

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845  
corpinfo@state.sd.us

**ANNUAL REPORT**  
**DOMESTIC BUSINESS CORPORATION**  
SDCL 59-11-24, 24.1

B0101-6296 06/21/2019 9:33AM Rec'd by SD SOS

**FILING FEE: \$65**

**Additional Fee for Delinquent Reports: \$50**

2019  
Enter Filing Year

1. Business ID and Name:

DF019769  
Business ID

Odden Charolais, Inc.  
210 E 4<sup>th</sup> St. # 11  
Miller, S.D 57362-1449  
Business Name

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

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

210 E 4<sup>th</sup> St. # 11 Miller SD 57362-1449  
Actual Street Address City State ZIP+4

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

Email Address (Optional)

4. The South Dakota Registered Agent's name

South Dakota law permits the registered agent to be either: **A)** noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name M. Lucille Odden

210 E 4<sup>th</sup> St. # 11 Miller SD 57362-1449  
Actual Street Address in this State City State ZIP+4

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

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Commercial Registered Agent Name CRA#

(c) Title of the office or other position with the business Secretary - Treasurer

210 E 4<sup>th</sup> St # 11 Miller SD 57362-1449  
Business Office's Actual Street Address in this State City State ZIP+4

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

Email Address (Optional)

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5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732 the board of directors has been eliminated, list the names of the shareholders.

Brian K. Odden	32358 301 <sup>st</sup> St.	Colome	SD	57528-6029
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
M. Lucille Odden	210 E. 4 <sup>th</sup> St. #11	Miller	SD	57362-1449
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
Shareholder/Governor	Actual Street Address	City	State	ZIP+4

6. Beneficial Interest (optional) - A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the Secretary of State's office is, by statute, not permitted, to provide legal advice.

Brian K. Odden	President	99%
Owner	Description of Ownership	Percentage/Value
M. Lucille Odden	Sec-treas	1%
Owner	Description of Ownership	Percentage/Value

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated June 19, 2019

M. Lucille Odden  
Signature of an authorized person

Email \_\_\_\_\_  
(Optional)

M. Lucille Odden  
Printed Name