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ANNUAL REPORT

South Dakota State Capitol
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

Domestic Business Corporation
SDCL 59-11-24, 24.1

2018
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

SOC (Agent) Fee: \$10

Total Fee: \$60

1. Business ID and Name:

DB059120
BUSINESS ID

DOUBLE BARREL STEAKHOUSE, INC.
BUSINESS NAME

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

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

Actual Street Address
106 MAIN STREET
HENRY, SD 57243

Mailing Address
106 MAIN STREET
HENRY, SD 57243

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(a) The South Dakota Noncommercial Registered Agent's name

Name **Deborah Waldner**

Actual Street Address in this State

17632 437TH AVE
HENRY, SD 57243

Mailing Address in this State

17632 437TH AVE
HENRY, SD 57243

5. The names and business addresses of its principal officers.

Title	Name	Address
President	DEBORAH WALDNER	17632 437TH AVE, HENRY, SD, 57243
Vice President	CORNELIUS WALDNER	17632 437TH AVE, HENRY, SD, 57243
Secretary	THOMAS WOOKEY	634 7TH AVENUE NE, CLARK, SD, 57225
Treasurer	THOMAS WOOKEY	634 7TH AVENUE NE, CLARK, SD, 57225

6. The names and business addresses of its directors (governors).

Name	Address
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7. Beneficial Owners (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.

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).



03/03/2018

Dated

Email (Optional)

Deborah Waldner

Signature of an Authorized Person

Deborah Waldner

Printed Name

B0054-0886 03/03/2018 2:27PM Rec'd by SD SOS