

Receipt Number: 1602602

File Number **DB051617**



ARTICLES_OF_INCORPORATION

For

DAVE LANGLAND TRUCKING, INC.

Filed at the request of:

RICK A RIBSTEIN
MCCANN RIBSTEIN HOGAN & MCCARTY PC
317 SIXTH AVENUE
PO BOX 78
BROOKINGS SD 57006

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Monday, October 16, 2006**



Secretary of State

Fee Received: \$125.00

ORGANIZATIONAL ID #: DB051617

347 2184 10/17/2006

Secretary of State
State Capitol
500 E. Capitol Ave.
Pierre SD 57501
Phone 605-773-4845
Fax 605-773-4550

Articles of Incorporation

RECEIVED

OCT 16 '06

S.D. SEC. of STATE

FILING FEE: \$125

Required Articles:

Article I

The name of the corporation is DAVE LANGLAND TRUCKING, INC.

Article II

The number of shares the corporation is authorized to issue 25,000

Article III

The complete address, or a statement that there is no street address, of its principal office 803 SECOND STREET, P.O. BOX 382, BRUCE, SOUTH DAKOTA 57220

Article IV

The complete address, or a statement that there is no street address, of the corporation's initial registered office, and the name of its initial registered agent at that office KATHY LANGLAND, Registered Agent 803 SECOND STREET, P.O. BOX 382, BRUCE, SOUTH DAKOTA 57220

Article V

The name and address of each incorporator (one or more persons - persons includes an individual and an entity)

NAME	ADDRESS
------	---------

- | | | |
|----|------------------|--|
| 1) | DAVE LANGLAND | 803 SECOND STREET, P.O. BOX 382, BRUCE, SD 57220 |
| 2) | KATHY LANGLAND | 803 SECOND STREET, P.O. BOX 382, BRUCE, SD 57220 |
| 3) | JASON LANGLAND | 803 SECOND STREET, P.O. BOX 382, BRUCE, SD 57220 |
| 4) | KRISTEN LANGLAND | 803 SECOND STREET, P.O. BOX 382, BRUCE, SD 57220 |

Optional Articles 47-1A-202.1: (These may be attached followed by the final page with the signature and agent authorization.)

(1) The names and addresses of the individuals who are to serve as the initial directors;

(2) Provisions not inconsistent with law regarding:

- (a) The purpose or purposes for which the corporation is organized;
- (b) Managing the business and regulating the affairs of the corporation;
- (c) Defining, limiting, and regulating the powers of the corporation, its board of directors, and shareholders;
- (d) A par value for authorized shares or classes of shares; and
- (e) The imposition of personal liability on shareholders for the debts of the corporation to a specified extent and upon specified conditions;

(3) Any provision that under this Act is required or permitted to be set forth in the bylaws;

(4) A provision eliminating or limiting the liability of a director to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for the amount of a financial benefit received by a director to which the director is not entitled; an intentional infliction of harm on the corporation or the shareholders; a violation of § 47-1A-833; or an intentional violation of criminal law;

(5) A provision permitting or making obligatory indemnification of a director for liability, as defined in subdivision 47-1A-850(5), to any person for any action taken, or any failure to take any action, as a director, except liability for receipt of a financial benefit to which the director is not entitled; an intentional infliction of harm on the corporation or its shareholders; a violation of § 47-1A-833.1; or an intentional violation of criminal law; and

(6) Any provision limiting or denying preemptive rights to acquire additional or treasury shares of the corporation.

Filed this 16th day of Oct 2006
Chris Nelson
S.D. SEC. of STATE

DA051617

347 2185

This document must be executed by the chair of the board of directors, by its president, or by another of its officers. If directors have not been selected or the corporation has not been formed, an incorporator may execute this document. If the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, that receiver, trustee, or court-appointed fiduciary may execute this document.

10-10-06
Date
Dup [Signature]
Signature

President
Title /Official Capacity

Filing Instructions:

Filing Fee: \$125

The proper filing fee must accompany the application. Make checks payable to the Secretary of State.

One originally signed and one photocopy of the articles of incorporation must be submitted.

The Consent of Appointment below must be signed by the registered agent.

Consent of Appointment by the Registered Agent

I, Kathy Langland, hereby give my consent to serve as the
Name of Registered Agent

registered agent for Dave Langland Trucking, Inc.
Corporate Name

Dated 10-10-06

Kathy Langland
Signature of Registered Agent

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) _____

2008 11/14/2008

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

RECEIPT NO

RECEIVED

OCT 30 2008

S.D. SEC. OF STATE

Telephone #

FAX #

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

1. Corporate Name, Registered Agent Name and Address:



DB051617 OCT/2007
DAVE LANGLAND TRUCKING, INC.
LANGLAND, KATHY
803 SECOND STREET
PO BOX 382
BRUCE SD 57220-0382

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

803 Second St.	Bruce	SD	57220
Street Address	City	State	ZIP+4
PO Box 382	Bruce	SD	57220
Mailing Address (Optional)	City	State	ZIP+4

3. The name of the South Dakota Registered Agent

803 Second St	Bruce	SD	57220
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
PO Box 382	Bruce	SD	57220
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.

☐	Dave Langland	803 Second St	Bruce	SD	57220
	President	Street Address	City	State	ZIP+4
☐					
	Vice President	Street Address	City	State	ZIP+4
☐	Kathy Langland	803 Second St	Bruce	SD	57220
	Secretary	Street Address	City	State	ZIP+4
☐					
	Treasurer	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4

Dated 10-27-08

(Signature of an authorized officer)

(Printed Name)

(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)

2009

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

ANNUAL REPORT DOMESTIC

Please Type or Print Clearly in Ink

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

FILE DATE 10/23/09
RECEIPT NO 1900338

RECEIVED

OCT 23 2009

S.D. SEC. OF STATE

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

1. Corporate Name, Registered Agent Name and Address:



* DB051617 *
DB051617 OCT/2008
DAVE LANGLAND TRUCKING, INC.
LANGLAND, KATHY
PO BOX 382
BRUCE SD 57220-0382

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

803 Second St Bruce SD 57220
Street Address City State ZIP+4
PO Box 382 Bruce SD 57220
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Kathy Langland
803 Second St Bruce SD 57220
Street Address (Required to be a South Dakota Address) City State ZIP+4
PO Box 382 Bruce SD 57220
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.

☒ Kathy Langland 803 Second St Bruce SD 57220
President Street Address City State ZIP+4
☐
Vice President Street Address City State ZIP+4
☒ Kathy Langland 803 Second St Bruce SD 57220
Secretary Street Address City State ZIP+4
☐
Treasurer Street Address City State ZIP+4
☐
Director Street Address City State ZIP+4
☐
Director Street Address City State ZIP+4

Dated 10-15-09

Kathy Langland
(Signature of an authorized officer)

KATHY LANGLAND
(Printed Name)

Sec.
(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)

2010

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

ANNUAL REPORT DOMESTIC

Please Type or Print Clearly in Ink

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

FILE DATE 10/14/10
RECEIPT NO 2075960

RECEIVED

OCT 14 2010

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB051617 OCT/2009
DAVE LANGLAND TRUCKING, INC.
LANGLAND, KATHY
PO BOX 382
BRUCE SD 57220-0382

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.

803 Second St. Bruce SD 57220
Street Address City State ZIP+4

PO Box 382 Bruce SD 57220
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent

803 Second St Bruce SD 57220
Street Address (Required to be a South Dakota Address) City State ZIP+4

PO Box 382 Bruce SD 57220
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.

☐ Kathy Langland 803 Second St Bruce SD 57220
President Street Address City State ZIP+4

☐ Jason Langland 1204 Forest St Brookings SD 57006
Vice President Street Address City State ZIP+4

☐ Jason Langland 1204 Forest St Brookings SD 57006
Secretary Street Address City State ZIP+4

☐ Kathy Langland 803 Second St Bruce SD 57220
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 10-15-10

Kathy Langland
(Signature of an Authorized Person)

Kathy Langland
(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 REPORT

FILE DATE 11/13/2011

RECEIPT NO 7110

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

DOMESTIC

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

1. Corporate ID and Name:

DB051617
DAVE LANGLAND TRUCKING, INC.
803 SECOND ST
BRUCE, SD57220

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

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

803 SECOND ST	BRUCE	SD	57220
Street Address	City	State	ZIP+4
PO BOX 382	BRUCE	SD	57220-0382
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KATHY LANGLAND

803 SECOND STREET	BRUCE	SD	57220
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 382	BRUCE	SD	57220-0382
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

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

☒	KATHY A LANGLAND	803 SECOND STREET	BRUCE	SD	57220
	President	Street Address	City	State	ZIP+4
☐	JASON D LANGLAND	1204 FOREST STREET	BROOKINGS	SD	57006
	Vice President	Street Address	City	State	ZIP+4
☐	JASON D LANGLAND	1204 FOREST STREET	BROOKINGS	SD	57006
	Secretary	Street Address	City	State	ZIP+4
☐	KATHY A LANGLAND	803 SECOND STREET	BRUCE	SD	57220
	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 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 11/13/2011

Signature Accepted Electronically
(Signature of an Authorized Person)

KATHY A LANGLAND
(Printed Name)

11/13/2011 5:30:37PM

2012

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 10/28/2012

RECEIPT NO 71550

1. Corporate ID and Name:

DB051617
DAVE LANGLAND TRUCKING, INC.
803 SECOND ST
BRUCE, SD 57220

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

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

803 SECOND ST	BRUCE	SD	57220
Street Address	City	State	ZIP+4
PO BOX 382	BRUCE	SD	57220-0382
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KATHY LANGLAND

803 SECOND STREET	BRUCE	SD	57220
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 382	BRUCE	SD	57220-0382
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

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

☒	KATHY A LANGLAND	803 SECOND STREET	BRUCE	SD	57220
	President	Street Address	City	State	ZIP+4
☐	JASON D LANGLAND	1204 FOREST STREET	BROOKINGS	SD	57006
	Vice President	Street Address	City	State	ZIP+4
☐	JASON D LANGLAND	1204 FOREST STREET	BROOKINGS	SD	57006
	Secretary	Street Address	City	State	ZIP+4
☐	KATHY A LANGLAND	803 SECOND STREET	BRUCE	SD	57220
	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 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 10/28/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

KATHY A LANGLAND

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 10/12/2013

RECEIPT NO 145760

1. Corporate ID and Name:

DB051617

DAVE LANGLAND TRUCKING, INC.

803 SECOND ST

BRUCE, SD 57220

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

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

803 SECOND ST

BRUCE

SD

57220

Street Address

City

State

ZIP+4

PO BOX 382

BRUCE

SD

57220-0382

Mailing Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

KATHY LANGLAND

803 SECOND STREET

BRUCE

SD

57220

Street Address or Rural Route Box Number in This State and

City

State

ZIP+4

PO BOX 382

BRUCE

SD

57220-0382

Mailing Address in This State, if Different from Street Address

City

State

ZIP+4

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



KATHY A LANGLAND

803 SECOND STREET

BRUCE

SD

57220

President

Street Address

City

State

ZIP+4



JASON D LANGLAND

1204 FOREST STREET

BROOKINGS

SD

57006

Vice President

Street Address

City

State

ZIP+4



JASON D LANGLAND

1204 FOREST STREET

BROOKINGS

SD

57006

Secretary

Street Address

City

State

ZIP+4



KATHY A LANGLAND

803 SECOND STREET

BRUCE

SD

57220

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 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 10/12/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

KATHY A LANGLAND

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

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

FILE DATE 10/26/2014

RECEIPT NO 241746

1. Corporate ID and Name:

DB051617
DAVE LANGLAND TRUCKING, INC.
803 SECOND ST
BRUCE, SD 57220

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

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

803 SECOND ST	BRUCE	SD	57220
Street Address	City	State	ZIP+4
PO BOX 382	BRUCE	SD	57220-0382
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KATHY LANGLAND

803 SECOND STREET	BRUCE	SD	57220
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 382	BRUCE	SD	57220-0382
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

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

☒	KATHY A LANGLAND	803 SECOND STREET	BRUCE	SD	57220
	President	Street Address	City	State	ZIP+4
☐	JASON D LANGLAND	1204 FOREST STREET	BROOKINGS	SD	57006
	Vice President	Street Address	City	State	ZIP+4
☐	JASON D LANGLAND	1204 FOREST STREET	BROOKINGS	SD	57006
	Secretary	Street Address	City	State	ZIP+4
☐	KATHY A LANGLAND	803 SECOND STREET	BRUCE	SD	57220
	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 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 10/26/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

KATHY A LANGLAND

(Printed Name)

2015

ANNUAL REPORT

Enter Filing Year

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

DOMESTIC

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

Please Type or Print Clearly In Ink

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

FILE DATE 10/25/2015

RECEIPT NO 346240

Telephone #

1. Corporate ID and Name:

DB051617

DAVE LANGLAND TRUCKING, INC.

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

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

803 SECOND ST	BRUCE	SD	57220
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 382	BRUCE	SD	57220-0382
Mailing Address, if Different from Street Address	City	State	ZIP+4
Email Address (Optional)			

4. The name of the South Dakota Registered Agent

Agent Name: KATHY LANGLAND

803 SECOND STREET	BRUCE	SD	57220
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
PO BOX 382	BRUCE	SD	57220-0382
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.

☒	KATHY A LANGLAND	803 SECOND STREET	BRUCE	SD	57220
	President	Actual Street Address	City	State	ZIP+4
☐	JASON D LANGLAND	1204 FOREST STREET	BROOKINGS	SD	57006
	Vice President	Actual Street Address	City	State	ZIP+4
☐	JASON D LANGLAND	1204 FOREST STREET	BROOKINGS	SD	57006
	Secretary	Actual Street Address	City	State	ZIP+4
☐	KATHY A LANGLAND	803 SECOND STREET	BRUCE	SD	57220
	Treasurer	Actual Street Address	City	State	ZIP+4

☐

Director

Actual Street Address

City

State

ZIP+4

☐

Director

Actual Street Address

City

State

ZIP+4

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

Dated

Email
(Optional)

Signature Accepted Electronically
(Signature of an Authorized Person)
KATHY A LANGLAND
(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

10/25/2015 2:17:29 PM

2016

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

ANNUAL REPORT

DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

FILE DATE 10/22/2016

RECEIPT NO 466599

1. Corporate ID and Name:

DB051617

Enter Corporate ID

DAVE LANGLAND TRUCKING, 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).

803 SECOND ST	BRUCE	SD	57220
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 382	BRUCE	SD	57220-0382
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KATHY LANGLAND

803 SECOND STREET	BRUCE	SD	57220
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
PO BOX 382	BRUCE	SD	57220-0382
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 (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

☒	KATHY A LANGLAND	803 SECOND STREET	BRUCE	SD	57220
	President	Actual Street Address	City	State	ZIP+4

☐	JASON D LANGLAND	1204 FOREST STREET	BROOKINGS	SD	57006
	Vice President	Actual Street Address	City	State	ZIP+4

☐	JASON D LANGLAND	1204 FOREST STREET	BROOKINGS	SD	57006
	Secretary	Actual Street Address	City	State	ZIP+4

☐	KATHY A LANGLAND	803 SECOND STREET	BRUCE	SD	57220
	Treasurer	Actual Street Address	City	State	ZIP+4

☐					
	Director	Actual Street Address	City	State	ZIP+4



Director

Actual Street Address

City

State

ZIP+4

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 10/22/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

KATHY A LANGLAND

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
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