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ANNUAL REPORT

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

2023
FILING YEAR

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

Filing Fee: $50

Total Fee: $50

B0291-0073 11/30/2023 1:43PM Rec'd by SD SOS

1. Business ID and Name:

DB168337
BUSINESS ID

SMRTGrid, 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
1675 SAMCO RD
SUITE A
RAPID CITY, SD 57702

Mailing Address
1675 SAMCO RD
SUITE A
RAPID CITY, SD 57702

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 **ALAN L. SMOOT**

Actual Street Address in this State
14 ST JOSEPH ST STE 200C
RAPID CITY, SD 57701

Mailing Address in this State
PO BOX 899
RAPID CITY, SD 57709

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

Title	Name	Address
President	**Brian Brandt**	**23716 Mulligan Mile, Rapid City, SD 57702**
Secretary	**Brian Brandt**	**23716 Mulligan Mile, Rapid City, SD 57702**
Vice President	**Jamie Hale**	**1675 Samco Rd., Rapid City, SD 57702**
Treasurer	**Jamie Hale**	**1675 Samco Rd., Rapid City, SD 57702**

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

Name	Address
Jamie Hale	**1675 Samco Rd., Rapid City, SD 57702**
Brian Brandt	**23716 Mulligan Mile, Rapid City, SD 57702**

7. 43-2A-1. "Agricultural land" defined.

For purposes of this chapter, the term "agricultural land" means land capable of use in the production of agricultural crops, timber, livestock or livestock products, poultry or poultry products, milk or dairy products, or fruit and other horticultural products but does not include any royalty interest, any oil, gas, or other mineral interest, or any lease, right-of-way, option, or easement relating thereto, or any land zoned by a local

governmental unit for a use other than and nonconforming with agricultural use

Does the entity own any Agricultural land? (Required)

No

If the answer is yes, please answer below

"Foreign Beneficial Owner" Foreign government, a government, or the state-controlled enterprise of a government, other than the United States, its states, or its territories. A natural person who is not a United States Citizen. An entity registered outside the United States or its territories.

Does the entity have any foreign beneficial owners/interests?

N/A

8. 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).

11/30/2023	*Alan L. Smoot*
Dated	Signature of an Authorized Person
	Alan L. Smoot
Email (Optional)	Printed Name

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