

# State of South Dakota



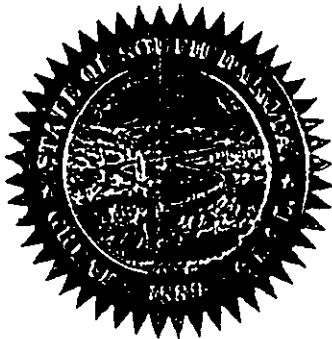
## OFFICE OF THE SECRETARY OF STATE

### CERTIFICATE OF INCORPORATION

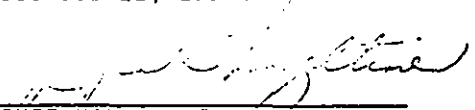
### BUSINESS CORPORATION

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of SCHWEIGERT CONSTRUCTION, 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 Incorporation and attach hereto a duplicate of the Articles of Incorporation of SCHWEIGERT CONSTRUCTION, INC.



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 December 22, 1994.

  
JOYCE HAZELTINE  
Secretary of State

9 5 0 1 2 3 7 0 3 1 3

FILED IN 22 of 207 of  
Dec 22 1994

RECEIVED  
DEC 22 1994  
Secretary of State

ARTICLES OF INCORPORATION

OF

SCHWEIGERT CONSTRUCTION, INC.

The undersigned do hereby join together and do hereby establish and form a corporation under the laws of the State of South Dakota, and do hereby adopt the following Articles of Incorporation.

I.

That the name of the corporation shall be Schweigert Construction, Inc.

II.

The period of duration for which this corporation is to exist shall be perpetual.

III.

The purposes for which this corporation is formed are to make estimates for itself and for others, and to bid upon, enter into, and carry out contracts for the grading and making of roads, walks, paths; the construction of buildings, fortifications, developments, irrigation systems, and any other type of construction. To do building, structural, construction, erection, surveying, shoring, wrecking, salvage and general construction work of every kind. To manufacture or otherwise produce, buy, sell, and deal in building materials, and all kinds of materials, supplies, and equipment for masons, carpenters, builders, electricians, engineers and contractors. To acquire, use, employ, sell and deal in all suitable means, apparatus, machinery, contrivances, equipment and facilities for prosecuting its business.

IV.

There shall be capital stock in said corporation in the amount of \$3,000,000.00 which shall be divided into three thousand (3,000) shares of common stock of the par value of one Hundred (\$1,000.00) each and each share shall constitute one (1) vote.

V.

The corporation shall not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) has been received for the issuance of shares.

VI.

There shall be one (1) principal initial registered office of the corporation, which shall be at the home of Ray J. Schweigert and LaVonne L. Schweigert at RR# 2, Box #144, Gregory, South Dakota 57533, which home is located

Page Two

from the U.S. Highway 18 and U.S. Highway 47 intersection at Gregory, South Dakota, four (4) miles south, one (1) mile west, and one-half (1/2) mile north. The registered agent of the office shall be Ray J. Schweigert whose business address is RR #2, Box #144, Gregory, South Dakota 57533 and whose home address is RR #2, Box #144, Gregory, South Dakota 57533.

VII.

The number of directors constituting the initial Board of Directors shall be four (4) and the names and addresses of persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors shall be elected and qualified, are as follows:

- |   |   |
|---|---|
| Ray J. Schweigert<br>RR #2, Box #144<br>Gregory, SD 57533     | Larry L. Schweigert<br>RR #3, Box #30<br>Dallas, SD 57528 |
| LaVonne L. Schweigert<br>RR #2, Box #144<br>Gregory, SD 57533 | Linda R. Schweigert<br>RR #3, Box #30<br>Dallas, SD 57529 |

and there may be as many as five (5) directors of said corporation.

VIII.

The name and address of each incorporator is as follows:

- |   |   |
|---|---|
| Ray J. Schweigert<br>RR #2, Box #144<br>Gregory, SD 57533     | Larry L. Schweigert<br>RR #3, Box #30<br>Dallas, SD 57528 |
| LaVonne L. Schweigert<br>RR #2, Box #144<br>Gregory, SD 57533 | Linda R. Schweigert<br>RR #3, Box #30<br>Dallas, SD 57529 |

IX.

The qualifications of the directors shall be set forth in the by-laws of the corporation.

X.

The limit of liability of each stockholder of said corporation shall be the amount remaining unpaid on his capital stock subscribed for by said stockholder.

XI.


The by-laws of said corporation shall define the duties of the directors, officers and employees of the corporation, and the manner of the election and terms of

7 3 0 1 2 0 1 0 1 5

Page Three

office of the directors and officers of the corporation shall be set forth in the by-laws of the corporation, and said corporation is hereby granted authority to make a code of by-laws for its government and to amend the same from time to time as provided by law.

In Witness Whereof, we have hereunto set our hands this 16 day of December, 1994.

  
Larry L. Schweigert  
 Larry L. Schweigert

Ray J. Schweigert  
 Ray J. Schweigert

LaVonne L. Schweigert  
 LaVonne L. Schweigert

Linda R. Schweigert  
 Linda R. Schweigert

STATE OF SOUTH DAKOTA )  
 :ss  
COUNTY OF Tripp )

On this the 16 day of December, <sup>1994</sup>~~1993~~, before me, the undersigned officer, personally appeared Ray J. Schweigert and LaVonne L. Schweigert, satisfactorily proven to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

My Commission Expires: 12-08-2000  
(SEAL)

Mary Frances  
Notary Public

STATE OF SOUTH DAKOTA )  
 :ss  
COUNTY OF Tripp )

On this the 16 day of December, 1994, before me, the undersigned officer, personally appeared Larry L. Schweigert and Linda R. Schweigert, satisfactorily proven to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

9 5 0 1 2 5 7 8 5 1 3

Page Four

In witness whereof, I hereunto set my hand and official seal.

My Commission Expires:

(SEAL)

12-08-2000

Donna Franca  
Notary Public

piv

Schweig.art

9 5 0 1 1 3 7 0 0 1 2

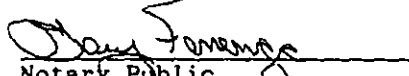
CONSENT OF REGISTERED AGENT

I, Ray J. Schweigert of Gregory, Gregory County, State of South Dakota, do hereby consent that I will be the Registered Agent for Schweigert Construction, Inc., a corporation.

Dated this 16 day of December, 1994.

  
Ray J. Schweigert.

Subscribed and sworn to before me this 16 day of December, 1994.

  
Notary Public

My Commission Expires:

(SEAL)

plv

9 5 0 1 2 3 / 0 0 1 5  
Receipt No.: 432070

File Number: DB035141

ART OF INC

For

SCHWEIGERT CONSTRUCTION, INC.

File at the request of:

STANLEY E WHITING  
PO BOX 48  
WINNER SD 57580

STATE OF SOUTH DAKOTA

OFFICE OF THE SECRETARY OF STATE

SS.

Filed in the office of Secretary of State on

Date December 22, 1994

**Joyce Hazeltine**  
Secretary of State

Fee Recieved \$300 3.000 @ \$1,000.

SOS CRP 491 10/93

1995

RETURN TO  
SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845  
FAX (605) 773-4550

# ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-11-95  
RECEIPT NO. 506204  
DEC 11 1995 RECEIVED  
NOV 30 1995

1. Corporate Name, Registered Agent and Registered Address:

DB-035141 DEC/00  
SCHWEIGERT CONSTRUCTION, INC.  
SCHWEIGERT, RAY J.  
RR 2 BOX 144  
GREGORY, SD 57533-9388

Telephone # (605) 835-9660  
FAX # (605) 835-9660

Federal Taxpayer ID [REDACTED]  
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 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 Grading

3. The names and addresses of its directors and officers: (Both officers and directors must be listed in the spaces provided).

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
<u>Larry L. Schweigert</u>	Director	<u>RR 2 Box 30</u>	<u>Dallas</u>	<u>S.D.</u>	<u>57539-9613</u>
<u>Ray J. Schweigert</u>	Director	<u>RR 2 Box 144</u>	<u>Gregory</u>	<u>S.D.</u>	<u>57533-9388</u>
<u>Larry L. Schweigert</u>	President	<u>RR 3 Box 30</u>	<u>Dallas</u>	<u>S.D.</u>	<u>57539-9613</u>
<u>Ray J. Schweigert</u>	Vice President	<u>RR 2 Box 144</u>	<u>Gregory</u>	<u>S.D.</u>	<u>57533-9388</u>
<u>Linda R. Schweigert</u>	Secretary	<u>RR 3 Box 30</u>	<u>Dallas</u>	<u>S.D.</u>	<u>57539-9613</u>
<u>Lavonne L. Schweigert</u>	Treasurer	<u>RR 2 Box 144</u>	<u>Gregory</u>	<u>S.D.</u>	<u>57533-9388</u>

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 3,000 CLASS Common SERIES \_\_\_\_\_ PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE  
\$1,000.00

5. NUMBER OF SHARES ISSUED 1,640 CLASS Common SERIES \_\_\_\_\_

6. The amount of its stated capital is \$ 1,640,000.00

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 November 28 1995

By Lavonne Schweigert  
(Signature)  
Its Treasurer  
(Title)

STATE OF South Dakota  
COUNTY OF Jipp ss

I, Gary Ferguson a notary public, do hereby certify that on this 28 day of November 1995, personally appeared before me Lavonne Schweigert who, being by me first duly sworn, declared that he/she is the Treasurer of Schweigert Construction, Inc.

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires 12-08-2000

Gary Ferguson  
Notary Public

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: \$5** 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 street address, or a statement that there is no street address, to which the registered office is to be changed is \_\_\_\_\_  
\_\_\_\_\_ 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 must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date \_\_\_\_\_ 19 \_\_\_\_\_ (signature) \_\_\_\_\_

(title) \_\_\_\_\_

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ "S"

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, personally appeared before me \_\_\_\_\_ who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_ that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires \_\_\_\_\_ 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 \_\_\_\_\_ 19 \_\_\_\_\_

1996  
 RETURN TO  
 SECRETARY OF STATE  
 STATE CAPITOL  
 500 E. CAPITOL  
 PIERRE, S.D. 57501-5077  
 605-773-4845  
 FAX (605) 773-4550

**ANNUAL REPORT**

DOMESTIC  
 PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-2-96  
 RECEIPT NO. 588356

1. Corporate Name, Registered Agent and Registered Address.

DB-035141 DEC/95  
 SCHWEIGERT CONSTRUCTION, INC.  
 SCHWEIGERT, RAY J.  
 RR 2 BOX 144  
 GREGORY, SD 57533-9388

Telephone # (605) 835-9660  
 FAX # (605) 835-9660  
 Federal Taxpayer ID #

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 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 Grading

3. The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP - 4
<u>Larry L. Schweigert</u>	President	<u>RR 3 Box 14</u>	<u>Dallas</u>	<u>S.D.</u>	<u>57533-9613</u>
<u>Ray J. Schweigert</u>	Vice President	<u>RR 2 Box 144</u>	<u>Gregory</u>	<u>S.D.</u>	<u>57533-9388</u>
<u>Linda R. Schweigert</u>	Secretary	<u>RR 3 Box 30</u>	<u>Dallas</u>	<u>S.D.</u>	<u>57533-9613</u>
<u>Lavonne L. Schweigert</u>	Treasurer	<u>RR 2 Box 144</u>	<u>Gregory</u>	<u>S.D.</u>	<u>57533-9388</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  
2,000 Common \$1.00.00

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

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 Nov 25 19 96

By Lavonne L. Schweigert  
 (Signature)  
 Its Secretary  
 (Title)

STATE OF South Dakota  
 COUNTY OF Jacobs ss

I, Gary Feranga, a notary public, do hereby certify that on this 25 day of November 19 96, personally appeared before me Lavonne L. Schweigert who, being by me first duly sworn, declared that he/she is the Treasurer of Schweigert Construction, Inc.

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires 12-08-2000

Gary Feranga  
 Notary Public

(Notarial Seal)

SOS CRP 410 10/95

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57601-5077  
605-773-4846

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date: \_\_\_\_\_  
Receipt No.: \_\_\_\_\_

**FILING FEE: \$5** 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 must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date \_\_\_\_\_ 19 \_\_\_\_\_.  
\_\_\_\_\_  
(signature)  
\_\_\_\_\_  
(title)

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ ss

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, personally appeared before me \_\_\_\_\_ who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_ that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires \_\_\_\_\_  
\_\_\_\_\_  
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 \_\_\_\_\_ 19 \_\_\_\_\_  
\_\_\_\_\_  
(signature)

1624-9000

1997

RETURN TO  
SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845  
FAX (605) 773-4550

# ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-17-97  
RECEIPT NO 640505 RECEIVED  
DEC 17 1997  
S.D. SEC. OF STATE

1 Corporate Name, Registered Agent and Registered Address

DB-033141 DEC/96  
SCHWEIGERT CONSTRUCTION, INC.  
SCHWEIGERT, RAY J.  
RR 2 BOX 144  
GREGORY, SD 57533-9338

Telephone # (605) 935-9660  
FAX # (605) 935-9660  
Federal Taxpayer ID # \_\_\_\_\_

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 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 Grading

3 The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
<u>Larry L. Schweigert</u>	President	<u>RR 2 Box 30</u>	<u>Dallas</u>	<u>S.D.</u>	<u>57529-9613</u>
<u>Ray J. Schweigert</u>	Vice President	<u>RR 2 Box 144</u>	<u>Gregory</u>	<u>S.D.</u>	<u>57533-9388</u>
<u>Linda R. Schweigert</u>	Secretary	<u>RR 2 Box 30</u>	<u>Dallas</u>	<u>S.D.</u>	<u>57529-9613</u>
<u>Lavonne L. Schweigert</u>	Treasurer	<u>RR 2 Box 144</u>	<u>Gregory</u>	<u>S.D.</u>	<u>57533-9388</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  
3,000 Common \$1,000.00

5 NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES  
1,640 Common

6. The amount of its stated capital is \$ 1,640,000 (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 December 15 19 97

By Lavonne Schweigert  
(Signature)  
Its Treasurer  
(Title)

STATE OF South Dakota ss  
COUNTY OF Tripp

I, Gary Fentoga, a notary public, do hereby certify that on this 15 day of December 19 97

personally appeared before me Lavonne L. Schweigert who, being by me first duly sworn, declared that he/she is the Treasurer of Schweigert Construction, Inc.

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true

My Commission Expires 12-08-2000

Gary Fentoga  
Notary Public

(Notarial Seal)

SOS CRP 6/97

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 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 must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date \_\_\_\_\_ 19 \_\_\_\_\_  
\_\_\_\_\_  
(signature)  
\_\_\_\_\_  
(title)

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ SS

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, personally appeared before me \_\_\_\_\_ who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_ that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires \_\_\_\_\_  
\_\_\_\_\_  
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 \_\_\_\_\_ 19 \_\_\_\_\_  
\_\_\_\_\_  
(signature)

1998

RETURN TO  
SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5070  
605-773-4845  
FAX (605) 773-4550

# ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-2-98  
RECEIPT NO. 759767

RECEIVED

DEC 2 1998

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address

DB-035141 DEC/97  
SCHWEIGERT CONSTRUCTION, INC.  
SCHWEIGERT, RAY J.  
RR 2 BOX 144  
GREGORY, SD 57533-9388

Telephone # (605) 935-9666

FAX # (605) 935-9140

Federal Taxpayer ID

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 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 Grading

3. The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
<u>Larry L. Schweigert</u>	President	<u>RR 2, Box 30</u>	<u>Dallas</u>	<u>S.D.</u>	<u>57529-4613</u>
<u>Ray J. Schweigert</u>	Vice President	<u>RR 2, Box 144</u>	<u>Gregory</u>	<u>S.D.</u>	<u>57533-9388</u>
<u>Linda R. Schweigert</u>	Secretary	<u>RR 3, Box 30</u>	<u>Dallas</u>	<u>S.D.</u>	<u>57529-4613</u>
<u>Lakone L. Schweigert</u>	Treasurer	<u>RR 2 Box 144</u>	<u>Gregory</u>	<u>S.D.</u>	<u>57533-9388</u>

SD law requires at least one director.

Do the above listed officers serve also as directors? YES  NO  If no, list directors below.

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) 3,000 CLASS Common SERIES # 1,000.00 PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ACTUALLY ISSUED 1,640 CLASS Common SERIES

6. The amount of its stated capital is \$ 1,640,000.00 (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 November 30 1998

By Lakone Schweigert  
(Signature)  
Its Treasurer  
(Title)

STATE OF South Dakota  
COUNTY OF Tripp ss

I, Gary Ferenga, a notary public, do hereby certify that on this 30 day of November 1998, personally appeared before me Lakone Schweigert who, being by me first duly sworn, declared that he/she is the Treasurer of Schweigert Construction, Inc.

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires 12-08-2000

Gary Ferenga  
Notary Public

(Notarial Seal)

SOS CRP 6/97

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5070  
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 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 must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date \_\_\_\_\_ 19 \_\_\_\_\_

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(title)

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ ss

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, personally appeared before me \_\_\_\_\_ who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_ that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires \_\_\_\_\_

\_\_\_\_\_  
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 \_\_\_\_\_ 19 \_\_\_\_\_

\_\_\_\_\_  
(signature)

NO. 44-00000000

1999

RETURN TO  
SECRETARY OF STATE  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845  
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

0002200.4452

FILE DATE 12-8-99  
RECEIPT NO. 211218

RECEIVED

DEC 8 '99

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-035141 DEC/98  
SCHWEIGERT CONSTRUCTION, INC.  
SCHWEIGERT, RAY J.  
RR 2 BOX 144  
GREGORY SD 57533-9388

Telephone # \_\_\_\_\_

FAX # \_\_\_\_\_

Federal Taxpayer ID \_\_\_\_\_

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 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 \_\_\_\_\_

3 The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

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

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$ \_\_\_\_\_ (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 \_\_\_\_\_ 19 \_\_\_\_

By Lorraine Schweigert  
(Signature)

Its Treasurer  
(Title)

STATE OF South Dakota ss  
COUNTY OF Tripp

I, Gary Ferguson, a notary public, do hereby certify that on this 6 day of December 1999.

personally appeared before me Lorraine Schweigert who, being by me first duly sworn, declared that he/she is the Treasurer of Schweigert Construction, Inc. the corporation named above, and signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires 12-10-2000

Gary Ferguson  
Notary Public

(Notarial Seal)

SOS CRP 6/98

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 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 \_\_\_\_\_ 19 \_\_\_\_\_  
\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Title)

STATE OF \_\_\_\_\_ ss  
COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day  
of \_\_\_\_\_ 19 \_\_\_\_\_, personally appeared before me \_\_\_\_\_  
who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ that he/she signed the foregoing document as officer of  
the corporation, and the statements therein contained are true.

My Commission Expires \_\_\_\_\_  
\_\_\_\_\_  
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 \_\_\_\_\_ 19 \_\_\_\_\_  
\_\_\_\_\_  
(signature)

2000

RETURN TO SECRETARY OF STATE 500 E. CAPITOL PIERRE, S.D. 57501-5077 605-773-4845 FAX (605) 773-4550

ANNUAL REPORT 1383 DOMESTIC 1/1/01 PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12/1/00 RECEIPT NO 931701 0104205 5968 RECEIVED NOV 03 '00 S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-035141 DEC/1999 SCHWEIGERT CONSTRUCTION, INC. SCHWEIGERT, RAY J. RR 2 BOX 144 GREGORY SD 57533-9386

Telephone # FAX # Federal Taxpayer ID 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 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

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

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows for President, Vice President, Secretary, Treasurer.

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO If no, list directors below.

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

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$ (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 By Lavonne Schweigert (Signature) Its Treasurer (Title)

STATE OF South Dakota COUNTY OF Tripp

On this the 6 day of December, 2000, before me, Gary Fenenga, personally appeared Lavonne Schweigert, known to me, or proved to me, to be the Treasurer 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 12-10-2000

Gary Fenenga Notary Public

(Notarial Seal)

SOS CRP 11/99

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-8077  
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 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 \_\_\_\_\_ ss  
COUNTY OF \_\_\_\_\_

On this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, \_\_\_\_\_  
personally appeared \_\_\_\_\_, known to me, or proved to me,  
to be the \_\_\_\_\_ 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 \_\_\_\_\_

\_\_\_\_\_  
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)

0201211-3001

2001

RETURN TO  
SECRETARY OF STATE  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845  
FAX (605) 773-4550

**ANNUAL REPORT**

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-1-01  
RECEIPT NO. 1035560

RECEIVED

NOV 7 01

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-035141 DEC/2000  
SCHWEIGERT CONSTRUCTION, INC.  
SCHWEIGERT, RAY J.  
RR 2 BOX 144  
GREGORY SD 57533-9388

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_  
Federal Taxpayer IC \_\_\_\_\_  
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 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 \_\_\_\_\_

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

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

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$ \_\_\_\_\_ (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 \_\_\_\_\_

By Lalonne Schweigert  
(Signature)  
Its Treasurer  
(Title)

STATE OF South Dakota ss  
COUNTY OF Tripp

On this the 5 day of November, 2001, before me, Gary Feenaga  
personally appeared Lalonne Schweigert, known to me, or proved to me,  
to be the Treasurer 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 12-10-06

Gary Feenaga  
Notary Public

(Notarial Seal)

SOS CRP 11/00

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 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 \_\_\_\_\_ ss  
COUNTY OF \_\_\_\_\_

On this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, \_\_\_\_\_  
personally appeared \_\_\_\_\_, known to me, or proved to me,  
to be the \_\_\_\_\_ 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 \_\_\_\_\_ 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) \_\_\_\_\_

2002

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 11/21/02
RECEIPT NO. 1159777
RECEIVED

1. Corporate Name, Registered Agent and Registered Address:



DB-035141 DEC/2001
SCHWEIGERT CONSTRUCTION, INC.
SCHWEIGERT, RAY J.
RR 2 BOX 144
GREGORY SD 57533-9388

Telephone # (605) 835-9662
FAX # (605) 225-8777
Federal Taxpayer IC
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 in the presence of a notary public.

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

Table with 6 columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows for President, Vice President, Secretary, Treasurer.

SD law requires at least one director. Do the above listed officers serve also as directors? YES NO If no, list directors below.

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:
5. NUMBER OF SHARES ACTUALLY ISSUED

6. The amount of its stated capital is \$ (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 11-18-2002 By Lorraine Schweigert (Signature)
Its Treasurer (Title)

STATE OF South Dakota ss
COUNTY OF Tripp
On this the 18 day of November 2002 before me, Gary Fenenga
personally appeared Lorraine Schweigert, known to me, or proved to me,
to be the Treasurer 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 12-10-06
Notary Public

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-6077  
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 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 \_\_\_\_\_ ss  
COUNTY OF \_\_\_\_\_

On this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, \_\_\_\_\_  
personally appeared \_\_\_\_\_, known to me, or proved to me,  
to be the \_\_\_\_\_ 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 \_\_\_\_\_  
\_\_\_\_\_  
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 by another of its officers in the presence of a notary of public.

Dated \_\_\_\_\_  
\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Title)

STATE OF \_\_\_\_\_ ss  
COUNTY OF \_\_\_\_\_

On this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, \_\_\_\_\_  
personally appeared \_\_\_\_\_, known to me, or proved to me,  
to be the \_\_\_\_\_ 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 \_\_\_\_\_  
\_\_\_\_\_  
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)



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 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.

- The name of the corporation is Schweigert Construction Inc.
- The previous street address, or a statement that there is no street address, of its registered office RR 2 Box 144, Gregory, SD ZIP + 4 57533-9388
- 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. 29169 336th Ave, Gregory, SD ZIP + 4 57533-4008
- The name of its previous registered agent is Ray J. Schweigert
- The name of its successor registered agent is \* \_\_\_\_\_

**\*The Consent of Registered Agent below must be completed by the new agent.**

- The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- 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 11-08-04

*Ray J. Schweigert*  
(Signature)

Treasurer

(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)

2006

ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 12/9/06  
RECEIPT NO. 1623844

RECEIVED  
NOV 20 2006  
RECEIVED  
NOV 15 2006  
S.D. SEC. OF STATE  
S.D. SEC. OF STATE

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



\*DB035141\*  
DB035141 DEC/2005  
SCHWEIGERT CONSTRUCTION, INC.  
SCHWEIGERT, RAY J.  
~~RR 2 BOX 144~~ 29169 336th Avenue  
GREGORY SD 57533-9388-4008

S.D. SEC. OF STATE

Telephone # (605) 835-9660  
FAX # (605) 835-9660

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 29169 336th Avenue, Gregory, S.D. 57533-4008

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Larry L. Schweigert	President	226 Casady Avenue	Dallas	S.D.	57529-2320
Ray J. Schweigert	Vice President	29169 336th Avenue	Gregory	S.D.	57533-4008
Linda R. Schweigert	Secretary	226 Casady Avenue	Dallas	S.D.	57529-2320
LaVonne L. Schweigert	Treasurer	29169 336th Avenue	Gregory	S.D.	57533-4008

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. Provide a brief description of the nature of the business \_\_\_\_\_

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

NUMBER OF AUTHORIZED SHARES CLASS SERIES  
3,000 Common

6. NUMBER OF ISSUED SHARES

1,640 CLASS SERIES  
Common

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

Dated November 13, 2006

LaVonne Schweigert  
Signature

LaVonne Schweigert  
Printed Name

Treasurer  
Title

256 1877

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845

911 Address Change

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_

Receipt No. **RECEIVED**

NOV 30 2006

S.D. SEC. OF STATE

**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 Schweigert Construction Inc.

2. The street address, or a statement that there is no street address, of its current registered office  
RR 2, Box 144, Gregory, South Dakota ZIP + 4 57533-9388

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.  
29169 336<sup>th</sup> Avenue, Gregory, South Dakota ZIP + 4 57533-4008

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 November 13, 2006

Lavonne Schweigert  
Signature

Lavonne Schweigert  
Printed Name

Treasurer  
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)

284 1220 01/02/2009

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 12/18/08
RECEIPT NO 19661643

RECEIVED RECEIVED
DEC 09 2008 NOV 13 2008
S.D. SEC. OF STATE SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB035141 DEC/2007
SCHWEIGERT CONSTRUCTION, INC.
SCHWEIGERT, RAY J.
29169 336TH AVE
GREGORY SD 57533-9388-4008

Telephone # (605)835-9660
FAX # (605)835-9660
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.

29169 336th Avenue Gregory S.D. 57533-4008
Street Address City State ZIP+4

Mailing Address (Optional) Ray J. Schweigert % Schweigert Construction Inc.
City State ZIP+4

3. The name of the South Dakota Registered Agent

29169 336th Avenue Gregory S.D. 57533-4008
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.

- Officers and directors list including Larry L. Schweigert (President), Ray J. Schweigert (Vice President), Linda R. Schweigert (Secretary), and LaVonne L. Schweigert (Treasurer) with their respective addresses and cities.

Dated 11-10-2008

Signature and printed name of LaVonne L. Schweigert, Treasurer.

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

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: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 11/11/09
RECEIPT NO 1913213
RECEIVED
NOV 19 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



\*DB035141\*
DB035141 DEC/2008
SCHWEIGERT CONSTRUCTION, INC.
SCHWEIGERT, RAY J.
29169 336TH AVE
GREGORY SD 57533-4008

RECEIVED
NOV 24 2009
S.D. SEC. OF STATE

Telephone # (605) 835-9660
FAX # (605) 835-9660
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.

29169 336th Avenue Gregory S.D. 57533-4008
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Ray J. Schweigert

29169 336th Avenue Gregory S.D. 57533-4008
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.

- President: Larry L. Schweigert, 226 Casady Avenue, Dallas, S.D. 57529-2320
Vice President: Ray J. Schweigert, 29169 336th Avenue, Gregory, S.D. 57533-4008
Secretary: Linda R. Schweigert, 226 Casady Avenue, Dallas, S.D. 57529-2320
Treasurer: LaVonne L. Schweigert, 29169 336th Avenue, Gregory, S.D. 57533-4008
Director: [Blank]
Director: [Blank]

Dated 11-19-2009

LaVonne L. Schweigert (Signature of an authorized officer)
LaVonne L. Schweigert (Printed Name)
Treasurer (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
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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)

313 0008 11/18/2010

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 11/16/10  
RECEIPT NO 2085938  
**RECEIVED**  
NOV 16 2010  
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



\* D B 0 3 5 1 4 1 \*  
DB035141 DEC/2009  
SCHWEIGERT CONSTRUCTION, INC.  
SCHWEIGERT, RAY J.  
29169 336TH AVE  
GREGORY SD 57533-4008

Telephone # 605-835-9660  
FAX # 605-835-9660  
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.

29169 336<sup>th</sup> Avenue Gregory S.D. 57533-4008  
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Ray J. Schweigert

29169 336<sup>th</sup> Avenue Gregory S.D. 57533-4008  
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

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.

Larry L. Schweigert 226 Casady Avenue Dallas S.D. 57529-2320  
President Street Address City State ZIP+4

Ray J. Schweigert 29169 336<sup>th</sup> Avenue Gregory S.D. 57533-4008  
Vice President Street Address City State ZIP+4

Linda R. Schweigert 226 Casady Avenue Dallas S.D. 57529-2320  
Secretary Street Address City State ZIP+4

Lavonne L. Schweigert 29169 336<sup>th</sup> Avenue Gregory S.D. 57533-4008  
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 11-15-2010

Lavonne L. Schweigert  
(Signature of an Authorized Person)  
Lavonne L. Schweigert  
(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 12/12/2011

RECEIPT NO 10845

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:  
DB035141  
SCHWEIGERT CONSTRUCTION, INC.  
29169 336TH AVE  
GREGORY, SD57533-4008

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

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

29169 336TH AVE GREGORY SD 57533-4008  
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RAY J. SCHWEIGERT

29169 336TH AVE GREGORY SD 57533-4008  
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 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.

LARRY L. SCHWEIGERT 226 CASADY AVENUE DALLAS SD 57529-2320  
President Street Address City State ZIP+4

RAY J. SCHWEIGERT 29169 336TH AVENUE GREGORY SD 57533-4008  
Vice President Street Address City State ZIP+4

LINDA R. SCHWEIGERT 226 CASADY AVENUE DALLAS SD 57529-2320  
Secretary Street Address City State ZIP+4

LAVONNE L. SCHWEIGERT 29169 336TH AVENUE GREGORY SD 57533-4008  
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 12/12/2011

Signature Accepted Electronically  
(Signature of an Authorized Person)

RAY J. SCHWEIGERT  
(Printed Name)

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 12/3/2012

RECEIPT NO 77767

## 1. Corporate ID and Name:

DB035141  
SCHWEIGERT CONSTRUCTION, INC.  
29169 336TH AVE  
GREGORY, SD 57533-4008

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

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

29169 336TH AVE	GREGORY	SD	57533-4008
Street Address	City	State	ZIP+4

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

## 4. The name of the South Dakota Registered Agent

Agent Name: RAY J. SCHWEIGERT

29169 336TH AVE	GREGORY	SD	57533-4008
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 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.

<input checked="" type="checkbox"/>	LARRY L. SCHWEIGERT	226 CASADY AVENUE	DALLAS	SD	57529-2320
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	RAY J. SCHWEIGERT	29169 336TH AVENUE	GREGORY	SD	57533-4008
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LINDA R. SCHWEIGERT	226 CASADY AVENUE	DALLAS	SD	57529-2320
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LAVONNE L. SCHWEIGERT	29169 336TH AVENUE	GREGORY	SD	57533-4008
	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

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 12/03/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

LINDA R. SCHWEIGERT

(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 11/16/2013

RECEIPT NO 153059

## 1. Corporate ID and Name:

DB035141  
SCHWEIGERT CONSTRUCTION, INC.  
29169 336TH AVE  
GREGORY, SD 57533-4008

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

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

29169 336TH AVE	GREGORY	SD	57533-4008
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: RAY J. SCHWEIGERT

29169 336TH AVE	GREGORY	SD	57533-4008
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 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.

<input checked="" type="checkbox"/>	LARRY L. SCHWEIGERT	226 CASADY AVENUE	DALLAS	SD	57529-2320
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	RAY J. SCHWEIGERT	29169 336TH AVENUE	GREGORY	SD	57533-4008
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LINDA R. SCHWEIGERT	226 CASADY AVENUE	DALLAS	SD	57529-2320
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LAVONNE L. SCHWEIGERT	29169 336TH AVENUE	GREGORY	SD	57533-4008
	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

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 11/16/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

LINDA RAE SCHWEIGERT

(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 10/2/2014

RECEIPT NO 236225

## 1. Corporate ID and Name:

DB035141  
SCHWEIGERT CONSTRUCTION, INC.  
29169 336TH AVE  
GREGORY, SD 57533-4008

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

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

29169 336TH AVE	GREGORY	SD	57533-4008
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: RAY J. SCHWEIGERT

29169 336TH AVE	GREGORY	SD	57533-4008
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 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.

<input checked="" type="checkbox"/>	LARRY L. SCHWEIGERT	226 CASADY AVENUE	DALLAS	SD	57529-2320
	President	Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	RAY J. SCHWEIGERT	29169 336TH AVENUE	GREGORY	SD	57533-4008
	Vice President	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 checked="" type="checkbox"/>	LINDA R. SCHWEIGERT	226 CASADY AVENUE	DALLAS	SD	57529-2320
	Secretary	Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	LAVONNE L. SCHWEIGERT	29169 336TH AVENUE	GREGORY	SD	57533-4008
	Treasurer	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 10/02/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

LINDA R. SCHWEIGERT

(Printed Name)

2015

## ANNUAL REPORT

FILE DATE 10/17/2015

Enter Filing Year

## DOMESTIC

RECEIPT NO 343976

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

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

## 1. Corporate ID and Name:

DB035141

SCHWEIGERT CONSTRUCTION, INC.

Telephone # \_\_\_\_\_

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

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

29169 336TH AVE	GREGORY	SD	57533-4008
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Actual Street Address or Rural Route Box Number	City	State	ZIP+4
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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: RAY J. SCHWEIGERT

29169 336TH AVE	GREGORY	SD	57533-4008
-----------------	---------	----	------------

Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
---	------	-------	-------

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

Email Address (Optional)

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

<input checked="" type="checkbox"/>	LARRY L. SCHWEIGERT	226 CASADY AVENUE	DALLAS	SD	57529-2320
-------------------------------------	---------------------	-------------------	--------	----	------------

President	Actual Street Address	City	State	ZIP+4
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<input checked="" type="checkbox"/>	RAY J. SCHWEIGERT	29169 336TH AVENUE	GREGORY	SD	57533-4008
-------------------------------------	-------------------	--------------------	---------	----	------------

Vice President	Actual Street Address	City	State	ZIP+4
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<input checked="" type="checkbox"/>	LINDA R. SCHWEIGERT	226 CASADY AVENUE	DALLAS	SD	57529-2320
-------------------------------------	---------------------	-------------------	--------	----	------------

Secretary	Actual Street Address	City	State	ZIP+4
-----------	-----------------------	------	-------	-------

<input checked="" type="checkbox"/>	LAVONNE L. SCHWEIGERT	29169 336TH AVENUE	GREGORY	SD	57533-4008
-------------------------------------	-----------------------	--------------------	---------	----	------------

Treasurer	Actual Street Address	City	State	ZIP+4
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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

Signature Accepted Electronically

(Signature of an Authorized Person)

Email

(Optional)

LINDA R SCHWEIGERT

(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.

10/17/2015 10:27:15 AM

2016

Enter Filing Year  
 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 10/2/2016

RECEIPT NO 460470

## 1. Corporate ID and Name:

DB035141

Enter Corporate ID

SCHWEIGERT CONSTRUCTION, 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).

29169 336TH AVE

GREGORY

SD

57533-4008

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

Mailing Address, if Different from Street Address

City

State

ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: RAY J. SCHWEIGERT

29169 336TH AVE

GREGORY

SD

57533-4008

Actual Street Address or Rural Route Box Number in This State

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 (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

<input checked="" type="checkbox"/>	LARRY L. SCHWEIGERT	226 CASADY AVENUE	DALLAS	SD	57529-2320
	President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	RAY J. SCHWEIGERT	29169 336TH AVENUE	GREGORY	SD	57533-4008
	Vice President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	LINDA R. SCHWEIGERT	226 CASADY AVENUE	DALLAS	SD	57529-2320
	Secretary	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	LAVONNE L. SCHWEIGERT	29169 336TH AVENUE	GREGORY	SD	57533-4008
	Treasurer	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	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

Signature Accepted Electronically

(Signature of an Authorized Person)

LINDA R. SCHWEIGERT

(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.

10/2/2016 10:17:26 AM