

2004-11-11 11:46:00 AM

0304321.1132
4723703

Receipt Number: 1194050

File Number DB046624



ARTICLES_OF_INCORPORATION

For

REDMOND FARMS, INC.

Filed at the request of:

FOLEY LAW OFFICE, P.C.
JOHN FOLEY
PO BOX 845
WATERTOWN SD 57201

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: March 20, 2003

Chi Nelson
Secretary of State

Fee Received \$1.00 99.000 @ \$:

5005 34
MAY 15 2003
Dkt

5005 34
MAY 15 2003
Dkt

State of South Dakota



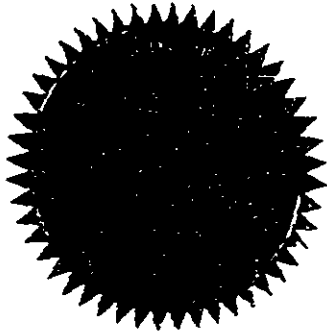
OFFICE OF THE SECRETARY OF STATE Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB046624

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **REDMOND FARMS, INC.** duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this March 20, 2003.



Chris Nelson
Chris Nelson
Secretary of State

1005001

STATE OF SOUTH DAKOTA

G304321.1132
4/23/03

Filed this 20th day of
March 2003
Carl Nelson
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
REDMOND FARMS, INC.

RECEIVED
MAR 25 2003
S.D. SEC. OF STATE

I, the undersigned natural person of the age of Twenty-One years or more, acting as incorporator, under and by the virtues of the statutes of and the laws of the State of South Dakota, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is REDMOND FARMS, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which the Corporation is organized is as follows:

1. To engage in the business of farming, producing, merchandising and the preservation of all kinds of farm products and the cultivating, growing, harvesting and marketing, at wholesale or otherwise, all kinds of farm products, including raising of livestock.
2. Any business incidental or related thereto and such other business or business activities as shall be considered desirable by the Directors and to make and execute any and all agreements for the purposes outlined, including agreements for the borrowing of money, to construct, own, purchase, maintain, operate, lease or dispose of real and personal property which may be necessary or advisable for the carrying on of the business of the corporation; and to do all other things subsidiary, necessary or contingent in carrying out and into effect the main purposes of the corporation; to enter into partnerships and any and all other lawful purposes for which the corporation may be incorporated under this Act.

Handwritten signature/initials

INMAGUE

0304321.1132
4/23/03

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 90,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE V

The Corporation will not commence business until consideration of the value of \$1,000.00 has been received for issuance of shares.

ARTICLE VI

The liability of each shareholder subscribing for stock in the Corporation shall be limited to the amount remaining unpaid on his capital stock.

ARTICLE VII

The address of the registered office of the Corporation is 16849 - 437th Avenue, Henry, South Dakota 57243, and the name of the registered agent at such address is Rodger L. Redmond.

ARTICLE VIII

The number of directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as such Director until the first annual meeting of the Shareholders or until his successors are elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Rodger L. Redmond	16849 - 437th Avenue Henry, SD 57243

REGISTER NUMBER

0304321.1132
4/23/03

ARTICLE IX

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Rodger L. Redmond	16849 - 437th Avenue Henry, SD 57243

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal
this 19th day of March, 2003.

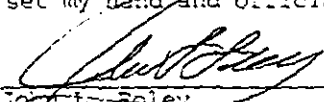


Rodger L. Redmond

STATE OF SOUTH DAKOTA
SS
COUNTY OF CODINGTON

On this the 19th day of March, 2003, before me, the undersigned officer, personally appeared Rodger L. Redmond, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



John L. Foley
Notary Public
State of South Dakota

My commission expires:
November 1, 2005
(SEAL)

0304321.1132
4/23/03

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Rodger L. Redmond, hereby give my consent to serve as the registered agent for Redmond Farms, Inc.

Dated this 19th day of March, 2003.



Rodger L. Redmond

0307323.0861
7/1/03

Receipt Number: _____

File Number **DF046624**



FARM_QUALIFICATION

For

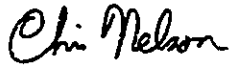
REDMOND FARMS, INC.

Filed at the request of:

FOLEY LAW OFFICE, P.C.
JOHN L. FOLEY
PO BOX 645
WATERTOWN SD 57201

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: May 05, 2003



Secretary of State

Fee Received: no fee

0207223 0861

10407

Reviewed by
Dkt. 5/20/03

State of South Dakota



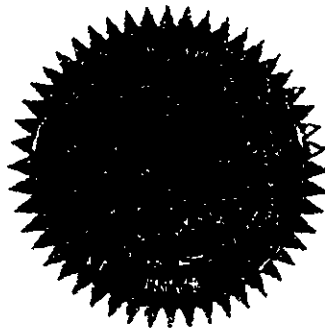
OFFICE OF THE SECRETARY OF STATE Farm Certificate of Authorization

ORGANIZATIONAL ID #: DF046624

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the report for **REDMOND FARMS, INC.** required by SDCL 47-9A-16 and 47-9A-17 of the Family Farm Act of 1974 has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issued this Farm Certificate of Authorization.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 5, 2003.



Chris Nelson
Chris Nelson
Secretary of State

10407

1281-1046

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

QUALIFICATION
FOR FAMILY FARM CORPORATION
AND AUTHORIZED FARM CORPORATION

No Filing Fee

030709 RECEIVED
7/1/03
MAY 20 03

Pursuant to the provisions of the Family Farm Act of 1974, SDCL 47-9A the following report is filed in order to qualify to engage in business defined under the terms of said Act.

1. The name of the corporation is REDMOND FARMS, INC.
2. The state of its incorporation is South Dakota
3. The address of the registered office and the name of the registered agent in South Dakota is Rodger L. Redmond, 16849-437th Avenue, Henry, SD Zip+4 57243
4. If a foreign corporation, the address of its principal office or registered office in its state of incorporation is _____ Zip+4 _____

Filed this 5th day of May, 2003
Lin Nelson
SECRETARY OF STATE

5. List 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 and used for the growing of crops or the keeping or feeding of poultry or livestock

- E½ 18-117-55 All Codington County
- N½ 17-117-55
- NW¼ 5-117-55
- SE¼ 9-117-55
- NW¼ 9-117-55
- NE¼ 31-118-55

6. The names and addresses of the officers and the board of directors (Both officers and directors are to be listed even though they may be the same.)

President	<u>Rodger L. Redmond</u>	<u>16849 - 437th Avenue, Henry, SD</u>	<u>57243</u>
Vice President	<u>-</u>		
Secretary	<u>Diann Redmond</u>	<u>16849 - 437th Avenue, Henry, SD</u>	<u>57243</u>
Treasurer	<u>Diann Redmond</u>	<u>16849 - 437th Avenue, Henry, SD</u>	<u>57243</u>
Director	<u>Rodger L. Redmond</u>	<u>16849 - 437th Avenue, Henry, SD</u>	<u>57243</u>
Director	<u>Diann Redmond</u>	<u>16849 - 437th Avenue, Henry, SD</u>	<u>57243</u>
Director			

7. Please check which applies to this corporation

FAMILY FARM CORPORATION AUTHORIZED FARM CORPORATION _____

(A) Applies to a FAMILY FARM CORPORATION (SDCL 47-9A-14) The number of shares owned by person(s) residing on the farm or actively engaged in farming, or their relatives within the third degree of kindred, or who has resided on or has actively operated the farm is 90,000 shares Degree of kindred is defined as the number of generations with each generation being a degree.

OR

The number of shares owned by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is _____

(B) Applies only to AUTHORIZED FARM CORPORATION (SDCL 47-9A-15) The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____ % (Must not exceed 20% of its gross receipts)

d 4044624
farmqual.pdf

226 4676 03/30/2004
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

03/25/04 RECEIVED
FILE DATE 1304956
MAR 25 2004
S.D. SEC. OF STATE

1. Corporate name and address:



DF046624 MAR/0000
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

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 Rodger Redmond
16849 437th Ave Henry, SD 57243

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

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>Rodger Redmond</u>	<u>n/a</u>	<u>officer + director</u>
<u>Dianh Redmond</u>	<u>n/a</u>	<u>officer + director</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 1000. (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 sharcholders

NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
<u>Rodger Redmond</u>	<u>16849 437th Ave Henry, SD 57243</u>	<u>1000</u>	<u>n/a</u>

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 0 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 3/23/04
STATE OF South Dakota
COUNTY OF Codington
On this the 23 day of March, 2004, before me,
personally appeared Rodger Redmond, known to me, or proved to me,
to be the Chairman of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

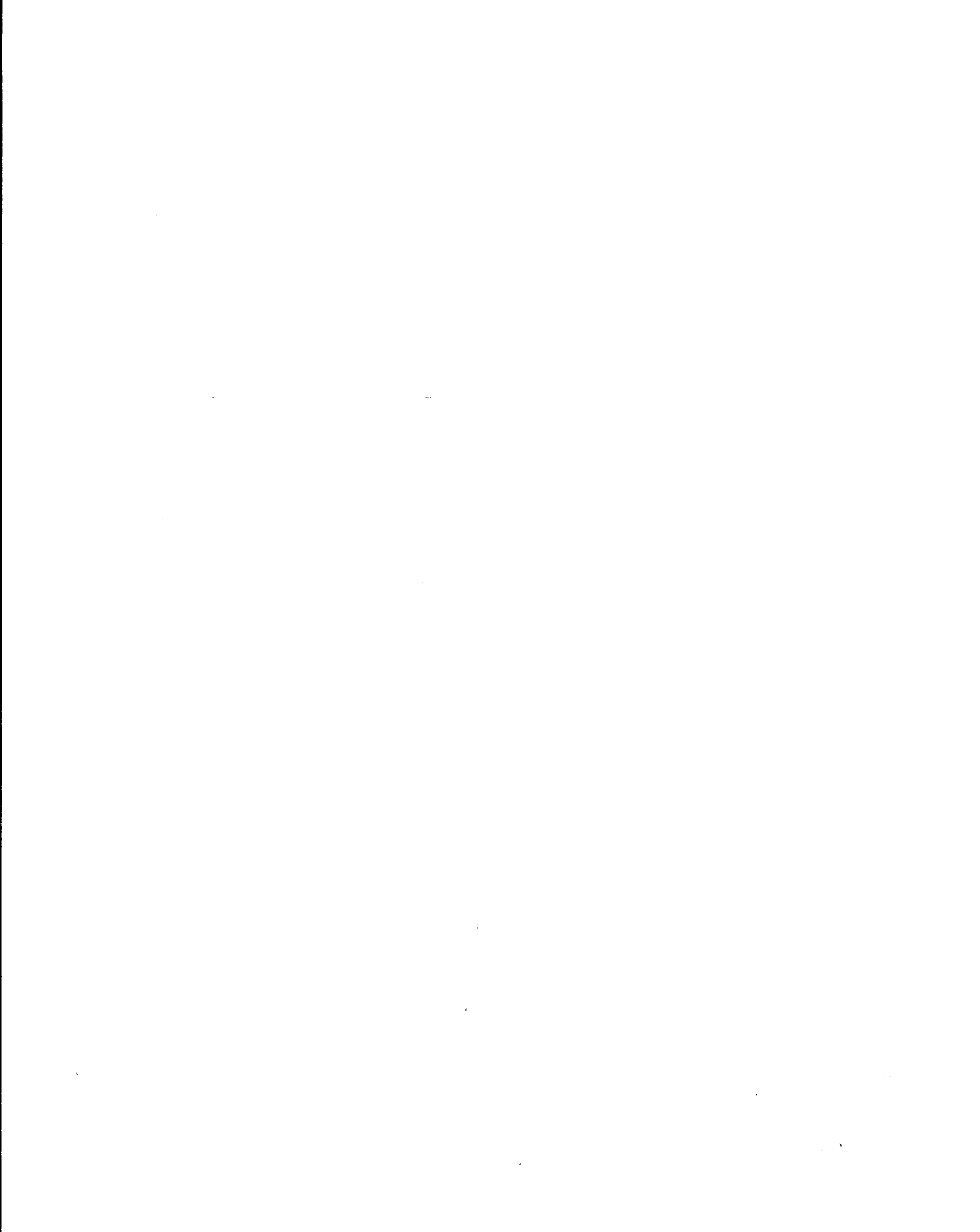
Rodger Redmond
(Signature)

(Title) Linda Sloan

10/29/04
My Commission Expires

Linda Sloan
(Notary Public)

(Notarial Seal)



226 4675 03/30/2004

2004

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 03/25/04
RECEIVED
1304956
MAR 25 '04

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:



* D F O 4 6 6 2 4 *
DF046624 MAR/0000
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

Telephone # 605-632-3186

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. 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 Ag - Cattle & Grain Farming

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Rodger Redmond</u>	<u>President</u>	<u>16849 437th Ave</u>	<u>Henry</u>	<u>SD</u>	<u>57243</u>
<u>Rodger Redmond</u>	<u>Vice President</u>	<u>same as above</u>			
<u>Diann Redmond</u>	<u>Secretary</u>	<u>same as above</u>			
<u>Diann Redmond</u>	<u>Treasurer</u>	<u>same as above</u>			

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
	<u>90,000</u>	<u>90,000</u>	<u>\$1.00</u>

5. NUMBER OF SHARES ACTUALLY ISSUED
CLASS 1,000 SERIES 1,000

6. The amount of its stated capital is \$ 1,000.00 . (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 3-23-04

By Rodger Redmond
(Signature)

Its President - Chairman
(Title)

STATE OF South Dakota

COUNTY OF Codington ss

On this the 23 day of March, 2004, before me, Linda Haan

personally appeared Rodger Redmond, known to me, or proved to me, to be the Chairman 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 10/29/04

Linda Haan
Notary Public

(Notarial Seal)

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

SOS CRP 07/03

**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 South Dakota
COUNTY OF Codington SS

On this the 15 day of March, 2004, before me, [Signature],
personally appeared [Signature], known to me, or proved to me,
to be the [Signature] 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 10/29/04 _____
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) _____

**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)

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 04/01/05

1419700
RECEIVED

MAR 17 '05

S.D. SEC. OF STATE

234 2411

1. Corporate name and address:



DF046624 MAR/2004
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

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 Rodger Redmond

16849 437th Ave, Henry, SD 57243-6013

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.

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

NAME

REPLACED

AS OFFICER OR DIRECTOR

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 1000. (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

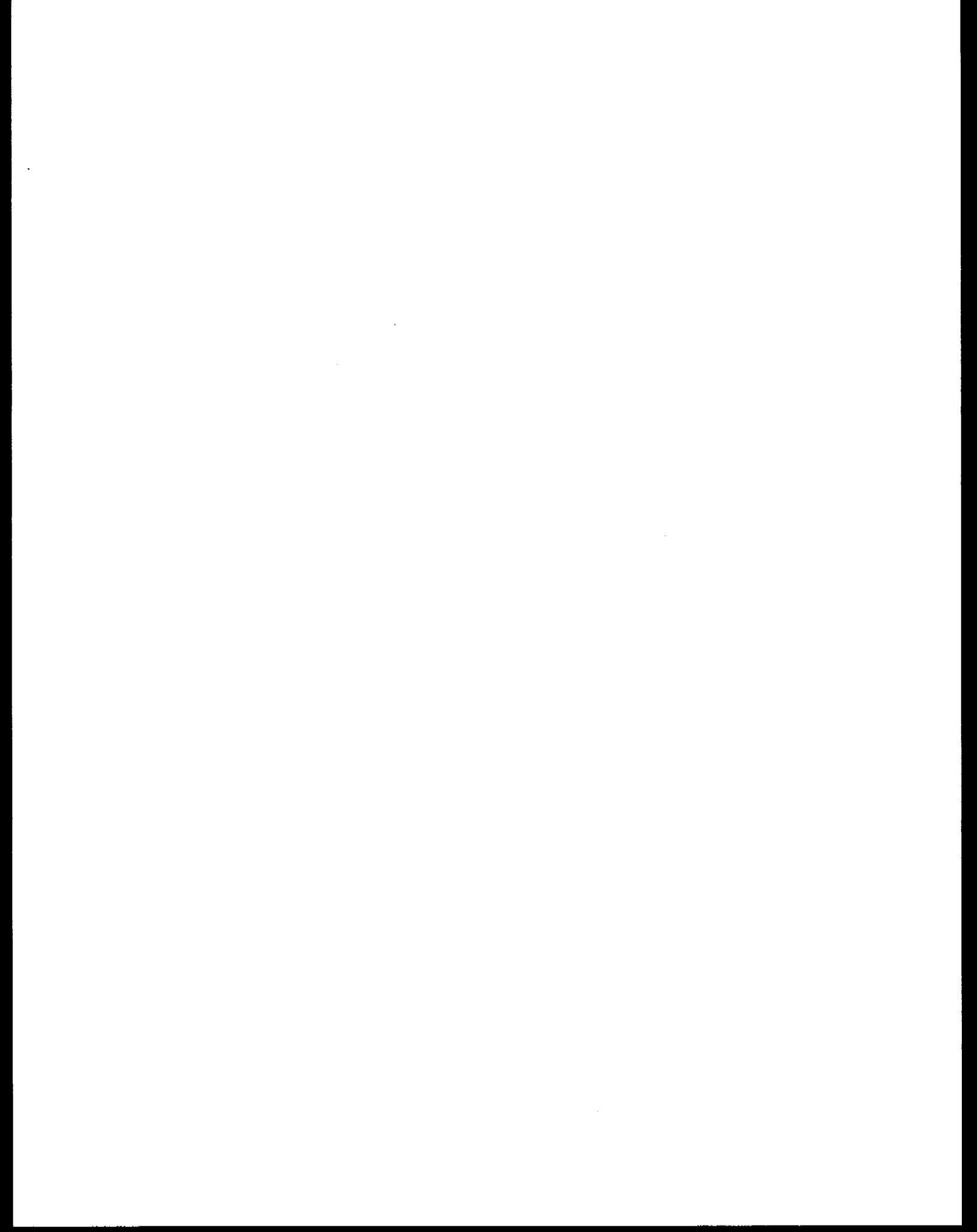
DEGREE OF KINDRED

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 0 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 3-15-05

Rodger L. Redmond
(Signature)

President
(Title)



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 05/18/06
15601266
RECEIVED
MAR 15 '06
S.D. SEC. OF STATE

249 2093

1. Corporate name and address:



* D F 0 4 6 6 2 4 *
DF046624 MAR/2005
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

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 Rodger Redmond
16849 437th Ave, Henry, SD 57243-6013

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.

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

NAME REPLACED AS OFFICER OR DIRECTOR

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 1000. (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

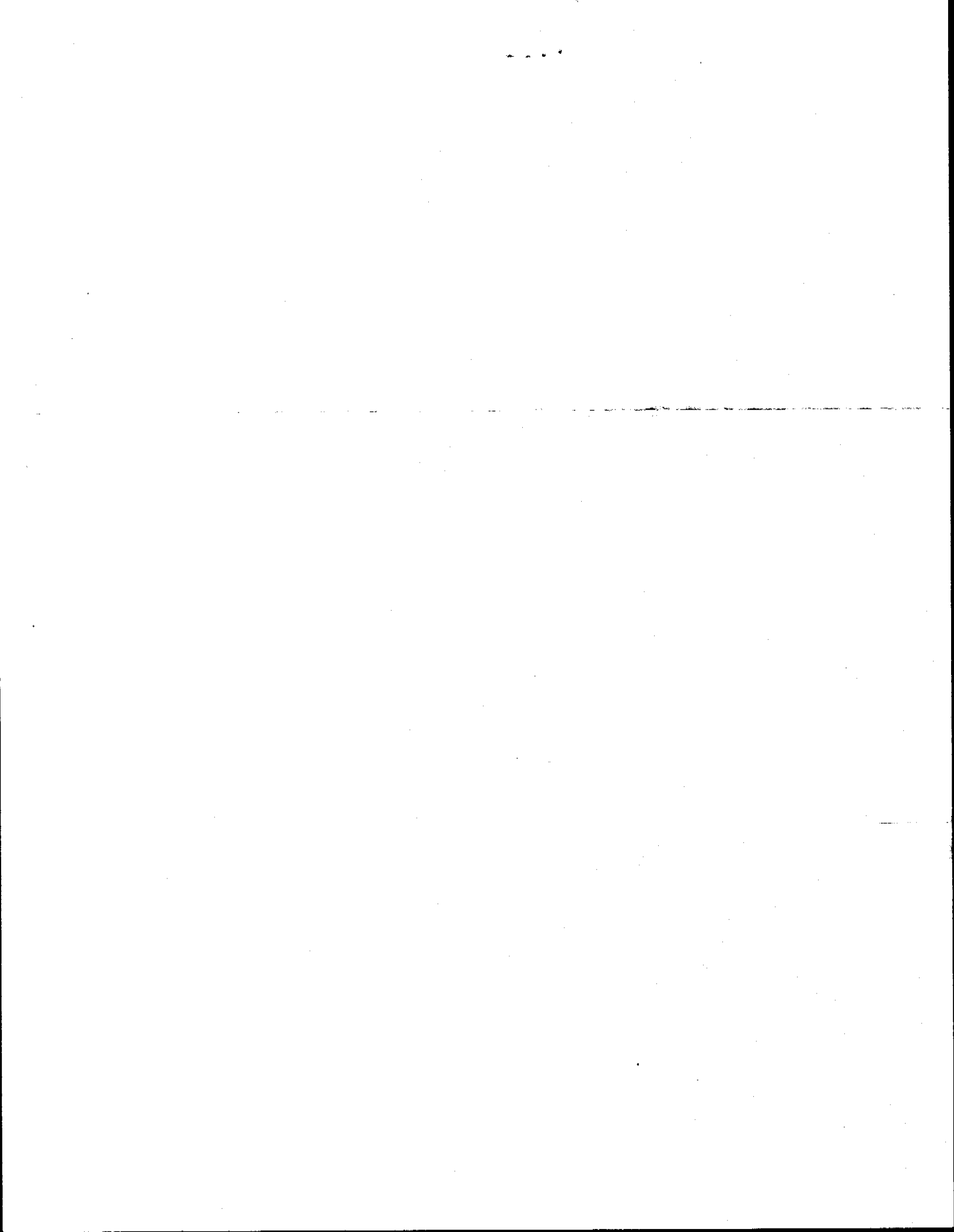
NAME ADDRESS NUMBER OF SHARES DEGREE OF KINDRED

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 0 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 3/15/06

Rodger Redmond
(Signature)

President
(Title)



2006

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 05/18/06
RECEIPT NO. 1560666
RECEIVED
MAR 15 '06
S.D. SEC. of STATE

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



DF046624 MAR/2005
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

Telephone # (605) 532-3184
FAX # N/A

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 16849 437th Ave, Henry, SD 57243

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

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows include Rodger Redmond (President), Diann Redmond (Secretary), and Diann Redmond (Treasurer).

SD law requires at least one director.

Do the above listed officers serve also as directors? YES X NO

Director
Director

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

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

Table with columns: NUMBER OF AUTHORIZED SHARES, CLASS, SERIES. Row: 90,000, Common.

6. NUMBER OF ISSUED SHARES

Table with columns: NUMBER OF ISSUED SHARES, CLASS, SERIES. Row: 1,000, Common.

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

Dated 3-13-06

Signature: Rodger Redmond

Printed Name: Rodger Redmond

Title: President

**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 4-20-07

RECEIVED

APR 20 2007

S.D. SEC. OF STATE

1. Corporate name and address:



DF046624 MAR/2006
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

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 Rodger Redmond
16849 437th Ave. Henry, SD 57243

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

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.

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

NAME REPLACED AS OFFICER OR DIRECTOR

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 1000. (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

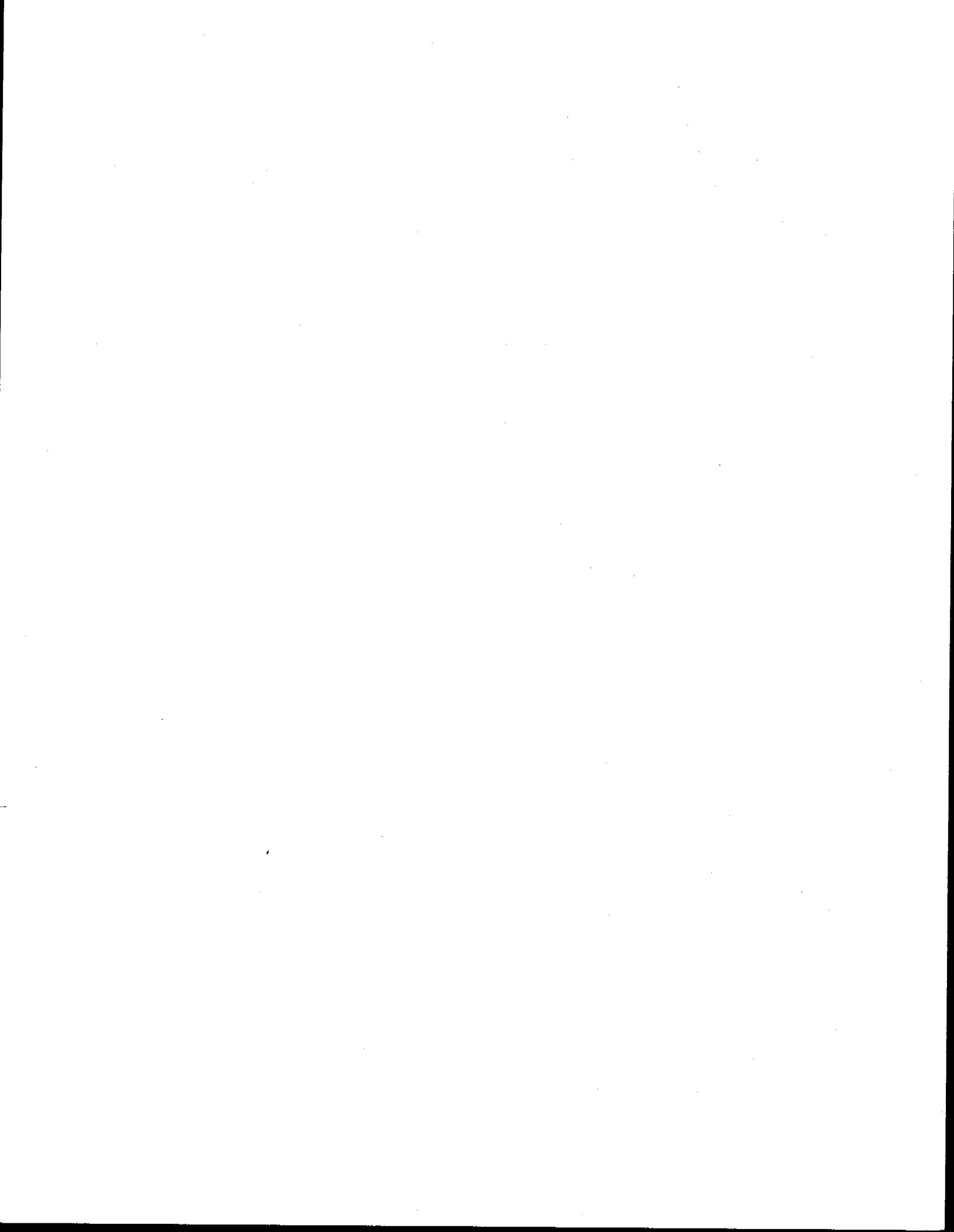
9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 0 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 4-16-07

Rodger L Redmond
(Signature)

President
(Title)

261 3122



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)

**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)

275 1135 04/25/2008

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 04/07/08

RECEIVED

APR 07 2008

S.D. SEC. OF STATE

1. Corporate name and address:



DF046624 MAR/2007
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

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 Rodger Redmond
16849 437th Ave Henry, SD 57243

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

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.

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

NAME

REPLACED

AS OFFICER OR DIRECTOR

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 _____. (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

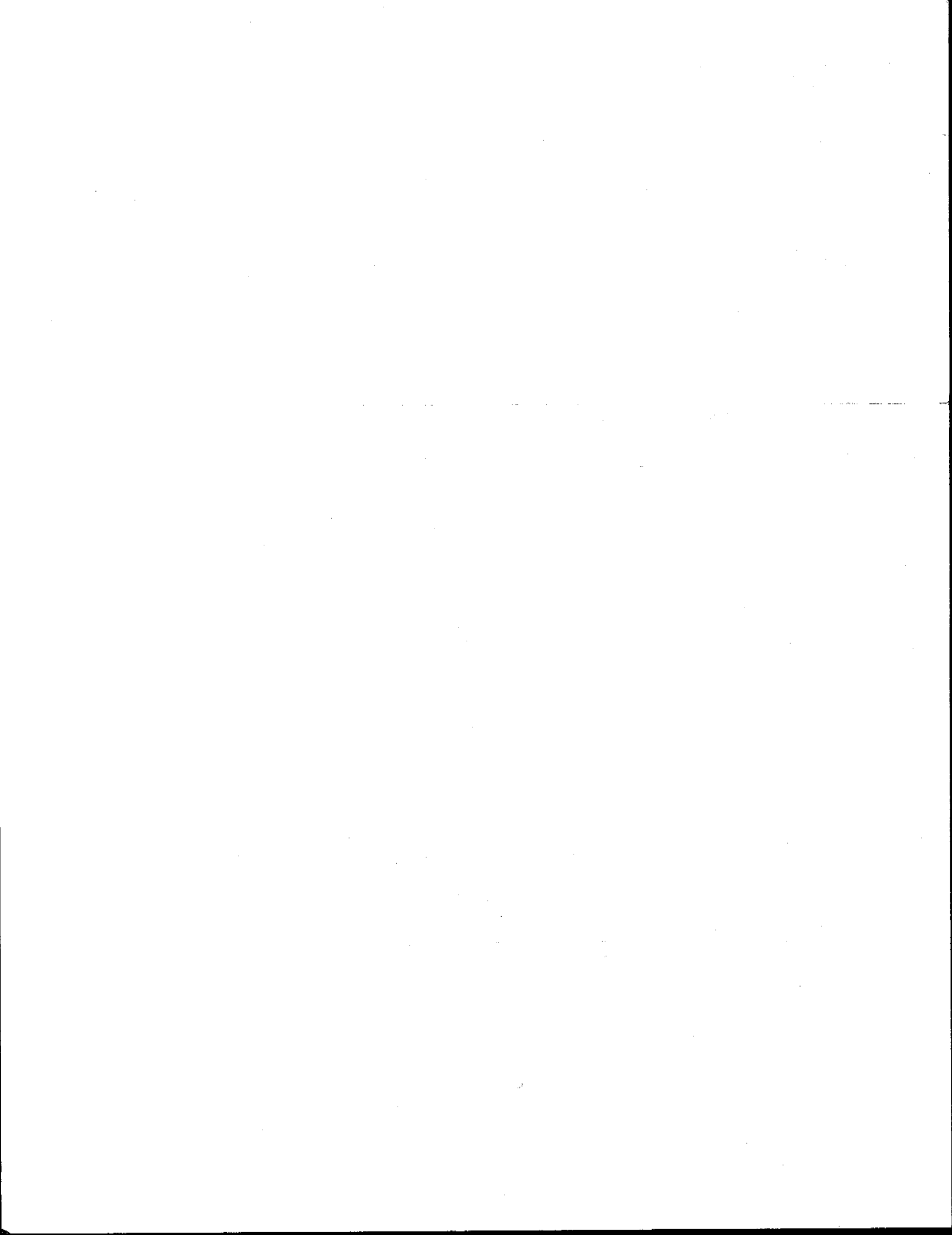
DEGREE OF KINDRED

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 0 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 3-31-07

Rodger Redmond
(Signature)

President
(Title)



275 1135 04/25/2008

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 04/07/08

RECEIVED

APR 07 2008

S.D. SEC. OF STATE

1. Corporate name and address:



* D F 0 4 6 6 2 4 *
DF046624 MAR/2007
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

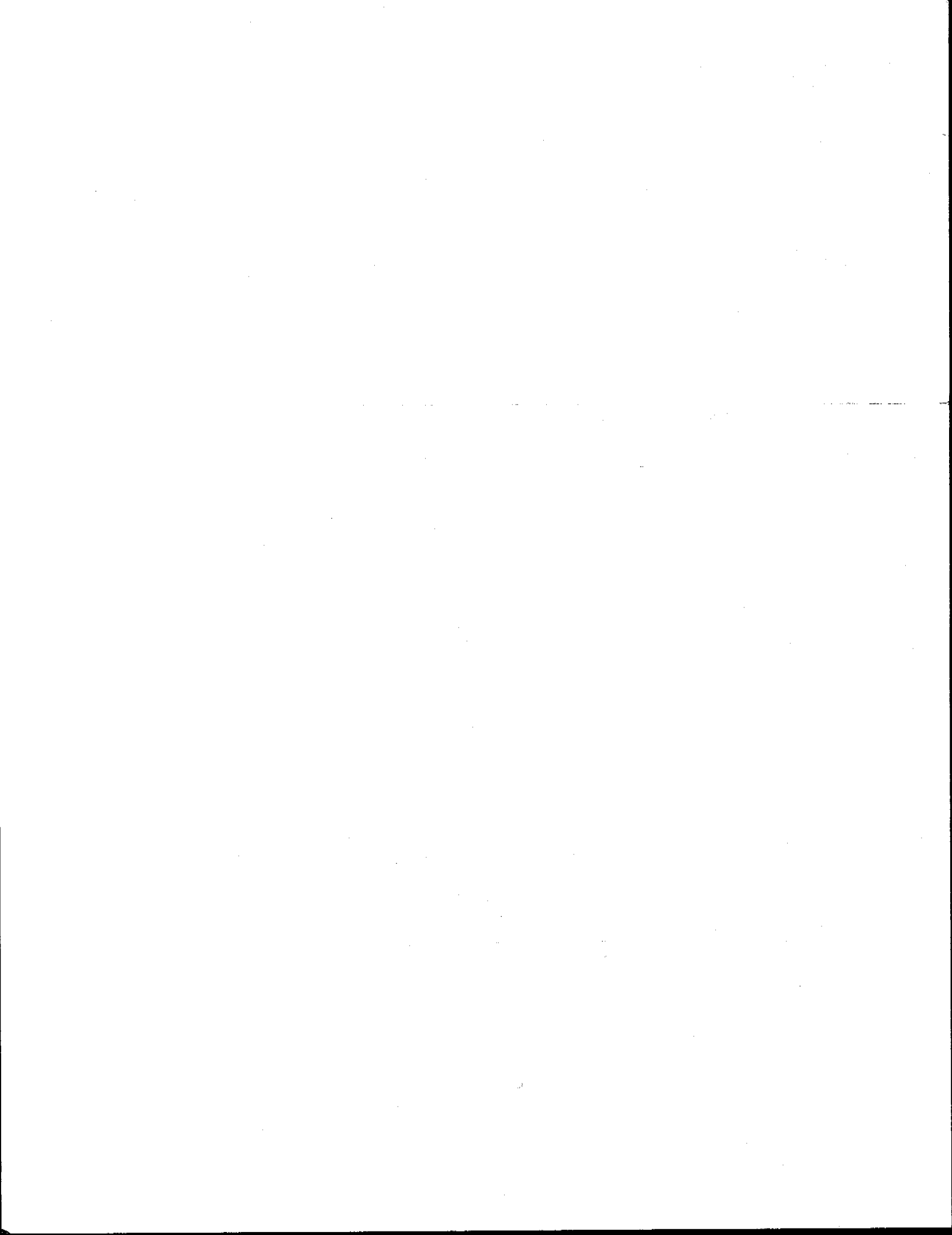
FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is South Dakota
3. The name of the registered agent in South Dakota and the registered office address is Rodger Redmond
16849 437th Ave Henry, SD 57243
4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is _____
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.
6. List only the changes of the names or addresses of the officers and directors.
- | NAME | REPLACED | AS OFFICER OR DIRECTOR |
|------|----------|------------------------|
| | | |
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 _____. (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 |
|------|---------|------------------|-------------------|
| | | | |
9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 0 %.
(Applies only to AUTHORIZED FARM CORPORATION)

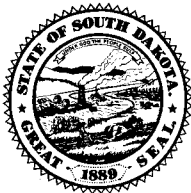
Dated 3-31-07

Rodger Redmond
(Signature)

President
(Title)



State of South Dakota



Certificate of Administrative Dissolution

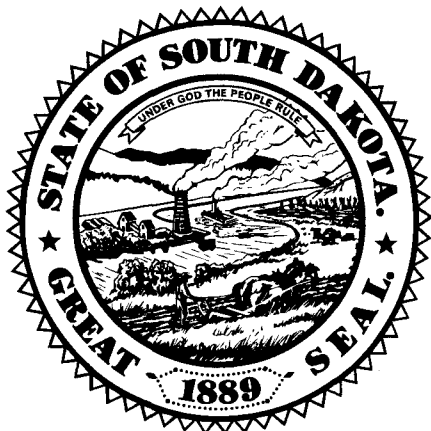
(DA, DB, DF, DL, CO, NS, CH)

I, **Chris Nelson**, Secretary of State of the State of South Dakota, by virtue of the authority vested in me by SDCL 47-1A-1421, § 47-18-16.4, § 47-34A-810 and § 47-24-13.2 hereby Administratively Dissolve the below named for failure to file the annual report when due.



* D F 0 4 6 6 2 4 *
DF046624
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 20, 2010.



Chris Nelson
Chris Nelson
Secretary of State

Secretary of State

State Capitol Suite 204
500 East Capitol Avenue
Pierre SD 57501-5070

Chris Nelson
Secretary of State

Teresa J. Bray
Deputy



605-773-4845
Corporate Division Direct
Line



DF046624
REDMOND, RODGER L.
REDMOND FARMS, INC.
16849 437TH AVENUE
HENRY SD 57243-6013

March 3, 2010

DOMESTIC AND FOREIGN DELINQUENT NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION OR REVOCATION

This is official notification under SDCL that the above named entity is in a cancellation or revocation pending status with this office. This status was effective at the end of the business day on March 3, 2010 and is caused by a failure to file the yearly annual report during the anniversary month of incorporation or qualification. Under South Dakota Law the Secretary of State must notify the entity of this status and allow at least 60 days for filing the annual report and fee. If you would like to maintain your good standing in this state it is necessary to take immediate action prior to May 19, 2010.

The most convenient way to find out which annual report must be filed is by using our website. The website allows you to view, at no cost, the entity by Corporate Name or Corporate ID. Both the Corporate Name and Corporate ID are printed in the mailing label above. Go to <http://www.sdsos.gov> under Business Services and click on Corporations. From there, click on Search Corporate Database and type the Corporate ID, it should indicate that there is an Active Record. This gives you complete access to all documents scanned under that corporate ID. Generally the missing annual report would be for 2009 but could be the 2010 report if your incorporation or qualification anniversary date is in January. Our website is updated nightly so any filing processed that day will appear on the website the following morning. If the report was sent to our office recently please watch the website for updates.

Remember the annual report along with the proper fee must be received and filed with our office prior to May 19, 2010. Failure to file the report together with the proper filing fee will result in Administrative Dissolution or Revocation. We will not give extensions; the report must be filed prior to that date.

SOUTH DAKOTA ENTITIES The annual report form was previously mailed to the registered office address listed with our office.

FOREIGN (OUT-OF-STATE ENTITIES) The original annual report form was mailed directly to the corporation, but because the report was not filed we are required to notify the registered agent at this time. Please forward this notice to the corporation for prompt attention.

If the registered agent and/or address have changed, the law requires a Statement of Change of Registered Agent and Address form to be filed along with the additional filing fee.

This office is here to serve the public, if you have questions please don't hesitate to contact us. Thank you for your prompt attention to this matter.

Corporations Division
Office of the Secretary of State
Phone: 605-773-4845
www.sdsos.gov

376 2583

Receipt Number: 2044565

File Number **DF046624**



APPLICATION_FOR_REINSTATEMENT

For

REDMOND FARMS, INC.

Filed at the request of:

**NICKY WATSON CPA PROF LLC
1105 JENSON AVE SE
WATERTOWN SD 57201**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Friday, July 02, 2010**

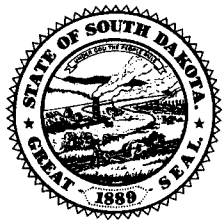


Secretary of State

Fee Received: \$300.00

376 2584 07/06/2010
0625309

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

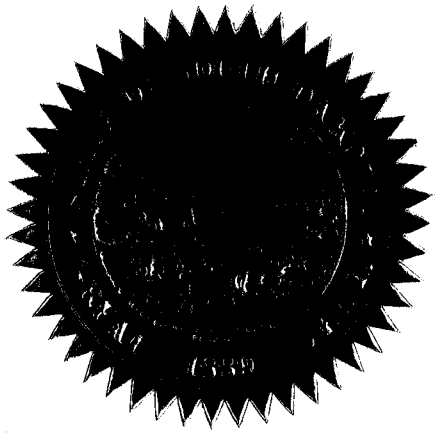
Certificate of Reinstatement

ORGANIZATIONAL ID #: DF046624

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Application for Reinstatement of **REDMOND FARMS, INC.** duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issued this Certificate of Reinstatement and attach hereto a duplicate of the Application for Reinstatement.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this July 2, 2010.



Chris Nelson

Chris Nelson
Secretary of State

Litho in U.S.A.

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

APPLICATION FOR REINSTATEMENT DOMESTIC BUSINESS CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$300 payable to SECRETARY OF STATE

RECEIVED
JUL 02 2010
S.D. SEC. OF STATE

Telephone # _____
FAX # _____

Filed this 2nd day of July 2010
Chris Nelson
SECRETARY OF STATE

1. The name of the corporation is Redmond Farms, Inc.

Note: This must be the exact corporate name.

2. The effective date of its administrative dissolution May 20, 2010

3. State that the ground or grounds for dissolution either did not exist, or have been eliminated by filing all required reports and paying all fees and penalties.

the grounds for dissolution have been eliminated by filing all required reports and paying all fees and penalties.

4. The corporation's name satisfies the requirements of the South Dakota Business Corporations Act.

5. **Attached** hereto is a **certificate** from the **South Dakota Department of Revenue** reciting that any and all taxes owed by the corporation have been paid.

6. **Attached** hereto are **ALL** delinquent **annual reports** and **filing fees**.

Application may be signed by any authorized officer of the corporation.

Dated 11-28-10

Redmond

(Signature of an authorized officer)

Redmond

(Printed Name)

President

(Title)

376 2585

376 2586



Department of Revenue & Regulation

Corporation Reinstatement Tax Certification Form

Legal Division
445 East Capitol Avenue
Pierre, SD 57501-3185
(605) 773-4701

June 28, 2010

Redmond Farms Inc.
16849 437th Ave.
Henry, SD 57243

FEIN:

As of the above date, the tax status of the above named corporation is as follows:

Business Tax Division

- owes no taxes
unknown (no records could be found) bec
owes the following:

Special Taxes Division

- owes no taxes
unknown (no records could be found) bec
owes the following:

Motor Vehicle Division

Motor Fuel

- owes no taxes
unknown (no records could be found) bec
owes the following:

IFTA

- owes no taxes
unknown (no records could be found) LB
owes the following:

Prorate

- owes no taxes
unknown (no records could be found) LS
owes the following:

South Dakota Department of Revenue & Regulation

By: Andrew S. Jengel

Date: 6-29-2010

This certification extends only to taxes administered and collected by the Department of Revenue & Regulation. This is not to be construed as a waiver to collect taxes found to be due as a result of an audit, the correction of incorrect returns filed by the corporation, or the failure of the corporation to file required returns.

ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink

No Filing Fee

RECEIVED
JUL 02 2010
S.D. SEC. OF STATE

FILE DATE 7/2/10
RECEIPT NO _____
RECEIVED
MAY 27 2010
S.D. SEC. OF STATE

1. Corporate ID, Name and Address:



* D F 0 4 6 6 2 4 *
DF046624 MAR/2008
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

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

2. The name of the South Dakota Registered Agent

Rodger L. Redmond

16849 437th Ave Henry SD 57243
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) 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.	
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u>0</u> %

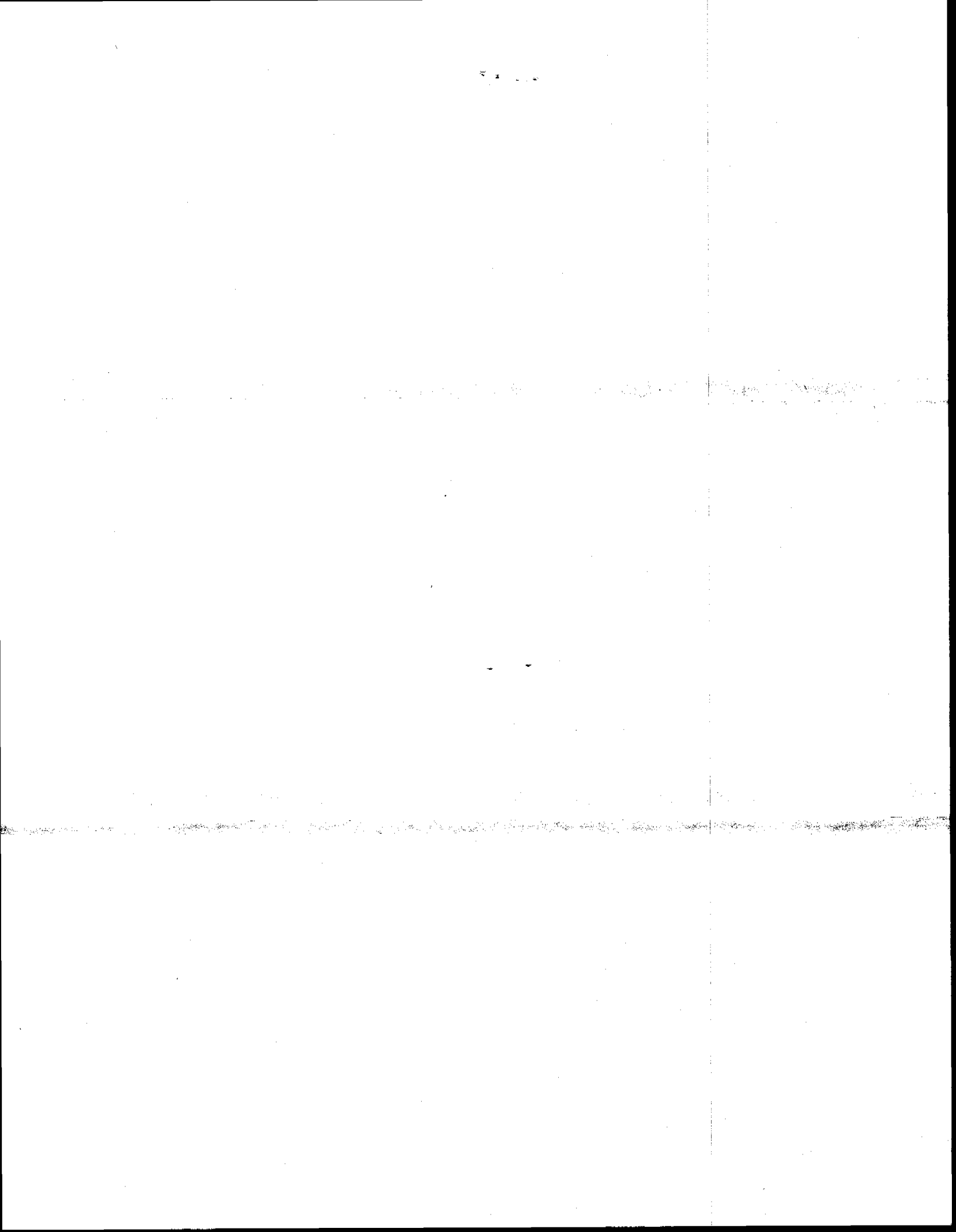
5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

Name	Address	City	State	Zip	Shares	Kindred

Dated 5-25-10

Rodger L. Redmond
(Signature of an authorized officer)
Rodger L. Redmond
(Printed Name)
President
(Title)

307 3023



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 7/2/10
RECEIPT NO 2044565
RECEIVED
MAY 27 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DF046624
DF046624 MAR/2008
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

RECEIVED
JUL 02 2010
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.

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

16849 437th Ave Henry SD 57243
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Rodger L. Redmond

16849 437th Ave Henry SD 57243
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.

Rodger L. Redmond 16849 437th Ave Henry SD 57243
President Street Address City State ZIP+4

Vice President Street Address City State ZIP+4

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 5-25-10

Rodger L. Redmond
(Signature of an authorized officer)
Rodger L. Redmond
(Printed Name)
President
(Title)

307 3022

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

1. Corporate ID and Name: DF046624

Redmond Farms, Inc.
Redmond, Rodger L.
11849 437th Ave
Henny, SD 57243

RECEIVED

JUL 02 2010

S.D. SEC. OF STATE

FILE DATE	<u>7/2/10</u>
RECEIPT	RECEIVED <u>2044565</u> MAY 27 2010
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.	

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

11849 437th Ave Henny SD 57243
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Rodger L. Redmond
11849 437th Ave Henny SD 57243
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.

- Rodger Redmond 11849 437th Ave Henny SD 57243
President Street Address City State ZIP+4
- _____
Vice President Street Address City State ZIP+4
- _____
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 5-15-10

Rodger L. Redmond
(Signature of an authorized officer)
Rodger L. Redmond
(Printed Name)
President
(Title)

307 3020

307 3021

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

JUL 02 2010

S.D. SEC. OF STATE

FILE DATE	<u>7/2/10</u>
RECEIPT NO	
RECEIVED	
MAY 27 2010	
S.D. SEC. OF STATE	

1. Corporate ID, Name and Address:

Redmond Farms, Inc.
Redmond Rodger L.
11849 437th Ave
Henry, SD 57243

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

2. The name of the South Dakota Registered Agent

Rodger L Redmond

11849 437th Ave
Street Address (Required to be a South Dakota Address)

Henry
City

SD
State

57243
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) 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.	_____
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u>0</u> %

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

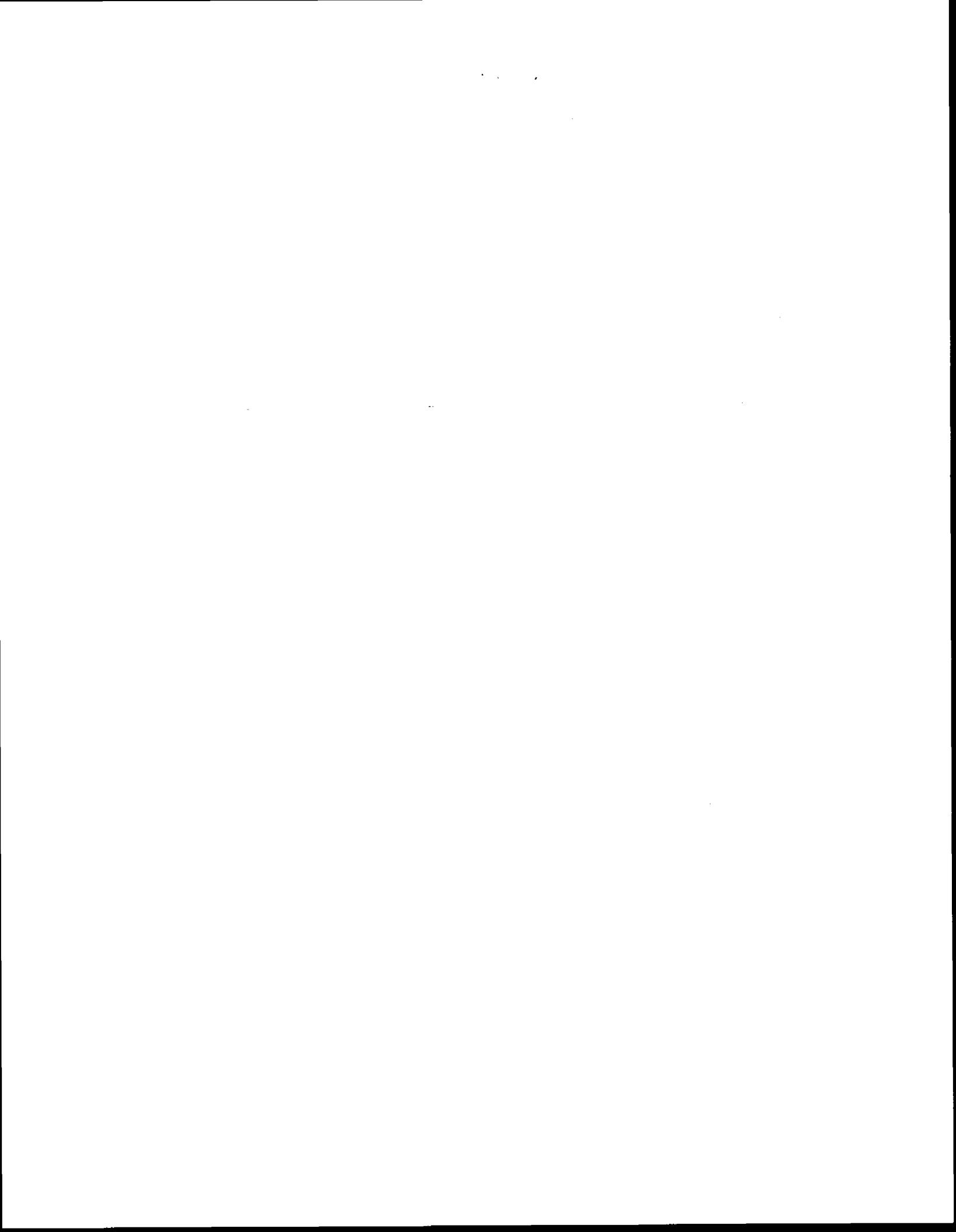
Name	Address	City	State	Zip	Shares	Kindred

Dated 5-29-10

Rodger L Redmond
(Signature of an authorized officer)

Rodger L Redmond
(Printed Name)

President
(Title)



318 0448 04/19/2011

2011

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 03/15/11
RECEIPT NO 2132719
RECEIVED
MAR 15 2011
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



* D F O 4 6 6 2 4 *
DF046624 MAR/2010
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

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:

16849 437th Ave Henry SD 57243
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Rodger Redmond

16849 437th Ave Henry SD 57243
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.

- Rodger Redmond 16849 437th Ave Henry SD 57243
President Street Address City State ZIP+4
- _____
Vice President Street Address City State ZIP+4
- _____
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

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

Dated 3-12-11

Rodger Redmond
(Signature of an Authorized Person)
Rodger Redmond
(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 City State ZIP+4

5. If the address has changed, its new address

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

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)

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 03/15/11
RECEIPT NO 2132719

RECEIVED
MAR 15 2011
S.D. SEC. OF STATE

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

318 0449

1. Corporate ID, Name and Address:



* D F 0 4 6 6 2 4 *
DF046624 MAR/2010
REDMOND FARMS, INC.
REDMOND, RODGER L.
16849 437TH AVENUE
HENRY SD 57243-6013

2. The name of the South Dakota Registered Agent Rodger Redmond
16849 437th Ave Henry SD 57243
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

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)	
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u>0</u> %

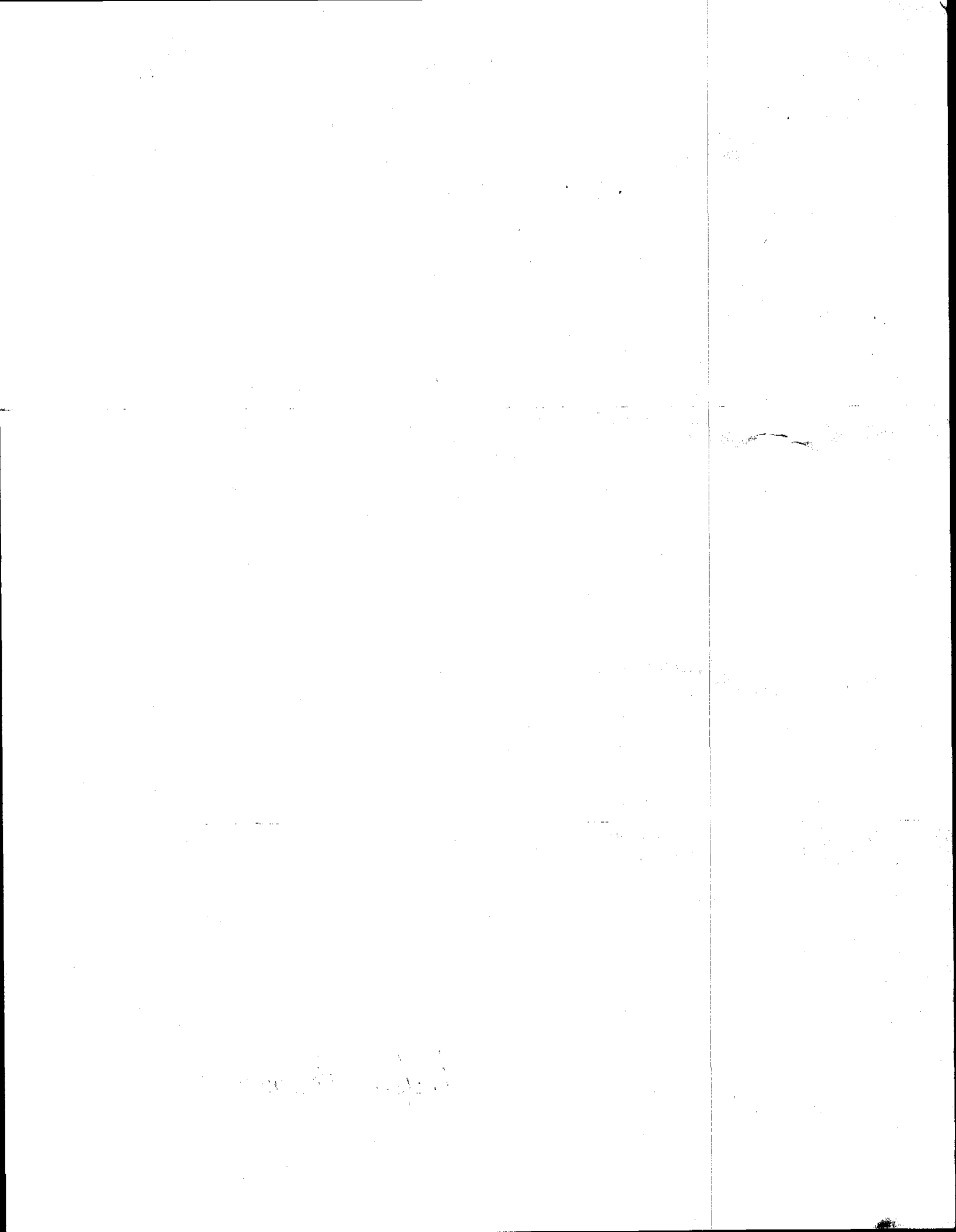
5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

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 3-12-11

Rodger Redmond
(Signature of an Authorized Person)
Rodger Redmond
(Printed Name)



2012

Enter Filing Year

ANNUAL FARM REPORT

FILE DATE 04/12/2012

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

RECEIPT NO 35224

1. Corporate Name and Address:

DF046624
 REDMOND FARMS, INC.
 16849 437TH AVENUE
 HENRY, SD 57243-6013

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

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

16849 437TH AVENUE	HENRY	SD	57243-6013
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: RODGER L. REDMOND

16849 437TH AVENUE	HENRY	SD	57243-6013
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"/>	RODGER REDMOND	16849 437TH AVE	HENRY	SD	57243
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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
--------	---------	-----------	-------

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)	
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	0.00%

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)

RODGER REDMOND
(Printed Name)

2013

Enter Filing Year

ANNUAL FARM REPORT

FILE 3/29/2013

RECEIPT NO 106535

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:

DF046624
REDMOND FARMS, INC.
16849 437TH AVENUE
HENRY, SD 57243-6013

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

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

16849 437TH AVENUE	HENRY	SD	57243-6013
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: RODGER L. REDMOND

16849 437TH AVENUE	HENRY	SD	57243-6013
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"/>	RODGER REDMOND	16849 437TH AVE	HENRY	SD	57243
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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)	<hr/>
Authorized Farm	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<hr/> 0.00 % <hr/>

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)

RODGER L REDMOND

(Printed Name)

2014

Enter Filing Year

ANNUAL FARM REPORT

FILE 4/16/2014

RECEIPT NO 192945

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:

DF046624
REDMOND FARMS, INC.
16849 437TH AVENUE
HENRY, SD 57243-6013

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

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

16849 437TH AVENUE	HENRY	SD	57243-6013
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: RODGER L. REDMOND

16849 437TH AVENUE	HENRY	SD	57243-6013
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"/>	RODGER REDMOND	16849 437TH AVE	HENRY	SD	57243
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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
<input type="checkbox"/>					
	Secretary	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)	_____
Authorized Farm	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	0.00 %

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)

RODGER REDMOND

(Printed Name)