

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:

1. Business ID and Name:

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

DB003452

Business ID

STRAUB'S, INCORPORATED
WERNER STRAUB
710 G AVE
PO BOX 796
EUREKA SD 57437

Business Name

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

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

710 G Ave Eureka S.D. 57437-0796
Actual Street Address City State ZIP+4

P.O. Box 796 Eureka S.D. 57437-0796
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 Werner Straub

710 G Ave Eureka S.D. 57437-0796
Actual Street Address in this State City State ZIP+4

P.O. Box 796 Eureka S.D. 57437-0796
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

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.

Henry W - Straub      Eureka      S, D.      57437-0799  
Shareholder/Governor      Actual Street Address      City      State      ZIP+4

Shareholder/Governor      Actual Street Address      City      State      ZIP+4

Shareholder/Governor      Actual Street Address      City      State      ZIP+4

6. Beneficial Interest (optional)

Owner      Description of Ownership      Percentage/Value

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 19 Dec 2016

Henry W. Straub  
Signature of an authorized person

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

Henry W. Straub  
Printed Name