inc.
The state of incorporation is South Dakota

2. The name of the registered agent in South Dakota and the registered office address is Ralph Holzwarth
HCR 3 Box 69 Gettysburg, SD Zip + 4 57442-9109

3. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is _____
N/A

4. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation
NONE

5. List only the changes of the names or addresses of the officers and directors.
NAME REPLACED AS OFFICER OR DIRECTOR
NONE

6. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmer, and are actively engaged in farming as their primary economic activity is 31
(Degree of kindred is defined as number of generations with each generation being a degree). #6 applies only to FAMILY FARM CORPORATIONS

7. List changes only of names, address and number of shares owned by shareholders
NAME ADDRESS NUMBER OF SHARES DEGREE OF KINDRED
NONE

8. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____% (Applies only to AUTHORIZED FARM CORPORATION)

Date January 11 19 95

By Elizabeth Holzwarth
(Signature)
Its Sec. Treas.
(Title)

STATE OF South Dakota
COUNTY OF Potter ss

I, Phylliss Pudwill, a notary public, do hereby certify that on this 11th day of January 19 95, personally appeared before me Elizabeth Holzwarth who, being by me first duly sworn, declared that he/she is the Secretary-Treasurer of REH Farms, Inc. that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.
My Commission Expires August 28, 1997

Phylliss Pudwill
Notary Public

(Notarial Seal)

SOS CRP 410 10/92

1995

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-31-96
RECEIPT NO. 611437
RECEIVED
JAN 04 1996
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DF-030100 DEC/94
REH FARMS, INC.
HOLZWARTH, RALPH H.
HCR 3 BOX 59
GETTYSBURG, SD 57442-9101

Telephone # (605) 765-9552

FAX # _____

Federal Taxpayer ID _____

FILING DATE: Due during the month the
Certificate of Incorporation was issued,
and delinquent after the last day of the
following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota _____

3. The names and addresses of its directors and officers: (Both officers and directors must be listed in the spaces provided).

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:
NUMBER OF SHARES CAN ISSUE CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ISSUED CLASS SERIES

6. The amount of its stated capital is \$ _____

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated January 3 1996

By Elizabeth Holzwarth
(Signature)

Its Sec. Treas.
(Title)

STATE OF South Dakota
COUNTY OF Potter ss

I, Phylliss Pudwill, a notary public, do hereby certify that on this 3 day of January 1996, personally appeared before me Elizabeth Holzwarth who, being by me first duly sworn, declared that ~~he~~ she is the Sec.-Treas of REH Farms, Inc.

that ~~he~~ she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires August 28, 1997

Phylliss Pudwill
Notary Public

(Notarial Seal)

SOS CRP 410 11/94

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-6077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date: _____
Receipt No.: _____

FILING FEE: \$5 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____
ZIP + 4 _____
3. The street address, or a statement that there is *no* street address, to which the registered office is to be changed is _____
ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is _____
* The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date _____ 19 _____

(signature)

(title)

STATE OF _____
COUNTY OF _____ ss

I, _____, a notary public, do hereby certify that on this _____ day of _____ 19 _____, personally appeared before me _____ who, being by me first duly sworn, declared that he/she is the _____ of _____ that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____ 19 _____

(signature)

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

98011801850

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK

NO FILING FEE

FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent the last day of the following month.

FILE DATE 12-31-95
FILE NO.

RECEIVED

JAN 04 1996

S.D. SEC. OF STATE

Pursuant to the provisions of SDCL 47-9A, the undersigned corporation hereby submits the following corporate farming annual report:

1. The name of the corporation is REH FARMS, INC.

The state of incorporation is SOUTH DAKOTA

2. The name of the registered agent in South Dakota and the registered office address is RALPH HOLZWARTH

HCR 3 BOX 69 GETTYSBURG, SD Zip + 4 57442-9109

3. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is _____

N/A

4. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.

NONE

5. List only the changes of the names or addresses of the officers and directors.

NAME	REPLACED	AS OFFICER OR DIRECTOR
------	----------	------------------------

NONE

6. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31. (Degree of kindred is defined as number of generations with each generation being a degree). #6 applies only to FAMILY FARM CORPORATIONS

7. List changes only of names, address and number of shares owned by shareholders

NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
------	---------	------------------	-------------------

NONE

8. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____%. (Applies only to AUTHORIZED FARM CORPORATION)

Dated January 3 19 96

By Elizabeth Holzwarth
(Signature)

Is Sec. Treas.
(Title)

STATE OF South Dakota
COUNTY OF Pottér ss

I, Phylliss Pudwill, a notary public, do hereby certify that on this 3 day of January 19 96, personally appeared before me Elizabeth Holzwarth who, being by me first duly sworn, declared that she is the Sec. -Treas. of REH Farms, Inc. that she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires August 28, 1997

Phylliss Pudwill
Notary Public

1996

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 1-29-97
RECEIPT NO. 101225

JAN 28 1997

1 Corporate Name, Registered Agent and Registered Address.

DN 030100
REH FARMS, INC.
HOLZWARTH, RALPH H.
HCR 3 BOX 69
GETTYSBURG, SD 57442 0101

Telephone # (605) 765-9552

FAX # _____

Federal Taxpayer ID # _____

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month

* * * * ATTENTION - FILING INSTRUCTIONS * * * *

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

* * * * *

2 The character of the business in which it is actually engaged in South Dakota _____

3 The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ___ NO ___ If no, list directors below.

_____	Director	_____
_____	Director	_____

4 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5 NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6 The amount of its stated capital is \$_____ (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public

Dated JANUARY 27 19 97

By _____
(Signature)

its _____
(Title)

STATE OF SOUTH DAKOTA
COUNTY OF POTTER ss

I, PHYLLISS PUDWILL, a notary public, do hereby certify that on this 27 day of JANUARY 19 97,

personally appeared before me ELIZABETH HOLZWARTH who, being by me first duly sworn, declared that he/she is the
SEC., -TREAS of REH FARMS, INC.

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires AUGUST 28, 1997

Notary Public

(Notarial Seal)

SOS CRP 410 10/95

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date: _____
Receipt No: _____

FILING FEE: .05 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota

1. The name of the corporation is _____

2. The previous street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is _____
• The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date _____ 19 _____

(signature)

(title)

STATE OF _____
COUNTY OF _____ ss

I, _____, a notary public, do hereby certify that on this _____ day
of _____ 19 _____, personally appeared before me _____
who, being by me first duly sworn, declared that he/she is the _____ of _____
_____ that he/she signed the foregoing document as officer of the
corporation, and the statements therein contained are true.

My Commission Expires _____

Notary Public

(Notarial Seal)

<u>CONSENT OF APPOINTMENT BY THE REGISTERED AGENT</u>	
I, _____, hereby give my consent to serve as the	
(name of registered agent)	
registered agent for _____	
(corporate name)	
Dated _____ 19 _____	_____
	(signature)

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK

NO FILING FEE

FILING DATE Due during the month the
Certificate of Incorporation was issued, and
delinquent the last day of the following month

FILE DATE 1-29-97
FILE NO. 201823

RECEIVED

JAN 30 1997

S. SEC. OF STATE

Pursuant to the provisions of SDCL 47-9A, the undersigned corporation hereby submits the following corporate farming annual report.

1. The name of the corporation is REH FARMS, INC.
The state of incorporation is SOUTH DAKOTA

2. The name of the registered agent in South Dakota and the registered office address is RALPH HOLZWARTH
HCR 3 BOX 69 GETTYSBURG, SD Zip - 4 57442-9109

3. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

4. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation
NONE

5. List only the changes of the names or addresses of the officers and directors

NAME	REPLACED	AS OFFICER OR DIRECTOR
<u>NONE</u>		

6. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31.
(Degree of kindred is defined as number of generations with each generation being a degree) #5 applies only to FAMILY FARM CORPORATIONS

7. List changes only of names, address and number of shares owned by shareholders

NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
<u>NONE</u>			

8. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____%. (Applies only to AUTHORIZED FARM CORPORATION)

Dated JANUARY 27 19 97

By [Signature]
(Signature)

Its [Signature]
(Title)

STATE OF SOUTH DAKOTA
COUNTY OF POTTER ss

I, PHYLISS PUDWILL, a notary public, do hereby certify that on this 27 day of JANUARY 19 97, personally appeared before me ELIZABETH HOLZWARTH who, being by me first duly sworn, declared that he/she is the SECRETARY-TREASURER of REH FARMS, INC. that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true
My Commission Expires AUGUST 28, 1997

[Signature]
Notary Public

(Notarial Seal)

SOS CRP 410 10/92

1997

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE, \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12/29/97
RECEIPT NO 679529
RECEIVED

DEC 29 1997

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address

DF-030100 DEC/96
REH FARMS, INC.
HOLZWARTH, RALPH H.
HCR 3 BOX 69
GETTYSBURG, SD 57442-9101

Telephone # (605) 765-9552

FAX # _____

Federal Taxpayer ID _____

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month

* * * * ATTENTION - FILING INSTRUCTIONS * * * *

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT

2. The character of the business in which it is actually engaged in South Dakota _____

3. The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP - 4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ___ NO ___ If no, list directors below.

Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$ _____ (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public

Dated DECEMBER 24 19 97

By Elizabeth Holzwarth
(Signature)

Its Sec. Treas.
(Title)

STATE OF SOUTH DAKOTA
COUNTY OF POTTER ss

I, PHYLLISS PUDWILL, a notary public, do hereby certify that on this 24 day of DECEMBER 19 97,

personally appeared before me ELIZABETH HOLZWARTH, who, being by me first duly sworn, declared that he/she is the SECRETARY-TREASURER REH FARMS, INC.

that he/she signed the foregoing document as officer of the corporation, and the statements herein contained are true.

My Commission Expires SEPTEMBER 1, 2003

Phylliss Pudwill
Notary Public

(Notarial Seal)

SOS CRP 6-97

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4846

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date: _____
Receipt No.: _____

FILING FEE: \$10 in addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____

2. The previous street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____
* The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date _____ 19 _____

(signature)

(title)

STATE OF _____
COUNTY OF _____ ss

I, _____, a notary public, do hereby certify that on this _____ day of _____ 19 _____, personally appeared before me _____ who, being by me first duly sworn, declared that he/she is the _____ of _____ that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____ 19 _____

(signature)

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
NO FILING FEE

FILING DATE Due during the month the
Certificate of Incorporation was issued, and
delinquent the last day of the following month.

FILE DATE 12-29-97
FILE NO. _____
RECEIVED
DEC 29 1997
S.D. SEC. OF STATE

Pursuant to the provisions of SDCL 47-9A, the undersigned corporation hereby submits the following corporate farming annual report:

1 The name of the corporation is REH FARMS, INC.
The state of incorporation is SOUTH DAKOTA

2 The name of the registered agent in South Dakota and the registered office address is RALPH H. HOLZWARTH
HC R 3 BOX 69 GETTYSBURG, SD Zip + 4 57442-9101

3 If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

4 List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation
NONE

5 List only the changes of the names or addresses of the officers and directors
NAME REPLACED AS OFFICER OR DIRECTOR
NONE

6 The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31
(Degree of kindred is defined as number of generations with each generation being a degree) #6 applies only to FAMILY FARM CORPORATIONS

7 List changes only of names, address and number of shares owned by shareholders
NAME ADDRESS NUMBER OF SHARES DEGREE OF KINDRED
NONE

8. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____%. (Applies only to AUTHORIZED FARM CORPORATION)

Dated DECEMBER 24 19 97

By Elizabeth Holzwarth
(Signature)
Its Sec. Treas.
(Title)

STATE OF SOUTH DAKOTA
COUNTY OF POTTER ss

I, PHYLLISS PUDWILL, a notary public, do hereby certify that on this 24 day of DECEMBER 19 97, personally appeared before me ELIZABETH HOLZWARTH who, being by me first duly sworn, declared that he/she is the SECRETARY-TREASURER of REH FARMS, INC. that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true
My Commission Expires SEPTEMBER 1, 2003

Phylliss Pudwill
Notary Public

(Notarial Seal)

SOS CRP 410 10/92

1999 444330

1998

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5070
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-22-98
RECEIPT NO. 761599
RECEIVED
DEC 28 1998

1. Corporate Name, Registered Agent and Registered Address:

DF-030100
REH FARMS, INC.
HOLZWARTH, RALPH H.
HCR 3 BOX 69
GETTYSBURG, SD 57442-9101

Telephone # (605) 765-9552
FAX # _____
Federal Taxpayer ID _____
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota _____

3. The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.
Do the above listed officers serve also as directors? YES ___ NO ___ If no, list directors below.
Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:
NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$_____ (Money received for issued shares)
The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 1222 18 19 98
By Elizabeth Holzwarth
(Signature)
its Sec Treas
(Title)

STATE OF South Dakota
COUNTY OF Porter ss
I, Phylliss Pudwill, a notary public, do hereby certify that on this 18 day of December 19 98 personally appeared before me Elizabeth Holzwarth who, being by me first duly sworn, declared that he/she is the Secretary-Treasurer of REH Farms, Inc.
that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.
My Commission Expires September 1, 2003
Phylliss Pudwill
Notary Public

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-6070
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date: _____

Receipt No.: _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____

2. The previous street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is _____
* The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date _____ 19 _____

(signature)

(title)

STATE OF _____
COUNTY OF _____ ss

I, _____, a notary public, do hereby certify that on this _____ day of _____ 19 _____, personally appeared before me _____ who, being by me first duly sworn, declared that he/she is the _____ of _____ that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____ 19 _____

(signature)

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
NO FILING FEE

FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent the last day of the following month.

FILE DATE _____
FILE NO. _____

RECEIVED

DEC 22 1998

S.D. SEC. OF STATE

Pursuant to the provisions of SDCL 47-9A, the undersigned corporation hereby submits the following corporate farming annual report:

1. The name of the corporation is REH FARMS, INC.

The state of incorporation is SOUTH DAKOTA

2. The name of the registered agent in South Dakota and the registered office address is RALPH H. HOLZWARTH
HCR 3 BOX 69 GETTYSBURG, SD Zip + 4 57442-9101

3. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is _____
N/A

4. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.
NONE

5. List only the changes of the names or addresses of the officers and directors

NAME	REPLACED	AS OFFICER OR DIRECTOR
<u>NONE</u>		

6. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31
(Degree of kindred is defined as number of generations with each generation being a degree). #6 applies only to FAMILY FARM CORPORATIONS

7. List changes only of names, address and number of shares owned by shareholders

NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
<u>NONE</u>			

8. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____%. (Applies only to AUTHORIZED FARM CORPORATION)

Dated December 18 1998

By Elizabeth Holzwarth
(Signature)
Its Secretary
(Title)

STATE OF South Dakota
COUNTY OF Potter ss

I, Phylliss Pudwill, a notary public, do hereby certify that on this 18 day of December 1998, personally appeared before me Elizabeth Holzwarth who, being by me first duly sworn, declared that he/she is the Secretary-Treasurer of REH Farms, Inc. that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true
My Commission Expires September 1, 2003

Phylliss Pudwill
Notary Public

(Notarial Seal)

SOS CRP 410 10/92

1999

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-3-99
RECEIPT NO. RECEIVED
251212
DEC 02 '99
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DF-030100 DEC/98
REH FARMS, INC.
HOLZWARTH, RALPH H.
HCR 3 BOX 69
GETTYSBURG SD 57442-9101

Telephone # (605) 765-9552
FAX # _____
Federal Taxpayer ID _____
FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after: the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota _____

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ___ NO ___ If no, list directors below.

Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
---	-------	--------	---

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$ _____ (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated DECEMBER 1, 1999

By Elizabeth Holzwarth
(Signature)

Its Secretary
(Title)

STATE OF SOUTH DAKOTA ss
COUNTY OF POTTER

I, PHYLLISS PUDWILL, a notary public, do hereby certify that on this 1 day of DECEMBER 1999

personally appeared before me ELIZABETH HOLZWARTH who, being by me first duly sworn, declared that he/she is the
SECRETARY of REH FARMS, INC. the corporation

named above, and signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires SEPTEMBER 1, 2003

Phylliss Pudwill
Notary Public

(Notarial Seal)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____

ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated _____

(Signature)

(Title)

STATE OF _____ ss
COUNTY OF _____

I, _____, a notary public, do hereby certify that on this _____ day
of _____, personally appeared before me _____
who, being by me first duly sworn, declared that he/she is the _____ of _____
_____ that he/she signed the foregoing document as officer of
the corporation, and the statements therein contained are true.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)
Dated _____

(signature)

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK

NO FILING FEE

FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent the last day of the following month.

FILE DATE 12-2-99
FILE NO. _____

RECEIVED

DEC 02 '99

S.D. SEC. OF STATE

Pursuant to the provisions of SDCL 47-9A, the undersigned corporation hereby submits the following corporate farming annual report:

1. The name of the corporation is REH FARMS, INC.

The state of incorporation is SOUTH DAKOTA

2. The name of the registered agent in South Dakota and the registered office address is RALPH H. HOLZWARTH

ECR 3 BOX 69 GETTYSBURG SD Zip + 4 57442-9101

3. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is _____

N/A

4. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.

NONE

5. List only the changes of the names or addresses of the officers and directors.

NAME	REPLACED	AS OFFICER OR DIRECTOR
------	----------	------------------------

NONE

6. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31
(Degree of kindred is defined as number of generations with each generation being a degree). #6 applies only to FAMILY FARM CORPORATIONS

7. List changes only of names, address and number of shares owned by shareholders

NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
------	---------	------------------	-------------------

NONE

8. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____%. (Applies only to AUTHORIZED FARM CORPORATION)

Dated DECEMBER 1 19 99

By Elizabeth Holzwarth
(Signature)

Its Secretary
(Title)

STATE OF SOUTH DAKOTA
COUNTY OF POTTER ss

I, PHYLLISS PHDWILL, a notary public, do hereby certify that on this 1 day of DECEMBER 19 99, personally appeared before me ELIZABETH HOLZWARTH who, being by me first duly sworn, declared that he/she is the SECRETARY of REH FARMS, INC. that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires SEPTEMBER 1, 2003

Phylliss Phdwill
Notary Public

(Notarial Seal)

SOS CRP 410 10/92

2000

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 1/11/01
RECEIPT NO. 2950689
RECEIVED
JAN 11 2001

S.D. SEC. OF STATE

1 Corporate Name, Registered Agent and Registered Address:

DF-030100 DEC/1999
REH FARMS, INC.
HOLZWARTH, RALPH H.
HCR 3 BOX 69

GETTYSBURG SD 57442-9101

Telephone # _____
FAX # _____

Federal Taxpayer ID _____
FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2 The character of the business in which it is actually engaged in South Dakota: FARMING & RANCHING

3 The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>RALPH HOLZWARTH</u>	President	<u>HCR 3, BOX 69</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442-9101</u>
<u>LAURA HOLZWARTH</u>	Vice President	<u>HCR 3, BOX 69</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442-9101</u>
<u>ELIZABETH HOLZWARTH</u>	Secretary	<u>HCR 3, BOX 69</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442-9101</u>
<u>ELIZABETH HOLZWARTH</u>	Treasurer	<u>HCR 3, BOX 69</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442-9101</u>

SD law requires at least one director.

Do the above listed officers serve also as directors? YES X NO _____ If no, list directors below.

4. The aggregate number of shares which it has authority to issue, itemized by classes, per value of shares, shares without par value, and series, if any, with a class.

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>10,000</u>	<u>C</u>		<u>\$100.00</u>

5 NUMBER OF SHARES ACTUALLY ISSUED 31
6. The amount of its stated capital is \$ 3,100.00 (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated DECEMBER 21, 2000

By Elizabeth Holzwarth
(Signature)
Its Secretary, Treasurer
(Title)

STATE OF SOUTH DAKOTA
COUNTY OF POTTER ss

On this the 21 day of DECEMBER, 2000, before me, PHYLLISS PUDWILL, known to me, or proved to me, personally appeared ELIZABETH HOLZWARTH, to be the SECRETARY-TREASURER of the corporation that is described in and that executed the within

instrument and acknowledged to me that such corporation executed the same.
My Commission Expires SEPTEMBER 1, 2003

Phylliss Pudwill
Notary Public

(Notarial Seal)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 in addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is " _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated _____ (Signature) _____

(Title)

STATE OF _____ ss
COUNTY OF _____

On this the _____ day of _____, 20____, before me, _____, known to me, or proved to me, personally appeared _____, to be the _____ of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

My Commission Expires _____ Notary Public _____

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)
Dated _____ (signature) _____

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E CAPITOL
PIERRE, S D 57501-5077
805-773-4845
FAX (805) 773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK

NO FILING FEE

FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent the last day of the following month.

FILE DATE
FILE NO. 750689
RECEIVED
DEC 11 2000
S.D. SEC. OF STATE

Pursuant to the provisions of SDCL 47-8A the undersigned corporation hereby submits the following corporate farming annual report:

- The name of the corporation is REH FARMS, INC.
The state of incorporation is SOUTH DAKOTA
- The name of the registered agent in South Dakota and the registered office address is REH FARMS, INC.
RALPH H. HOLZWARTH HCR 3, BOX 69 GETTYSBURG, SD Zip + 4 57442-9101
- If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A
- List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.
NONE
- List only the changes of the names or addresses of the officers and directors.

NAME	REPLACED	AS OFFICER OR DIRECTOR
<u>LAURA HOLZWARTH</u>	<u>ERNA HOLZWARTH</u>	<u>VICE PRESIDENT/DIRECTOR</u>
- The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31
(Degree of kindred is defined as number of generations with each generation being a degree). #6 applies only to FAMILY FARM CORPORATIONS

- List changes only of names, address and number of shares owned by shareholders

NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
<u>NONE</u>			

- The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____% (Applies only to AUTHORIZED FARM CORPORATION)

Dated DECEMBER 21, 2000

By Elizabeth Holzworth
(Signature)

STATE OF SOUTH DAKOTA

As Secretary & Treasurer
(Title)

COUNTY OF POTTER ss

On this the 21 day of DECEMBER, 2000, before me, PHYLLISS PUDWILL,

personally appeared ELIZABETH HOLZWARTH, known to me, or proved to me,
to be the SECRETARY-TREASURER of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same

My Commission Expires SEPTEMBER 1, 2003

Phylliss Pudwill
Notary Public

(Notarial Seal)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 in addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated _____

(Signature)

(Title)

STATE OF _____ ss
COUNTY OF _____

On this the _____ day of _____, 20____, before me, _____
personally appeared _____, known to me, or proved to me,
to be the _____ of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT
PLEASE TYPE OR USE BLOCK LETTERS
NO FILING FEE 2/1/02

FILE DATE _____
RECEIPT NO. _____
RECEIVED
DEC 21 2001
SD SEC. OF STATE

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent the last day of the following month.

Pursuant to the provisions of SDCL 47-9A, the undersigned corporation hereby submits the following corporate farming annual report:

1. The name of the corporation is REH FARMS, INC.

The state of incorporation is SOUTH DAKOTA

2. The name of the registered agent in South Dakota and the registered office address is RALPH H. HOLZWARTH
HCR 3 BOX 69 GETTYSBURG, SD 57442-9101

3. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

4. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.
NONE

5. List only the changes of the names or addresses of the officers and directors.
NAME REPLACED AS OFFICER OR DIRECTOR
LAURA HOLZWARTH ERMA HOLZWARTH VICE PRESIDENT

6. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31 (Degree of kindred is defined as number of generations with each generation being a degree.) #6 applies only to FAMILY FARM CORPORATIONS

7. List changes only of names, address and number of shares owned by shareholders.
NAME ADDRESS NUMBER OF SHARES DEGREE OF KINDRED
NONE

8. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____ %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated DECEMBER 19, 2001

STATE OF SOUTH DAKOTA
COUNTY OF POTTER

On this the 19 day of DECEMBER, 20 01, before me, Phylliss Pudwill
personally appeared ELIZABETH HOLZWARTH, SECRETARY-TREASURER
to be the SECRETARY-TREASURER of this corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

My Commission Expires SEPTEMBER 1, 2003

(Notarial Seal)

Elizabeth Holzwarth
(Signature)
Sec. Treas.
(Title)
Phylliss Pudwill
(Notary Public)

2002

ANNUAL REPORT

0301218.4204
1130703

FILE DATE 12-23-02
RECEIPT NO. 1171921
RECEIVED
DEC 27 2002

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:



DF-030100 DEC/2001
REH FARMS, INC.
HOLZWARTH, RALPH H.
HCR 3 BOX 69
GETTYSBURG SD 57442-9101

Telephone # 800.550.6821
FAX # _____
Federal Taxpayer IC _____
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

*** ATTENTION - FILING INSTRUCTIONS ***

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota FARM AND RANCHING

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>RALPH H HOLZWARTH</u>	President	<u>16332 SD HWY 1804</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442-8602</u>
<u>LAURA HOLZWARTH</u>	Vice President	<u>16332 SD HWY 1804</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442-8602</u>
<u>ELIZABETH HOLZWARTH</u>	Secretary	<u>16332 SD HWY 1804</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442-8602</u>
<u>ELIZABETH HOLZWARTH</u>	Treasurer	<u>16332 SD HWY 1804</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442-8602</u>

SD law requires at least one director.

Do the above listed officers serve also as directors? YES X NO ___ If no, list directors below.

Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
10,000 C \$100.00

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES
31 \$100.00

6. The amount of its stated capital is \$ 3,100.00 (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated DECEMBER 18, 2002

By Ralph Holzwarth
(Signature)
Its Pres.
(Title)

STATE OF SOUTH DAKOTA ss
COUNTY OF POTTER

On this the 18 day of DECEMBER, 20 02, before me, PHYLLISS PUDWILL
personally appeared RALPH HOLZWARTH, known to me, or proved to me,
to be the PRESIDENT of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires SEPTEMBER 1, 2003

Phylliss Pudwill
Notary Public

(Notarial Seal)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845 FAX (605) 773-4550
www.state.sd.us/sos/sos.htm

SOS CRP 11/01

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

File Date _____
Receipt No. _____

FILING FEE: \$10 in addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is R E H FARMS INC
2. The previous street address, or a statement that there is no street address, of its registered office HCR 3 BOX 69 GETTYSBURG SD ZIP + 4 57442-9101
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. 16332 SD HWY 1804 GETTYSBURG SD ZIP + 4 57442-8602
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated DECEMBER 18, 2002

Ralph Holzworth
(Signature)
Pres.
(Title)

STATE OF SOUTH DAKOTA ss
COUNTY OF POTTER

On this the 18 day of DECEMBER, 2002, before me, PHYLLISS PUDWILL
personally appeared RALPH HOLZWARTH, known to me, or proved to me,
to be the PRESIDENT of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires SEPTEMBER 1, 2003

Phylliss Pudwill
Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____
(signature)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLOCK LETTERS
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE _____

1. Corporate name and address:



DF-030100 DEC/2001
REH FARMS, INC.
HOLZWARTH, RALPH H.
HCR 3 BOX 69
GETTYSBURG SD 57442-9101

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is SOUTH DAKOTA

3. The name of the registered agent in South Dakota and the registered office address is RALPH H. HOLZWARTH
16332 SD HWY 1804 GETTYSBURG SD 57442-8602

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.
NONE

6. List only the changes of the names or addresses of the officers and directors.
NAME REPLACED AS OFFICER OR DIRECTOR
NONE

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders
NAME ADDRESS NUMBER OF SHARES DEGREE OF KINDRED
NONE

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____%.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated DECEMBER 18, 2002

STATE OF SOUTH DAKOTA
COUNTY OF POTTER

Ralph Holzwarth
(Signature)
Pres.
(Title)

On this the 18 day of DECEMBER, 2002 before me, PHYLLISS PUDWILL
personally appeared RALPH HOLZWARTH, known to me, or proved to me,
to be the PRESIDENT of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

SEPTEMBER 1, 2003
My Commission Expires

Phylliss Pudwill
(Notary Public)

(Notarial Seal)

farmrep.pdf

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE _____

RECEIVED

JUN 10 2004

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

225 3535

1. Corporate name and address:



DF-030100 DEC/2002
REH FARMS, INC.
HOLZWARTH, RALPH H.
HCR 3 BOX 69
GETTYSBURG SD 57442-9101

2. The state of incorporation is R E H FARMS, INC.

3- The name of the registered agent in South Dakota and the registered office address is RALPH HOLZWARTH
16332 SD HWY 1804 GETTYSBURG SD 57442-8602

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.
NONE

6. List only the changes of the names or addresses of the officers and directors.

NAME	REPLACED	AS OFFICER OR DIRECTOR
<u>NONE</u>		

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
<u>NONE</u>			

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____%.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated JANUARY 15, 2004.

STATE OF SOUTH DAKOTA

COUNTY OF POTTER

Elizabeth Holzwarth

(Signature)

Sec.

(Title)

On this the 15 day of JANUARY, 2004, before me, PHYLLISS PUDWILL

personally appeared ELIZABETH HOLZWARTH, known to me, or proved to me,

to be the SECRETARY of the corporation that is described in and that executed the within

instrument and acknowledged to me that such corporation executed the same.

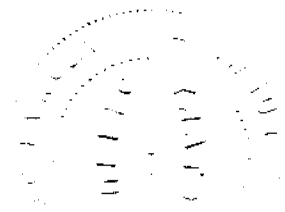
Phylliss Pudwill

(Notary Public)

SEPTEMBER 1, 2009

My Commission Expires

(Notarial Seal)



2003

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 01/20/04
RECEIPT NO. 285473

1. Corporate Name, Registered Agent and Registered Address:



DF-030100 DEC/2002
REH FARMS, INC.
HOLZWARTH, RALPH H.
HCR 3 BOX 69
GETTYSBURG SD 57442-9101

Telephone #
FAX #
Federal Tax:
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

ATTENTION - FILING INSTRUCTIONS

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report below in the presence of a notary public.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota
FARM AND RANCHING

3. The names and addresses of its directors and officers:

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows include RALPH HOLZWARTH (President), LAURA HOLZWARTH (Vice President), ELIZABETH HOLZWARTH (Secretary), and ELIZABETH HOLZWARTH (Treasurer).

SD law requires at least one director.

Do the above listed officers serve also as directors? YES [X] NO [] If no, list directors below.

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
10,000 C \$100.00

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES
31 C \$100.00

6. The amount of its stated capital is \$ 3,100.00 (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated JANUARY 15, 2004

By Elizabeth Holzwarth (Signature)
Its Sec. (Title)

STATE OF SOUTH DAKOTA
COUNTY OF POTTER ss

On this the 15 day of JANUARY, 2004, before me, PHYLLISS PUDWILL personally appeared ELIZABETH HOLZWARTH, known to me, or proved to me, to be the SECRETARY of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

My Commission Expires SEPTEMBER 1, 2009

Phylliss Pudwill (Signature)
Notary Public

(Notarial Seal)

"POST OFFICE CHANGE"

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

- The name of the corporation is R E H FARMS INC
- The previous street address, or a statement that there is no street address, of its registered office HCR 3 BOX 69 GETTYSBURG SD ZIP + 4 57442-9101
- The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. 16332 SD HWY 1804 GETTYSBURG SD ZIP + 4 57442-8602
- The name of its previous registered agent is _____
- The name of its successor registered agent is * _____
*The Consent of Registered Agent below must be completed by the new agent.
- The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated JANUARY 15, 2004

Elizabeth Holzwarth
(Signature)

Sec.
(Title)

STATE OF SOUTH DAKOTA ss
COUNTY OF POTTER

On this the 15 day of JANUARY, 2004, before me, PHYLLISS PUDWILL personally appeared ELIZABETH HOLZWARTH, known to me, or proved to me, to be the SECRETARY of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

My Commission Expires SEPTEMBER 1, 2009

Phylliss Pudwill
Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____ (signature)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE _____

RECEIVED
RECEIVED FEB 7 2005
MAR 7 2005
S.D. SEC. OF STATE

S.D. SEC. OF STATE

1. Corporate name and address:



* D F 0 3 0 1 0 0 *
DF030100 DEC/2003
REH FARMS, INC.
HOLZWARTH, RALPH H.
16332 SD HWY 1804
GETTYSBURG SD 57442-8602

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is SOUTH DAKOTA

3. The name of the registered agent in South Dakota and the registered office address is RALPH HOLZWARTH
16332 SD HWY 1804 GETTYSBURG SD 57442

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is _____
N/A

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.
NONE

6. List only the changes of the names or addresses of the officers and directors.

NAME	REPLACED	AS OFFICER OR DIRECTOR
<u>NONE</u>		

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
<u>NONE</u>			

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____ %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 1/31/05

Ralph Holzwarth
(Signature)

Pres.
(Title)

234 0287

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____

ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or any other officer.

Dated _____

(Signature)

(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____

(signature)

250 1060 06/26/2006

2005

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 06/07/06
RECEIPT NO 567307
RECEIVED
JUN 07 2006
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DF030100 DEC/2004
REH FARMS, INC.
HOLZWARTH, RALPH H.
16332 SD HWY 1804
GETTYSBURG SD 57442-8602

Telephone # _____

FAX # _____

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The address of the principal office 16332 SD HWY 1804, GETTYSBURG, SD 57442-8602

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>RALPH HOLZWARTH</u>	President	<u>16332 SD HWY 1804</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442-8602</u>
<u>LAURA HOLZWARTH</u>	Vice President	<u>16332 SD HWY 1804</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442-8602</u>
<u>ELIZABETH HOLZWARTH</u>	Secretary	<u>16332 SD HWY 1804</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442-8602</u>
<u>ELIZABETH HOLZWARTH</u>	Treasurer	<u>16332 SD HWY 1804</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442-8602</u>

4. Provide a brief description of the nature of the business FARMING AND RANCHING

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO If no, list directors below.

Director

Director

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>10,000</u>	<u>C</u>	<u>Common</u>

6. NUMBER OF ISSUED AND OUTSTANDING SHARES

NUMBER OF ISSUED AND OUTSTANDING SHARES	CLASS	SERIES
<u>31</u>	<u>C</u>	<u>Common</u>

The statement may be signed by any authorized officer of the Corporation.

Dated 6/05/06

Ralph Holzwarth
Signature

Ralph Holzwarth
Printed Name

President
Title

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____
_____ ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included.
_____ ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____

(signature)

250 1061

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE 06/07/06
RECEIVED
JUN 07 '06
S.D. SEC. OF STATE

1. Corporate name and address:



* D F 0 3 0 1 0 0 *
DF030100 DEC/2004
REH FARMS, INC.
HOLZWARTH, RALPH H.
16332 SD HWY 1804
GETTYSBURG SD 57442-8602

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is SOUTH DAKOTA

3. The name of the registered agent in South Dakota and the registered office address is RALPH HOLZWARTH
16332 SD HWY 1804 GETTYSBURG, SD 57442

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.
NONE

6. List only the changes of the names or addresses of the officers and directors.

NAME	REPLACED	AS OFFICER OR DIRECTOR
<u>NONE</u>		

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

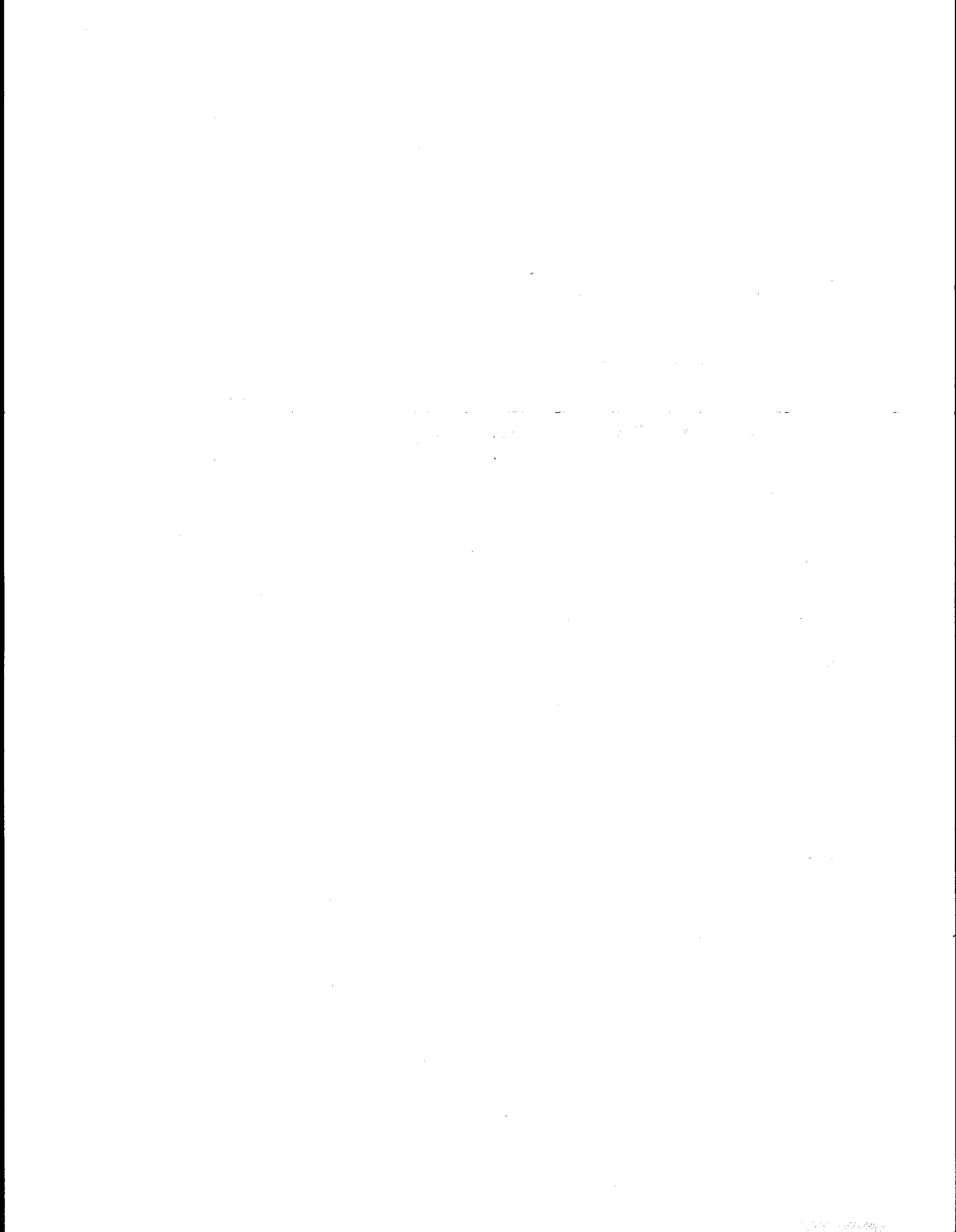
NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
<u>NONE</u>			

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____%.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 6/5/06

Ralph Holzwarth
(Signature)

President
(Title)



257 3313 01/25/2007

2006

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 01/16/07
RECEIPT NO. 1634851
RECEIVED
JAN 16 2007
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



* D F 0 3 0 1 0 0 *
DF030100 DEC/2005
REH FARMS, INC.
HOLZWARTH, RALPH H.
16332 SD HWY 1804
GETTYSBURG SD 57442-8602

Telephone # _____
FAX # _____

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The address of the principal office _____

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ___ NO ___ If no, list directors below.

Director

Director

4. Provide a brief description of the nature of the business _____

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
-----------------------------	-------	--------

6. NUMBER OF ISSUED SHARES CLASS SERIES

The statement may be signed by any authorized officer of the Corporation.

Dated 1-11-07

Ralph Holzwarth
Signature

Ralph Holzwarth
Printed Name

Pres.
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____
_____ ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____

(signature)

257 3314

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE 01/16/07

RECEIVED
JAN 16 2007
S.D. SEC. OF STATE

1. Corporate name and address:



DF030100 DEC/2005
REH FARMS, INC.
HOLZWARTH, RALPH H.
16332 SD HWY 1804
GETTYSBURG SD 57442-8602

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is SOUTH DAKOTA

3. The name of the registered agent in South Dakota and the registered office address is RALPH HOLZWARTH
16332 SD HWY 1804 GETTYSBURG, SD 57442

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.
NONE

6. List only the changes of the names or addresses of the officers and directors.
NAME REPLACED AS OFFICER OR DIRECTOR
NONE

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

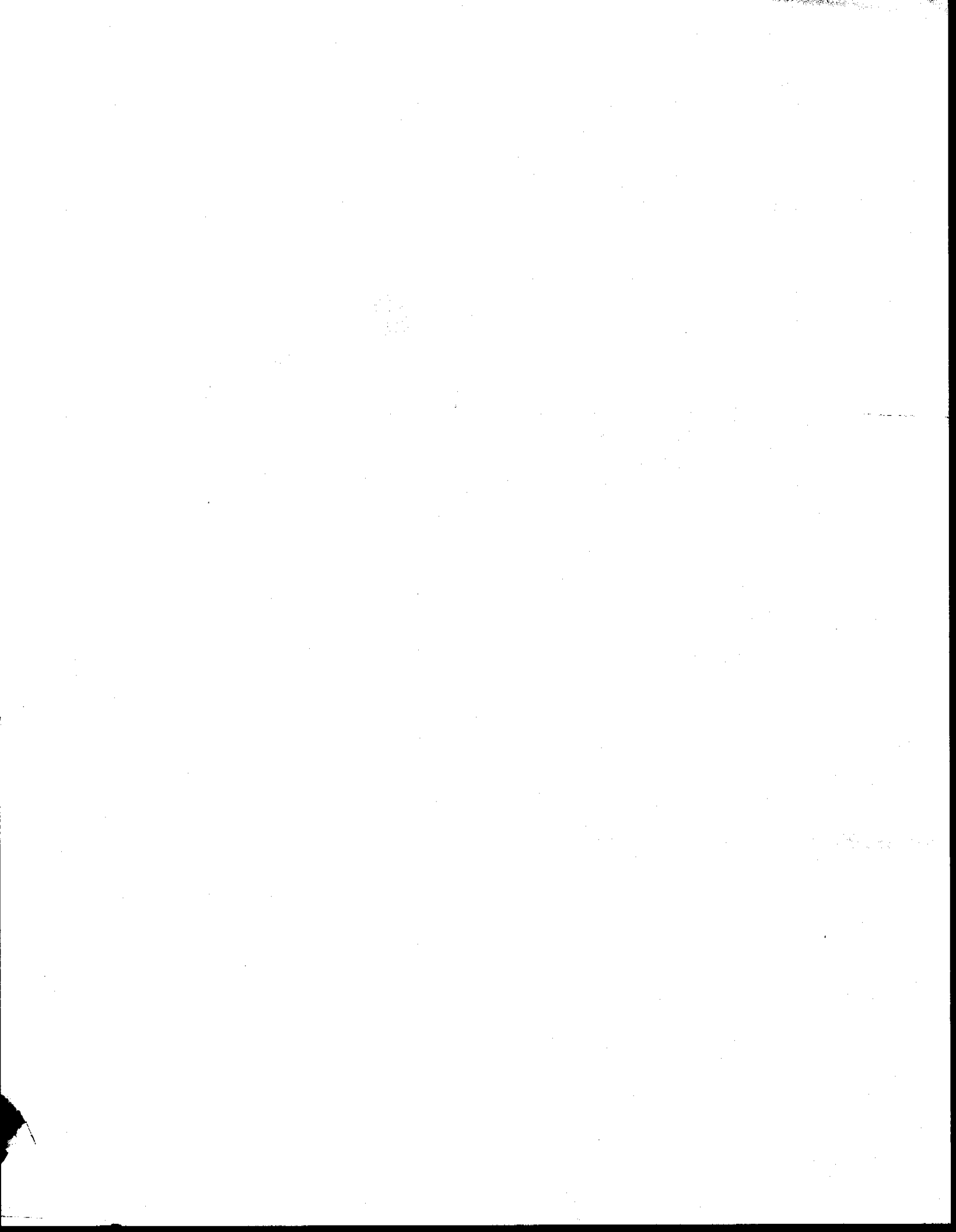
8. List changes only of names, address and number of shares owned by shareholders
NAME ADDRESS NUMBER OF SHARES DEGREE OF KINDRED
NONE

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 3 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 1-11-07

Ralph Holzwarth
(Signature)

Pres.
(Title)



**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____

Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____

ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____

(signature)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE 12/01/07

RECEIVED

NOV 28 2007

S.D. SEC. OF STATE

1. Corporate name and address:



DF030100
DF030100 DEC/2006
REH FARMS, INC.
HOLZWARTH, RALPH H.
16332 SD HWY 1804
GETTYSBURG SD 57442-8602

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is South Dakota

3. The name of the registered agent in South Dakota and the registered office address is Ralph Holzwarth
16332 SD Hwy 1804 Gettysburg, SD 57442

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.
None

6. List only the changes of the names or addresses of the officers and directors.

NAME	REPLACED	AS OFFICER OR DIRECTOR
<u>None</u>		

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 31. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

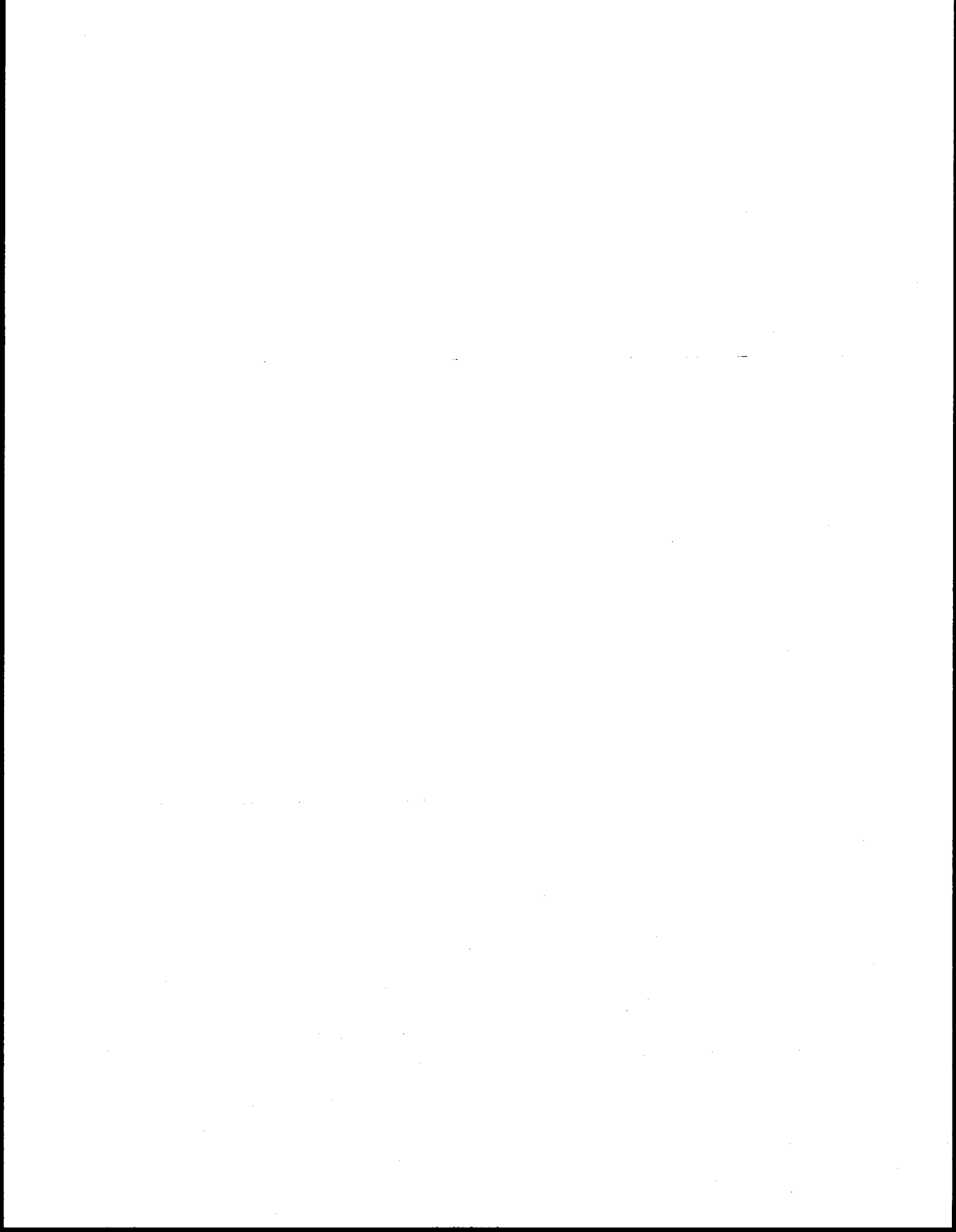
NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
<u>None</u>			

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 5 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 11-27-07

Ralph Holzwarth
(Signature)

Pres.
(Title)



286 2868 02/26/2009

2008

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 2-18-09
RECEIVED 1/16/09
FEB 18 2009
S.D. SEC. OFFICE

1. Corporate Name, Registered Agent Name and Address:



DF030100 DEC/2007
REH FARMS, INC.
HOLZWARTH, RALPH H.
16332 SD HWY 1804
GETTYSBURG SD 57442-8602

Telephone #
FAX #
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

16332 SD Hwy 1804 Gettysburg SD 57442
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Ralph Holzwarth

16332 SD Hwy 1804 Gettysburg SD 57442
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

[X] Ralph Holzwarth 16332 SD Hwy 1804 Gettysburg SD 57442
President Street Address City State ZIP+4

[X] Laura Cretcher 2128 E. Daley Ln. Phoenix AZ 85024
Vice President Street Address City State ZIP+4

[X] Elizabeth Holzwarth 16332 SD Hwy 1804 Gettysburg SD 57442
Secretary Street Address City State ZIP+4

[X] Elizabeth Holzwarth 16332 SD Hwy 1804 Gettysburg SD 57442
Treasurer Street Address City State ZIP+4

[] Director Street Address City State ZIP+4

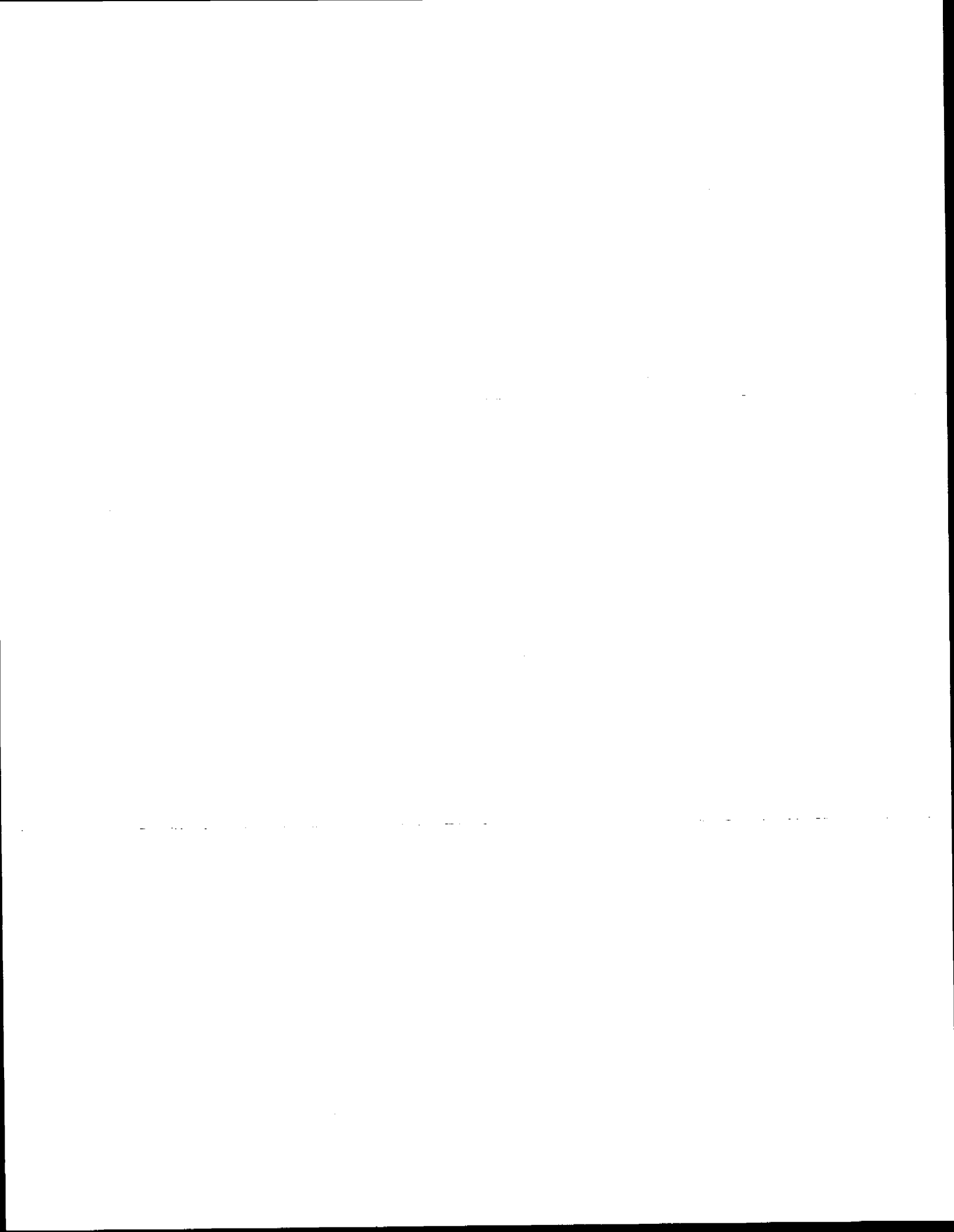
[] Director Street Address City State ZIP+4

Dated 1-29-09

Ralph Holzwarth Pres.
(Signature of an authorized officer)

Ralph Holzwarth
(Printed Name)

President
(Title)



ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink

No Filing Fee

FILE DATE <u>2-18-09</u>
RECEIPT NO _____
RECEIVED
FEB 18 2009
S.D. SEC. OFFICE

Telephone # _____
FAX # _____
FILING DATE: To be filed with the Annual Report.

1. Corporate ID, Name and Address:



* D F 0 3 0 1 0 0 *
 DF030100 DEC/2007
 REH FARMS, INC.
 HOLZWARTH, RALPH H.
 16332 SD HWY 1804
 GETTYSBURG SD 57442-8602

2. The name of the South Dakota Registered Agent Ralph Holzwarth

16332 SD Hwy 1804 Gettysburg SD 57442
 Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

<u>none</u>	County	Section	Township	Acres
	County	Section	Township	Acres
	County	Section	Township	Acres

4. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity.	<u>31</u>
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	_____%

5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

<u>none</u>	Name	Address	City	State	Zip	Shares	Kindred
	Name	Address	City	State	Zip	Shares	Kindred
	Name	Address	City	State	Zip	Shares	Kindred

Dated 1-29-09

Ralph Holzwarth Pres.
 (Signature of an authorized officer)
Ralph Holzwarth
 (Printed Name)
President
 (Title)

286 2869



300 2327 01/21/2010

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

ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink

No Filing Fee

RECEIVED
JAN 19 2010
S.D. SEC. OF STATE

FILE DATE	1-19-10
RECEIPT NO	1988621
RECEIVED	
NOV 30 2009	
S.D. SEC. OF STATE	

1. Corporate ID, Name and Address:



DF030100 DEC/2008
REH FARMS, INC.
HOLZWARTH, RALPH H.
16332 SD HWY 1804
GETTYSBURG SD 57442-8602

Telephone #	_____
FAX #	_____
FILING DATE:	To be filed with the Annual Report.

2. The name of the South Dakota Registered Agent Ralph Holzwarth

16332 SD Hwy 1804 Gettysburg SD 57442
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

County	Section	Township	Acre

4. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity.	<u>31</u>
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u>1.84</u> %

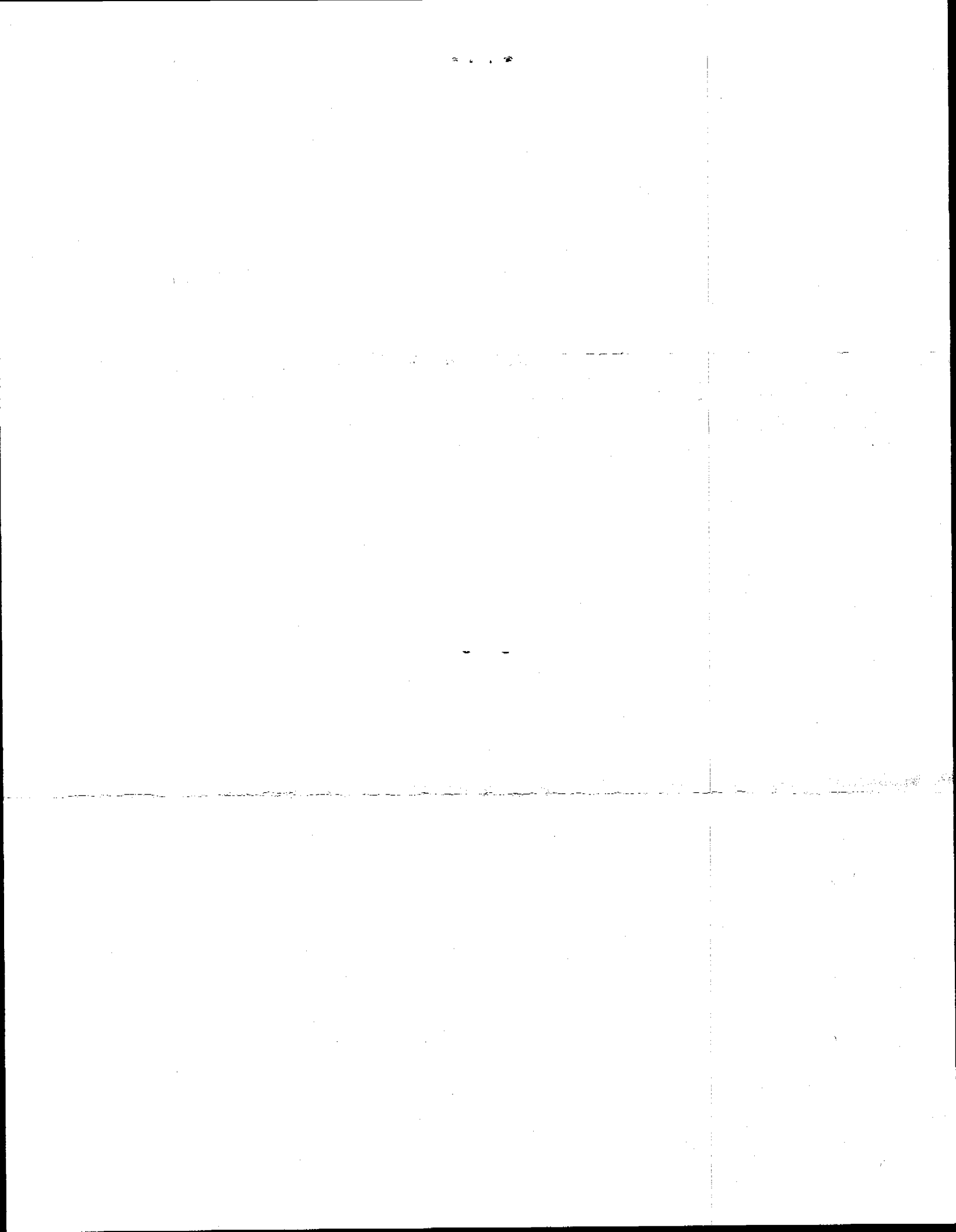
5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

None

Name	Address	City	State	Zip	Shares	Kindred

Dated H-23-09

Ralph Holzwarth
(Signature of an authorized officer)
Ralph Holzwarth
(Printed Name)
Pres,
(Title)



2009

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 1-19-10
RECEIPT NO 1988621

RECEIVED RECEIVED
JAN 19 2010 NOV 30 2009

S.D. SEC. OF STATE S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DF030100*
DF030100 DEC/2008
REH FARMS, INC.
HOLZWARTH, RALPH H.
16332 SD HWY 1804
GETTYSBURG SD 57442-8602

Telephone #
FAX #
FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

16332 SD Hwy 1804 Gettysburg SD 57442
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Ralph Holzwarth

16332 SD Hwy 1804 Gettysburg SD 57442
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name
if the principal officer serves as a director. South Dakota Law requires at least one director.

- President: Ralph Holzwarth, 16332 SD Hwy 1804 Gettysburg SD 57442
Vice President: Laura Crutcher, 2128 E. Daley Lane Phoenix AZ 85024
Secretary: Elizabeth Holzwarth, 16332 SD Hwy 1804 Gettysburg SD 57442
Treasurer: Elizabeth Holzwarth, 16332 SD Hwy 1804 Gettysburg SD 57442
Director: (empty)
Director: (empty)

Dated 11-23-09

Ralph Holzwarth (Signature)
Ralph Holzwarth (Printed Name)
Pres. (Title)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

314 0850 12/17/2010

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

ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink
No Filing Fee

FILE DATE	<u>12/17/10</u>
RECEIPT NO	_____
RECEIVED	RECEIVED
DEC 17 2010	NOV 24 2010
S.D. SEC. OF STATE	S.D. SEC. OF STATE
Telephone #	_____
FAX #	_____
FILING DATE:	To be filed with the Annual Report.

1. Corporate ID, Name and Address:



DF030100
DF030100 DEC/2009
REH FARMS, INC.
HOLZWARTH, RALPH H.
16332 SD HWY 1804
GETTYSBURG SD 57442-8602

2. The name of the South Dakota Registered Agent Ralph Holzwarth
16332 SD Hwy 1804 Gettysburg SD 57442
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

County	Section	Township	Acres

4. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	<u>31</u>
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u>.7</u> %

5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

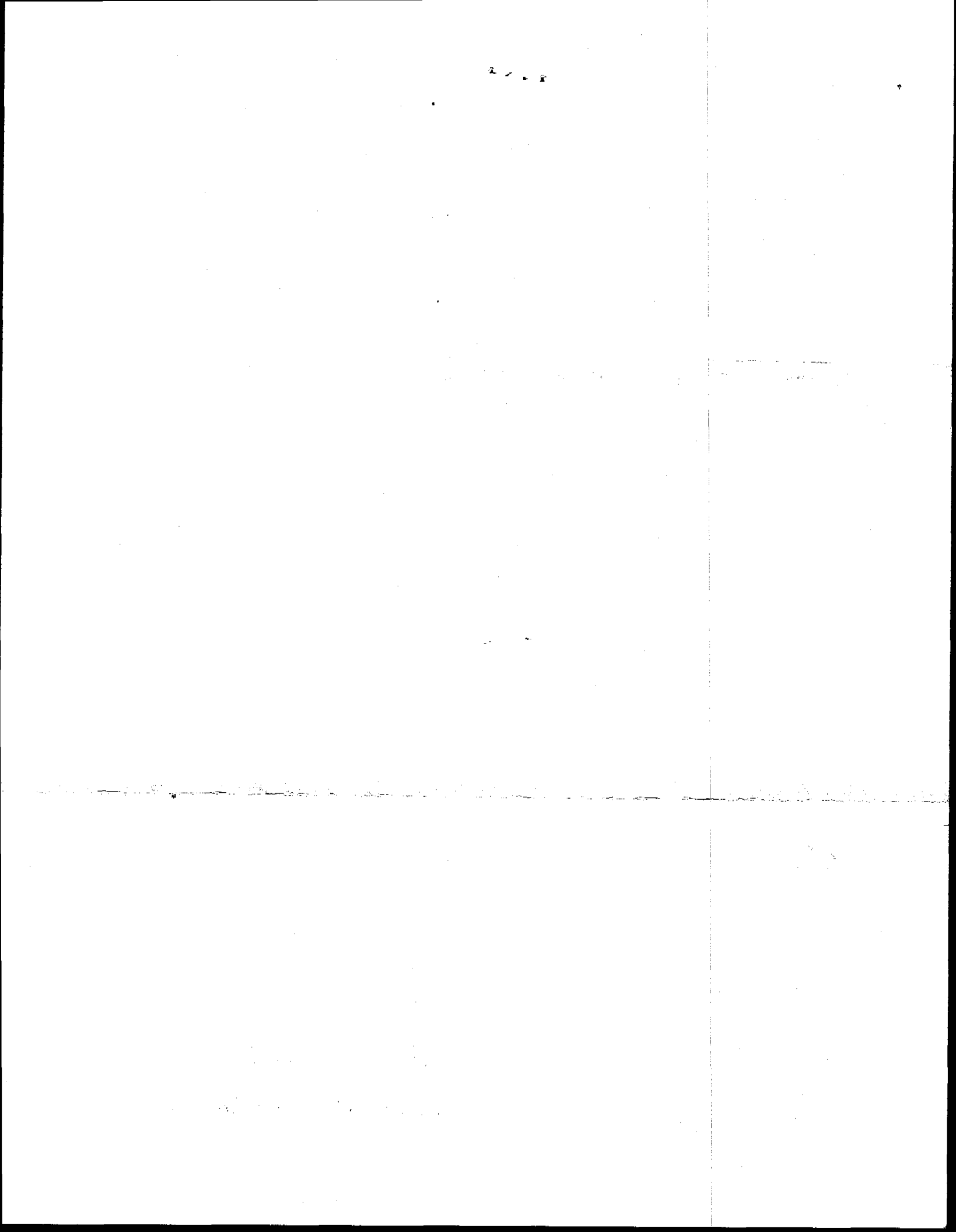
None

Name	Address	City	State	Zip	Shares

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

Ralph Holzwarth Pres.
(Signature of an Authorized Person)
Ralph Holzwarth Pres.
(Printed Name)



2010

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 12/17/10
RECEIPT NO 2096743
RECEIVED
DEC 17 2010
NOV 24 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DF030100 DEC/2009
REH FARMS, INC.
HOLZWARTH, RALPH H.
16332 SD HWY 1804
GETTYSBURG SD 57442-8602

Telephone #
FAX #
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office in or out of the State of South Dakota

16332 SD Hwy 1804 Gettysburg SD 57442
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Ralph Holzwarth

16332 SD Hwy 1804 Gettysburg SD 57442
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

[X] Ralph Holzwarth 16332 SD Hwy 1804 Gettysburg SD 57442
President Street Address City State ZIP+4

[X] Laura Crutcher 2128 E. Daley Lane Phoenix AZ 85024
Vice President Street Address City State ZIP+4

[X] Elizabeth Holzwarth 16332 SD Hwy 1804 Gettysburg SD 57442
Secretary Street Address City State ZIP+4

[X] Elizabeth Holzwarth 16332 SD Hwy 1804 Gettysburg SD 57442
Treasurer Street Address City State ZIP+4

[] Director Street Address City State ZIP+4

[] Director Street Address City State ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 11-23-10

Ralph Holzwarth Pres
(Signature of an Authorized Person)

Ralph Holzwarth Pres.
(Printed Name)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

(Signature of an Authorized Person)

(Printed Name)

2011

Enter Filing Year

ANNUAL FARM REPORT

FILE DATE 04/09/2012

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

Corporation

FILING FEE: \$50.00 Please Type or Print Clearly In Ink
Make check payable to SECRETARY OF STATE

RECEIPT NO 35032

1. Corporate Name and Address:

DF030100
REH FARMS, INC.
16332 SD HWY 1804
GETTYSBURG, SD 57442-8602

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

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

16332 SD HWY 1804	GETTYSBURG	SD	57442-8602
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: RALPH H. HOLZWARTH

16332 SD HWY 1804	GETTYSBURG	SD	57442-8602
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	RALPH GENE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LAURA DAWN CRUTCHER	2128 E DALEY LANE	PHOENIX	AZ	85024
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ELIZABETH MARIE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ELIZABETH MARIE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

County	Section	Tow nship	Acres
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7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	31.00
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Street Address	City	State	ZIP+4	Shares	DOK
------	----------------	------	-------	-------	--------	-----

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated

Signature Accepted Electronically
(Signature of an Authorized Person)

ELIZABETH MARIE HOLZWARTH
(Printed Name)

2012

Enter Filing Year

ANNUAL FARM REPORT

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

Corporation

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 8/23/2013

RECEIPT NO 136740

1. Corporate Name and Address:

DF030100
REH FARMS, INC.
16332 SD HWY 1804
GETTYSBURG, SD 57442-8602

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

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

16332 SD HWY 1804	GETTYSBURG	SD	57442-8602
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: RALPH H. HOLZWARTH

16332 SD HWY 1804	GETTYSBURG	SD	57442-8602
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	RALPH GENE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LAURA DAWN CRUTCHER	2128 E DALEY LANE	PHOENIX	AZ	85024
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ELIZABETH MARIE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ELIZABETH MARIE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	<u>31</u>
Authorized Farm	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u> </u>

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Street Address	City	State	ZIP+4	Shares
------	----------------	------	-------	-------	--------

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date

Signature Accepted Electronically _____

(Signature of an Authorized Person)

CRAIG E. SMITH

(Printed Name)

2013

Enter Filing Year

ANNUAL FARM REPORT

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

Corporation

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 12/24/2013

RECEIPT NO 162690

1. Corporate Name and Address:

DF030100
REH FARMS, INC.
16332 SD HWY 1804
GETTYSBURG, SD 57442-8602

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

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

16332 SD HWY 1804	GETTYSBURG	SD	57442-8602
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: RALPH H. HOLZWARTH

16332 SD HWY 1804	GETTYSBURG	SD	57442-8602
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	RALPH GENE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LAURA DAWN CRUTCHER	2128 E DALEY LANE	PHOENIX	AZ	85024
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ELIZABETH MARIE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ELIZABETH MARIE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	<u>31</u>
Authorized Farm	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u> </u>

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Street Address	City	State	ZIP+4	Shares
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date

Signature Accepted Electronically

(Signature of an Authorized Person)
CRAIG E SMITH - ATTORNEY

(Printed Name)

2014

Enter Filing Year

ANNUAL FARM REPORT

FILE DATE 11/26/2014

RECEIPT NO 249498

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

Corporation

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate Name and Address:

DF030100
REH FARMS, INC.
16332 SD HWY 1804
GETTYSBURG, SD 57442-8602

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

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

16332 SD HWY 1804	GETTYSBURG	SD	57442-8602
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: RALPH H. HOLZWARTH

16332 SD HWY 1804	GETTYSBURG	SD	57442-8602
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

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

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	RALPH GENE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LAURA DAWN CRUTCHER	2128 E DALEY LANE	PHOENIX	AZ	85024
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ELIZABETH MARIE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ELIZABETH MARIE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	31
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Street Address	City	State	ZIP+4	Shares
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 11/26/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

CRAIG E SMITH-ATTORNEY

(Printed Name)

2015

ANNUAL FARM REPORT

FILE DATE 1/27/2016

Enter Filing Year

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

Corporation

SDCL 47-27-18, 59-11-24

RECEIPT NO 375569

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DF030100

Enter Corporate ID

REH FARMS, INC.

Enter Corporate Name

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

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

16332 SD HWY 1804

GETTYSBURG

SD

57442-8602

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

Mailing Address, if Different from Street Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RALPH H. HOLZWARTH

16332 SD HWY 1804

GETTYSBURG

SD

57442-8602

Actual Street Address or Rural Route Box Number in This State

City

State

ZIP+4

Mailing Address in This State, if Different from Street Address

City

State

ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	RALPH GENE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	LAURA DAWN CRUTCHER	2128 E DALEY LANE	PHOENIX	AZ	85024
	Vice President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	ELIZABETH MARIE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	Secretary	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	ELIZABETH MARIE HOLZWARTH	16332 SD HWY 1804	GETTYSBURG	SD	57442
	Treasurer	Actual Street Address	City	State	ZIP+4

Director Actual Street Address City State ZIP+4

Director Actual Street Address City State ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	31
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Actual Street Address	City	State	ZIP+4	Shares
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

CRAIG E. SMITH - ATTORNEY

(Printed Name)