

340 7811

Receipt Number: 1458226

File Number **NS012901**



CERTIFICATE_OF_INCORPORATION

For

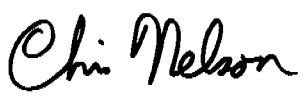
PLATTE USBC ASSOCIATION INC.

Filed at the request of:

**PLATTE USBC ASSOCIATION
PO BOX 533
PLATTE SD 57369**

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

Filed in the office of the Secretary of State on: **Friday, July 22, 2005**



Secretary of State

Fee Received: \$25.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

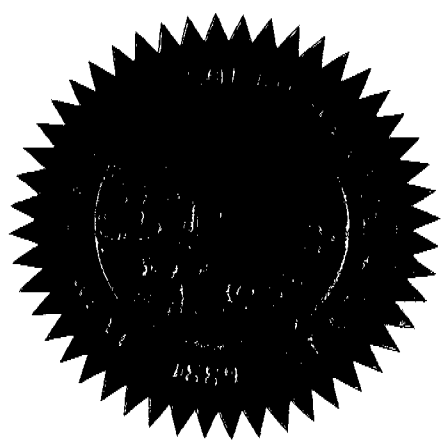
Certificate of Incorporation Nonprofit Corporation

ORGANIZATIONAL ID #: NS012901

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **PLATTE USBC ASSOCIATION INC.** duly signed and verified, pursuant to the provisions of the South Dakota 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.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this July 22, 2005.



Chris Nelson
Chris Nelson
Secretary of State

340 7813

RECEIVED

JUL 22 '05

S.D. SEC. of STATE

Secretary of State
State Capitol
500 E Capitol
Pierre, SD 57501
605-773-4845
Fax: 605-773-4550

ARTICLES OF INCORPORATION

Filed this 22nd day of July, 2005
[Signature]
SECRETARY OF STATE

Executed by the undersigned for the purpose of forming a South Dakota Corporation under SDCL 47-22 South Dakota Nonprofit Corporation Act.

ARTICLE I

The name of the corporation is Platte USBC Association Inc.

ARTICLE II

The corporation will be effective from the date of this filing and the term of existence will be considered perpetual.

ARTICLE III

The purpose for which the corporation is organized is to provide nonprofit and educational amateur sport activities.

ARTICLE IV

The corporation will not have members.

ARTICLE V

The corporation will not have members and therefore there are no classes of members to be designated by the incorporators.

ARTICLE VI

The directors will be elected or appointed by the people of the organization and annual meetings.

ARTICLE VII

The incorporators will follow all organizational bylaws for the regulation of the internal affairs of the corporation, including any provision for the distribution of assets on dissolution or final liquidation.

NS012901

ARTICLE VIII

The street address of its initial registered office is 314 North Main Street, Platte, SD 57369 and the name of the initial registered agent at such address is Audra L. Dimick.

ARTICLE IX

The number of directors constituting the initial board of directors is 11 and the names and addresses of the persons who are to serve as the initial directors are:

- Lloyd DeJong 36654 274th Street, Platte, SD 57369
- Dave Markhardt P.O. Box 652, Platte, SD 57369
- Jim Kuipers P.O. Box 801, Platte, SD 57369
- John Cable 37138 284th Street, Platte, SD 57369
- Lee Hanten P.O. Box 903, Platte, SD 57369
- Gordy Hubers 1021 S. Delaware Ave, Platte, SD 57369
- Lisa Creasey 29408 374th Ave, Geddes, SD 57342
- Betty VanZee 28051 5-Mile Ranch Rd, Platte, SD 57369
- Kerrie Porter 28838 378th Ave, Geddes, SD 57342
- Joyce VanderHam P.O. Box 1055, Platte, SD 57369

ARTICLE X

The name and address of the incorporators:

- Audra L. Dimick P.O. Box 533, Platte, SD 57369
- Vickie Bryan 27670 361st Ave, Platte, SD 57369
- Donald Lucas 27967 367th Ave, Platte, SD 57369

These articles may be amended in the manner authorized by Law at the time of amendment.

Executed on the 19th day of July, 2005

Signature of Incorporators:

Audra L. Dimick
Audra L Dimick

Vickie C. Bryan
Vickie Bryan

Donald Lucas
Donald Lucas

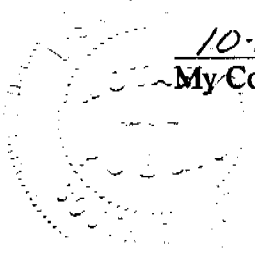
STATE OF South Dakota
COUNTY OF Charles Mix

On this the 19th day of July, 2005 before me personally
appeared Audra Dimick, Vickie Bryan, and Donald Lucas
known to me or satisfactorily proven to be the person(s) who are described in, and who
executed the within instrument and acknowledged to me that she/he/they executed the
same.

10-17-2006
My Commission Expires

Risa Creasey
Notary Public

340 7815



CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Audra L. Dimick, hereby give my consent to serve as the registered agent for the Platte USBC Association Inc.

Dated: 7-19-05


Signature of Registered Agent

2006 NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
 ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 07/01/06
 RECEIPT NO. 1574562
 RECEIVED
 JUN 29 2006
 SD SOS OFFICE

251 1204

1. Corporate Name, Registered Agent and Registered Address:



NS012901 JUL/0000
 PLATTE USBC ASSOCIATION INC.
 DIMICK, AUDRA L
 314 NORTH MAIN STREET
 PLATTE SD 57369-2120

Day Time Phone # 605-337-9792
 Federal Taxp.
 FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is to provide nonprofit and educational amateur sport activities

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.
 B. The amount of property presently held by the corporation is \$ 0
 * Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input type="checkbox"/> <u>Wloyd DeJong</u>	<u>President</u>	<u>36654 274th St</u>	<u>Platte</u>	<u>SD</u>	<u>57369</u>
<input type="checkbox"/> <u>Darre Markhardt</u>	<u>Vice President</u>	<u>PO Box 652</u>	<u>Platte</u>	<u>SD</u>	<u>57369</u>
<input checked="" type="checkbox"/> <u>Audra L Dimick</u>	<u>Secretary</u>	<u>PO Box 533</u>	<u>Platte</u>	<u>SD</u>	<u>57369</u>
<input type="checkbox"/> _____	<u>Treasurer</u>	_____	_____	_____	_____

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input checked="" type="checkbox"/> <u>Audra L Dimick</u>	<u>Director</u>	<u>PO Box 533</u>	<u>Platte</u>	<u>SD</u>	<u>57369</u>
<input type="checkbox"/> <u>Vickie Bryan</u>	<u>Director</u>	<u>27670 361st Ave</u>	<u>Platte</u>	<u>SD</u>	<u>57369</u>
<input type="checkbox"/> <u>Donald Lucas</u>	<u>Director</u>	<u>27967 367th Ave</u>	<u>Platte</u>	<u>SD</u>	<u>57369</u>

The report must be signed by the chairman of the board of directors, or its president, or any other officer.

Dated 6-29-06

Audra L Dimick
 (Signature)
Registered Agent
 (Title)

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

**NON-PROFIT
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILING FEE: \$5 In addition to corporate 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 Platte USBC Association Inc.
2. The previous street address, or a statement that there is no street address, or its registered office 314 North Main Street, Platte, SD ZIP 57369
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. no mail delivery to street address
mailing address: PO Box 533, Platte, SD ZIP 57369
4. The name of its previous registered agent is Audra Dimick
5. The name of its successor (current) registered agent is * Audra Dimick

***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 officer.

Dated 6-30-06

Audra Dimick
(Signature)

Registered Agent
(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Audra L Dimick, hereby give my consent to serve as the
(name of registered agent)
registered agent for Platte USBC Association Inc.
(corporate name)

Dated 6-30-06

Audra Dimick
(signature of registered agent)

265 2497 08/09/2007

2007 NONPROFIT REPORT

FILE DATE 08/03/07
RECEIPT NO. 170432

RECEIVED
RECEIVED

AUG 03 2007
JUL 30 2007

S.D. SEC. OF STATE
S.D. SEC. OF STATE

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:



NS012901 JUL/2006
PLATTE USBC ASSOCIATION INC.
DIMICK, AUDRA L
314 NORTH MAIN STREET
PO BOX 533
PLATTE SD 57369-2120

Day Time Phone # 605-337-2323
Federal Taxpa _____
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is to provide nonprofit and educational amateur sport activities

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.
B. The amount of property presently held by the corporation is \$ 0
* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input type="checkbox"/> Lloyd De Jong	President	3166 St 274 th St	Platte	SD	57369
<input type="checkbox"/> Dave Markhardt	Vice President	PO Box 652	Platte	SD	57369
<input checked="" type="checkbox"/> Lisa Creasey	Correct Secretary	29408 374 th Ave	Geddes	SD	57342
<input type="checkbox"/> Vickie Bryan	Correct Treasurer	27670 361 st Ave	Platte	SD	57369

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input checked="" type="checkbox"/> Audra L Dimick	Director	PO Box 533	Platte	SD	57369
<input checked="" type="checkbox"/> Vickie Bryan	Director	27670 361 st Ave	Platte	SD	57369
<input checked="" type="checkbox"/> Donald Lucas	Director	27967 3107 th Ave	Platte	SD	57369

The report must be signed by the chairman of the board of directors, or its president, or any other officer.

Dated 7-26-07

Audra L Dimick
(Signature)

Director
(Title)

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

NON-PROFIT
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILING FEE: \$5 In addition to corporate 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 Platte USBC Association Inc
2. The previous street address, or a statement that there is no street address, or its registered office 314 North Main Street, Platte, SD ZIP 57369
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. no mail delivery to street address
mailing address: 29408 374th Ave Geddes, SD ZIP 57342
4. The name of its previous registered agent is Audra L Dimick
5. The name of its successor (current) registered agent is * Lisa Creasey

***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 officer.

Dated 7-26-07

Audra L Dimick
(Signature)

director
(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Lisa Creasey, hereby give my consent to serve as the
(name of registered agent)

registered agent for Platte USBC Association Inc
(corporate name)

Dated _____
Lisa Creasey
(signature of registered agent)

2008

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

ANNUAL REPORT
DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE 8/25/08
RECEIPT NO 1827873

RECEIVED

AUG 25 2008

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



NS012901
NS012901 JUL/2007
PLATTE USBC ASSOCIATION INC.
CREASEY, LISA
29408 374TH AVE
GEDDES SD 57342-2120

Telephone # 605-337-2323

FAX # _____

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

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

<u>29408 374th Ave.</u>	<u>Geddes</u>	<u>SD</u>	<u>57342-6807</u>
Street Address	City	State	ZIP+4
<u>29408 374th Ave.</u>		<u>SD</u>	<u>57342-6807</u>
Mailing Address (Optional)	City	State	ZIP+4

3. The name of the South Dakota Registered Agent Lisa Creasey

<u>29408 374th Ave.</u>	<u>Geddes</u>	<u>SD</u>	<u>57342-6807</u>
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
<u>29408 374th Ave.</u>	<u>Geddes</u>	<u>SD</u>	<u>57342-6807</u>
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 three directors.

<input type="checkbox"/>	<u>Nloyd DeJong</u>	<u>36654 274th St.</u>	<u>Platte</u>	<u>SD</u>	<u>57369</u>
President	Street Address	City	State	ZIP+4	
<input type="checkbox"/>	<u>David Markhardt</u>	<u>Po Box 652</u>	<u>Platte</u>	<u>SD</u>	<u>57369</u>
Vice President	Street Address	City	State	ZIP+4	
<input checked="" type="checkbox"/>	<u>Lisa Creasey</u>	<u>29408 374th Ave.</u>	<u>Geddes</u>	<u>SD</u>	<u>57342</u>
Secretary	Street Address	City	State	ZIP+4	
<input type="checkbox"/>	<u>Donald Lucas</u>	<u>27967 367th Ave</u>	<u>Platte</u>	<u>SD</u>	<u>57369</u>
Treasurer	Street Address	City	State	ZIP+4	
<input type="checkbox"/>	<u>Vicki Bryan</u>	<u>27670 361st Ave</u>	<u>Platte</u>	<u>SD</u>	<u>57369</u>
Director	Street Address	City	State	ZIP+4	
<input checked="" type="checkbox"/>	<u>Gordon Hubers</u>	<u>1021 Delaware Ave</u>	<u>Platte</u>	<u>SD</u>	<u>57369</u>
Director	Street Address	City	State	ZIP+4	
<input checked="" type="checkbox"/>	<u>Lee Hanten</u>	<u>PO Box 903</u>	<u>Platte</u>	<u>SD</u>	<u>57369</u>
Director	Street Address	City	State	ZIP+4	

Dated 8-22-08

Lisa Creasey
(Signature of an authorized officer)

Lisa Creasey
(Printed Name)

Director
(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
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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)

2009

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

ANNUAL REPORT
DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE 8/26/09
 RECEIPT NO 1943683
RECEIVED
AUG 26 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



NS012901 JUL/2008
PLATTE USBC ASSOCIATION INC.
CREASEY, LISA
29408 374TH AVE
GEDDES SD 57342-2120

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

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

29408 374th Avenue Geddes SD 57342-6807
Street Address City State ZIP+4

29408 374th Avenue Geddes SD 57342-6807
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Lisa Creasey

29408 374th Avenue Geddes SD 57342-6807
Street Address (Required to be a South Dakota Address) City State ZIP+4

29408 374th Avenue Geddes SD 57342-6807
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 three directors.

Lloyd De Jong 36654 274th St. Platte SD 57369
President Street Address City State ZIP+4

David Markhardt PO Bx 652 Platte SD 57369-0652
Vice President Street Address City State ZIP+4

Lisa Creasey 29408 374th Avenue Geddes SD 57342-6807
Secretary Street Address City State ZIP+4

Donald Lucas 27967 367th Avenue Platte SD 57369
Treasurer Street Address City State ZIP+4

Andon Hubers 1021 Delaware Avenue Platte SD 57369
Director Street Address City State ZIP+4

Lee Hanters PO Bx 903 Platte SD 57369-0903
Director Street Address City State ZIP+4

Judy Vanderheiden PO Bx 51 Platte SD 57369-0051
Director Street Address City State ZIP+4

Dated 8-25-09

Lisa Creasey
(Signature of an authorized officer)

Lisa Creasey
(Printed Name)

Association Manager / Director
(Title)

295 1207

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)

309 1803 08/12/2010

2010

ANNUAL REPORT DOMESTIC NONPROFIT

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

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE 08/11/10 RECEIPT NO 2056873 RECEIVED AUG 11 2010 S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



NS012901 JUL/2009 PLATTE USBC ASSOCIATION INC. CREASEY, LISA 29408 374TH AVE GEDDES SD 57342-2120

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

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

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

29408 374th Avenue Geddes, SD 57342-6807 Street Address City State ZIP+4 29408 374th Avenue Geddes, SD 57342-6807 Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Lisa Creasey

29408 374th Avenue Geddes SD 57342-6807 Street Address (Required to be a South Dakota Address) City State ZIP+4 29408 374th Avenue Geddes, SD 57342-6807 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 three directors.

- Lloyd DeJong 36654 274th Street Platte SD 57369 President Street Address City State ZIP+4
David Markhardt PO Box 652 Platte SD 57369 Vice President Street Address City State ZIP+4
Lisa Creasey 29408 374th Avenue Geddes SD 57342-6807 Secretary Street Address City State ZIP+4
Donald Lucas 27967 367th Avenue Platte SD 57369 Treasurer Street Address City State ZIP+4
Gordon Hubers 1021 Delaware Avenue Platte SD 57369 Director Street Address City State ZIP+4
Lee Hanten PO Box 903 Platte SD 57369-0903 Director Street Address City State ZIP+4
Judy Vanderheiden PO Box 51 Platte SD 57369-0051 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 8-10-10

Lisa Creasey (Signature of an Authorized Person) Lisa Creasey - Association Manager (Printed Name)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity

Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

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

Dated _____

(Signature of an Authorized Person)

(Printed Name)

2011

Enter Filing Year

ANNUAL REPORT

FILE DATE 11/17/2011

Secretary of State Office

500 E Capitol Ave

Pierre, SD 57501

(605)773-4845

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

RECEIPT NO 7627

1. Corporate Name and Address:

NS012901
 PLATTE USBC ASSOCIATION INC.
 29408 374TH AVE
 GEDDES, SD57342-6807

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

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

29408 374TH AVE	GEDDES	SD	57342-6807
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: LISA CREASEY

29408 374TH AVE	GEDDES	SD	57342-2120
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
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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 three director.

<input type="checkbox"/>	LLOYD DEJONG	36654 274TH STREET	PLATTE	SD	57369
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DAVID MARKHARDT	PO BOX 652	PLATTE	SD	57369-0652
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LISA CREASEY	29408 374TH AVE	GEDDES	SD	57342-6807
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DONALD LUCAS	27967-367TH AVE	PLATTE	SD	57369
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GORDON HUBERS	1021 DELAWARE AVE	PLATTE	SD	57369
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LEE HANTER	PO BOX 903	PLATTE	SD	57369-0903
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JUDY VANDERHEIDEN	PO BOX 51	PLATTE	SD	57369-0051
	Director	Street Address	City	State	ZIP+4

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

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

Dated 11/17/2011Signature Accepted Electronically
(Signature of an Authorized Person)LISA CREASEY
(Printed Name)

2011

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

ANNUAL REPORT
DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE	_____
RECEIPT NO	<u>7627</u>
RECEIVED	
NOV 17 2011	
S.D. SEC. OF STATE	

1. Corporate Name, Registered Agent Name and Address:



NS012901
NS012901 JUL/2010
PLATTE USBC ASSOCIATION INC.
CREASEY, LISA
29408 374TH AVE
GEDDES SD 57342-2120

Telephone #	_____
-------------	-------

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.

<u>29408 374th Avenue</u> Street Address	<u>Geddes</u> City	<u>SD</u> State	<u>57342-6807</u> ZIP+4
<u>29408 374th Avenue</u> Mailing Address	<u>Geddes</u> City	<u>SD</u> State	<u>57342-6807</u> ZIP+4

Email Address _____

4. The name of the South Dakota Registered Agent Lisa Creasey

<u>29408 374th Avenue</u> Street Address or Rural Route Box Number in This State and	<u>Geddes</u> City	<u>SD</u> State	<u>57342-6807</u> ZIP+4
_____ Mailing Address in This State, if Different from Street Address	_____ City	_____ State	_____ ZIP+4

Email Address _____

5. The names and 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 three directors.

<input type="checkbox"/>	<u>Lloyd DeJong</u> President	<u>36654 274th Street</u> Street Address	<u>Platte</u> City	<u>SD</u> State	<u>57369</u> ZIP+4
<input type="checkbox"/>	<u>David Markhardt</u> Vice President	<u>PO Box 652</u> Street Address	<u>Platte</u> City	<u>SD</u> State	<u>57369-0652</u> ZIP+4
<input checked="" type="checkbox"/>	<u>Lisa Creasey</u> Secretary	<u>29408 374th Avenue</u> Street Address	<u>Geddes</u> City	<u>SD</u> State	<u>57342-6807</u> ZIP+4
<input type="checkbox"/>	<u>Donald Lucas</u> Treasurer	<u>27967 367th Avenue</u> Street Address	<u>Platte</u> City	<u>SD</u> State	<u>57369</u> ZIP+4
<input checked="" type="checkbox"/>	<u>Gordon Hubers</u> Director	<u>1021 Delaware Avenue</u> Street Address	<u>Platte</u> City	<u>SD</u> State	<u>57369</u> ZIP+4
<input checked="" type="checkbox"/>	<u>Lee Hanten</u> Director	<u>PO Bx 903</u> Street Address	<u>Platte</u> City	<u>SD</u> State	<u>57369-0903</u> ZIP+4
<input checked="" type="checkbox"/>	<u>Judy Vanderheiden</u> Director	<u>PO Bx 51</u> Street Address	<u>Platte</u> City	<u>SD</u> State	<u>57369-0051</u> 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 11-17-11

Lisa Creasey
(Signature of an Authorized Person)

Email _____

Lisa Creasey - Asso. Manager
(Printed Name)

325 3167

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 _____
(Old Registered Agent)

The name of the successor registered agent _____
(New 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 (Old Registered Agent Address)

Street Address (Required) City State ZIP+4

Mailing Address City State ZIP+4

5. If the address has changed, list the new registered agent address

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

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

Email Address _____

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)

Email _____

(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 8/21/2012

RECEIPT NO 59035

1. Corporate Name and Address:

NS012901
PLATTE USBC ASSOCIATION INC.
29408 374TH AVE
GEDDES, SD 57342-6807

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

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

29408 374TH AVE	GEDDES	SD	57342-6807
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: LISA CREASEY

29408 374TH AVE	GEDDES	SD	57342-2120
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
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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 three director.

<input type="checkbox"/>	LLOYD DEJONG	36654 274TH STREET	PLATTE	SD	57369
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DAVID MARKHARDT	PO BOX 652	PLATTE	SD	57369-0652
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LISA CREASEY	29408 374TH AVE	GEDDES	SD	57342-6807
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DONALD LUCAS	27967-367TH AVE	PLATTE	SD	57369
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GORDON HUBERS	1021 DELAWARE AVE	PLATTE	SD	57369
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LEE HANTER	PO BOX 903	PLATTE	SD	57369-0903
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JUDY VANDERHEIDEN	PO BOX 51	PLATTE	SD	57369-0051
	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 08/21/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

LISA LYNN CREASEY

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 5/20/2013

RECEIPT NO 117007

1. Corporate Name and Address:

NS012901
PLATTE USBC ASSOCIATION INC.
29408 374TH AVE
GEDDES, SD 57342-6807

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

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

29408 374TH AVE	GEDDES	SD	57342-6807
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: LISA CREASEY

29408 374TH AVE	GEDDES	SD	57342-2120
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
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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 three director.

<input type="checkbox"/>	LLOYD DEJONG	36654 274TH STREET	PLATTE	SD	57369
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DAVID MARKHARDT	PO BOX 652	PLATTE	SD	57369-0652
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LISA CREASEY	29408 374TH AVE	GEDDES	SD	57342-6807
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DONALD LUCAS	27967-367TH AVE	PLATTE	SD	57369
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GORDON HUBERS	1021 DELAWARE AVE	PLATTE	SD	57369
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LEE HANTER	PO BOX 903	PLATTE	SD	57369-0903
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JUDY VANDERHEIDEN	PO BOX 51	PLATTE	SD	57369-0051
	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 05/20/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

LISA LYNN CREASEY

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 6/16/2014

RECEIPT NO 209292

1. Corporate Name and Address:

NS012901
PLATTE USBC ASSOCIATION INC.
29408 374TH AVE
GEDDES, SD 57342-6807

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

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

29408 374TH AVE	GEDDES	SD	57342-6807
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: LISA CREASEY

29408 374TH AVE	GEDDES	SD	57342-2120
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

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

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

<input type="checkbox"/>	LLOYD DEJONG	36654 274TH STREET	PLATTE	SD	57369
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DAVID MARKHARDT	PO BOX 652	PLATTE	SD	57369-0652
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LISA CREASEY	29408 374TH AVE	GEDDES	SD	57342-6807
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DONALD LUCAS	27967-367TH AVE	PLATTE	SD	57369
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GORDON HUBERS	1021 DELAWARE AVE	PLATTE	SD	57369
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LEE HANTER	PO BOX 903	PLATTE	SD	57369-0903
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JUDY VANDERHEIDEN	PO BOX 51	PLATTE	SD	57369-0051
	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 06/16/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

LISA LYNN CREASEY

(Printed Name)