

2016

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

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

FILING FEE: \$50

Make check payable to SECRETARY OF STATE

Effective July 1st, 2016:

Late Fee: \$50 / Paper Filing Fee: \$15

1. Business ID and Name:

DB019294

Business ID

THOMPSON DITCH COMPANY
JOHN E. SWANSON
10459 UPPER REDWATER RD
SPEARFISH SD 57783-4118

Business Name

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

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

10459 UPPER REDWATER RD, SPEARFISH SD 57783

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) 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 _____

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 corporation SEC / TREAS

10459 UPPER REDWATER RD SPEARFISH SD 57783

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)

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

<u>AARON THOMPSON</u>	<u>10326 UPPER REDWATER RD</u>	<u>SPEARFISH SD</u>	<u>57183</u>
Shareholder/Governor	Actual Street Address	City	State ZIP+4
<u>JOHN E SWANSON</u>	<u>10459 UPPER REDWATER RD</u>	<u>SPEARFISH SD</u>	<u>57783</u>
Shareholder/Governor	Actual Street Address	City	State ZIP+4
<u>ROBERT FEARELL</u>	<u>10233 UPPER REDWATER RD</u>	<u>SPEARFISH SD</u>	<u>57783</u>
Shareholder/Governor	Actual Street Address	City	State ZIP+4

6. ~~Beneficial Interest~~ (optional)

<u>JOHN LAUSER</u>	<u>226 WASHINGTON ST</u>	<u>SPEARFISH SD</u>	<u>57783</u>
Owner	Description of Ownership	Percentage/Value	
<u>DON BRADY</u>	<u>19337 BRADY LN</u>	<u>SPEARFISH SD</u>	<u>57783</u>
Owner	Description of Ownership	Percentage/Value	
<u>JIM MACDOUGALL</u>	<u>701 132 STREET</u>	<u>ABERDEEN SD</u>	<u>57401</u>

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 12/6/16

John E Swanson
Signature of an authorized person

Email _____
(Optional)

JOHN E SWANSON
Printed Name