

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845  
[corpinfo@state.sd.us](mailto:corpinfo@state.sd.us)

**ANNUAL REPORT**  
**DOMESTIC BUSINESS CORPORATION**  
SDCL 59-11-24, 24.1

**FILING FEE: \$65**

**Additional Fee for Delinquent Reports: \$50**

2023

Enter Filing Year

1. Business ID and Name:

DB003452

Business ID

STRAUB'S, INCORPORATED

Business Name

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

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

710 G. Ave

Actual Street Address

Eureka

City

S.D.

State

57437-796

ZIP+4

P.O. Box 796

Mailing Address, if Different from Street Address

Eureka

City

S.D.

State

57437-796

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 Werner Straub

710 G. Ave.

Actual Street Address in this State

Eureka

City

S.D.

State

57437-796

ZIP+4

P.O. Box 796

Mailing Address in this State, if Different from Street Address

Eureka

City

S.D.

State

57437-796

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)

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

Werner Straub	710 G, Ave.	Eureka	S.D.	57437-78
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
Henry W. Straub	710 G, Ave	Eureka	S.D.	57437-78
Shareholder/Governor	Actual Street Address	City	State	ZIP+4

**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.

6. Does the entity own any agricultural land? (Required)

Yes ☒ 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.

- 6a. Does the entity have any foreign beneficial owners/interests?

Yes ☒ No

7. 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
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 14 Dec 2023

Henry W. Straub  
Signature of an authorized person

Email \_\_\_\_\_  
(Optional)

Henry W. Straub  
Printed Name