

Secretary of State Office
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ANNUAL REPORT
DOMESTIC BUSINESS CORPORATION
SDCL 59-11-24, 24.1

FILING FEE: \$50

Make check payable to SECRETARY OF STATE

Effective July 1st, 2016:

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

2017

Enter Filing Year

1. Business ID and Name:

DB041696

Business ID

KIRBY HOFER CONSTRUCTION COMPANY, INC.
DONNA J. HOFER
30992 430TH AVE
TABOR, SD 57063

Business Name

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

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

30992-430th Ave. Tabor, S.D. 57063
Actual Street Address City State ZIP+4

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

Email Address (Optional)

4. The South Dakota Registered Agent's name

South Dakota law permits the registered agent to be either: **A)** noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name Donna J. Hofer

30992-430th Ave. Tabor S.D. 57063
Actual Street Address in this State City State ZIP+4

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

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Commercial Registered Agent Name CRA#

(c) Title of the office or other position with the business _____

Business Office's Actual Street Address in this State City State ZIP+4

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

Email Address (Optional)

B0035-5487 08/04/2017 9:05AM Rec'd by SD SOS

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.

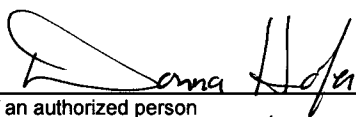
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
President - Kirby Hofer	30992-430 th Ave.	Tabor	S.D.	57063
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
Vice President - Donna Hofer	"	"	"	"
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
Secretary - Donna Hofer	"	"	"	"
Shareholder/Governor	Actual Street Address	City	State	ZIP+4

6. Beneficial Interest (optional) - A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the Secretary of State's office is, by statute, not permitted, to provide legal advice.

Owner	Description of Ownership	Percentage/Value

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 7-31-17


Signature of an authorized person

Email _____
(Optional)

Donna Hofer
Printed Name