

217700

# State of South Dakota

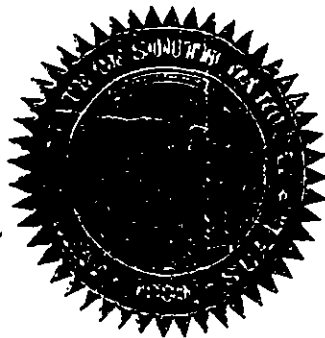


OFFICE OF THE SECRETARY OF STATE

## Certificate of Incorporation Nonprofit Corporation

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **LITTLE VILLAGE FARM, 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 October 13, 2000.

Joyce Hazeltine  
Secretary of State

Filed this 13<sup>th</sup> day of Oct, 2000  
*James Lacey*  
SECRETARY OF STATE

RECEIVED  
0012305-0033  
12/7/00 OCT 13 '00  
S.G. SEC. OF STATE

Articles of Incorporation  
For  
Little Village Farm, Inc.

the undersigned residents of the State of South Dakota, adopt the following  
Articles of Incorporation for the purpose of forming a non-profit corporation pursuant to  
the "South Dakota Non-Profit Corporation Act", SDCL Chapter 47-22 to 47-28:

1. The name of the corporation shall be Little Village Farm, Inc.
2. The period of duration shall be perpetual.
3. The purpose of the corporation is to operate an educational historical museum.
4. The corporation will have no members.
5. The corporation will issue no stock.
6. The initial registered office shall be RR 1, Box 24, Dell Rapids, SD 57022  
This is the rural route address of James Lacey, the corporation's initial registered agent.
7. There shall be three initial members of the Board of Directors, whose names and addresses are:
  - James Lacey  
RR 1, Box 24  
Dell Rapids, SD 57022
  - Joan Lacey  
RR 1, Box 24  
Dell Rapids, SD 57022
  - Charles Dorothy  
27397 475<sup>th</sup> Avenue  
Harrisburg, SD 57032
8. The Directors shall serve one year terms. The Directors shall appoint their successors each year. There is no limit on the number of terms a Director may serve. If a Director is unable or unwilling to act, the remaining Director(s) shall appoint a replacement Director.
9. The names and addresses of each incorporator are:

James Lacey  
RR 1, Box 24  
Dell Rapids, SD 57022

NS011614

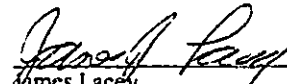
0012305.0033  
12/7/90


Joan Lacey  
RR 1, Box 24  
Dell Rapids, SD 57022

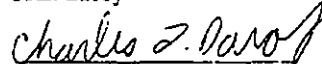
Charles Dorothy  
27397 475<sup>th</sup> Avenue  
Harrisburg, SD 57032

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

Executed on the 11<sup>th</sup> day of October, 2000.

  
James Lacey

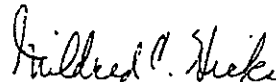
  
Joan Lacey

  
Charles Dorothy

STATE OF SOUTH DAKOTA  
:SS  
COUNTY OF MINNEHAHA

On this 11 day of October, 2000, before me personally appeared James Lacey, Joan Redder Lacey, and Charles Dorothy, known to me, or satisfactorily proven to be the persons who are described in, and who executed the within instrument and acknowledged to me that they executed the same.

My commission expires: 10/06/05  
(Notarial Seal)

  
Notary Public

Consent of Appointment by the Registered Agent

I, James Lacey, RR 1, Box 24, Dell Rapids, SD 57022, hereby give my consent to serve as registered agent for Little Village Farm, Inc.

Dated this 11<sup>th</sup> day of October, 2000.

  
James Lacey

0012305.0033  
12/7/00

Receipt Number: 918529

File Number NS011616

ART OF INC

For

LITTLE VILLAGE FARM, INC.

Filed at the request of:

DOROTHY LAW FIRM, P.C.  
CHARLES DOROTHY  
606 EAST AN TARA CIRCLE  
SIOUX FALLS SD 57108

State of South Dakota  
Office of the Secretary of State

Filed in the office of the Secretary of State on: Friday, October 13, 2000

  
Secretary of State

Fee Received: 520

0201312.1097

# State of South Dakota



OFFICE OF THE SECRETARY OF STATE

## Restated Certificate of Incorporation

ORGANIZATIONAL ID #: NS011616

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Restated Articles of Incorporation of **LITTLE VILLAGE FARM, INC.**, duly signed and verified, pursuant to the provisions of the South Dakota Business 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 Restated Certificate of Incorporation and attach hereto a duplicate of the Restated Articles of Incorporation of **LITTLE VILLAGE FARM, INC.**



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 December 3, 2001.

Joyce Hazeltine  
Secretary of State

Restated on 12/03/01

NOV 11 2001

NOT RECORDED

314  
Dell - at  
James Lacey  
SECRETARY OF STATE

0201312.1097  
174/02

RECEIVED  
DEC 05 '01  
S.D. SEC. OF STATE

RESTATED ARTICLES OF INCORPORATION  
FOR  
LITTLE VILLAGE FARM, INC.

We, the undersigned Directors of Little Village Farm, Inc. submit the following Restated Articles of Incorporation for Little Village Farms, Inc., pursuant to SDCL 47-22-27 and 47-22-28:

1. The name of the corporation shall be Little Village Farm, Inc.
2. The period of duration shall be perpetual.
3. The purpose of the corporation is to operate an educational historical museum. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code or any future tax code.
4. The corporation will have no members.
5. The corporation will issue no stock.
6. The initial registered office shall be 47582 240<sup>th</sup> Street, Dell Rapids, SD 57022. This is the rural route address of James Lacey, the corporation's initial registered agent.
7. There shall be three initial member of the Board of Directors, whose names and addresses are:

James Lacey  
47582 240<sup>th</sup> St.  
Dell Rapids, SD 57022

Joan Lacey  
47582 240<sup>th</sup> St.  
Dell Rapids, SD 57022

Charles L. Dorothy  
27397 475<sup>th</sup> Ave.  
Harrisburg, SD 57032

1/50116/16

0201312.1097  
1/4/02

8. The Directors shall serve one year terms. The Directors shall appoint their successors each year. There is no limit on the number of terms a Director may serve. If a Director is unable or unwilling to act, the remaining Director(s) shall appoint a replacement Director.

9. The names and addresses of each incorporator are:

James Lacey  
47582 240<sup>th</sup> St.  
Dell Rapids, SD 57022

Joan Lacey  
47582 240<sup>th</sup> St.  
Dell Rapids, SD 57022

Charles L. Dorothy  
27397 475<sup>th</sup> Ave.  
Harrisburg, SD 57032

10. These Articles may be amended in the manner authorized by law at the time of amendment.

11. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue code or the corresponding provision of any future federal tax code.

12. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

13. These Restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation as amended, have been duly adopted as required by law, and supersede the original Articles of Incorporation and all amendments thereto.

0201312.1097  
11/4/02

MINNEHAHA COUNTY

Executed on the 15<sup>th</sup> day of November, 2001.

James Lacey  
James Lacey, PRESIDENT

Joan Lacey  
Joan Lacey, SECT. 1 TREASURER

Thomas Redder  
Thomas Redder, VICE PRESIDENT

STATE OF SOUTH DAKOTA  
:SS  
COUNTY OF MINNEHAHA

On this 15<sup>th</sup> day of November, 2001, before me personally appeared James Lacey, Joan Lacey, and Thomas Redder, known to me, or satisfactorily proven to be the persons who are described in, and who executed the within instrument and acknowledged to me that they executed the same.

Charles J. Parath  
Notary Public

My Commission Expires:

11/20/04  
(SEAL)

Consent of Appointment by the Registered Agent

I, James Lacey, 47582 240<sup>th</sup> Street, Dell Rapids, SD 57022, hereby give my consent to serve as registered agent for Little Village Farm, Inc.

Dated this 15<sup>th</sup> day of November, 2001.

James Lacey  
James Lacey

16-16242

0201312.1097  
174/02

Receipt Number: 16-16242

File Number NS011616

**RESTATED ARTICLES**

For

**LITTLE VILLAGE FARM, INC.**

Filed at the request of:

DOROTHY LAW FIRM, P.C.  
100 S SPRING AVE STE 260  
SIOUX FALLS SD 57104

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

Filed in the office of the Secretary of State on: Monday, December 03, 2001

  
Secretary of State

Fee Received: \$10


NONPROFIT REPORT

# 2002 NONPROFIT REPORT

FILE DATE 9-20-02  
RECEIPT NO. 1137898  
RECEIVED  
SEP 20 '02

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:

  
NS-011616  
NS-011616 OCT/0000  
LITTLE VILLAGE FARM, INC.  
LACEY, JAMES  
47582 240TH ST  
DELL RAPIDS SD 57022-6113

Day Time Phone # 126-1120 SD SEC. Of State  
Federal Taxpayer II  
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  
Educational historical museum

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 \$ 5000.00  
\* 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
<u>James Lacey</u>	<u>President</u>	<u>47582 240th St</u>	<u>Dell Rapids</u>	<u>SD</u>	<u>57022</u>
<u>Thomas Redden</u>	<u>Vice President</u>	<u>410 S. Fox</u>	<u>Englewood</u>	<u>CO</u>	
<u>Joan Lacey</u>	<u>Secretary</u>	<u>47582 240th St</u>	<u>Dell Rapids</u>	<u>SD</u>	<u>57022</u>
<u>Joan Lacey</u>	<u>Treasurer</u>	<u>47582 240th St</u>	<u>Dell Rapids</u>	<u>SD</u>	<u>57022</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 re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>James Lacey</u>	<u>Director</u>	<u>47582 240th</u>	<u>Dell Rapids</u>	<u>SD</u>	<u>57022</u>
<u>Joan Lacey</u>	<u>Director</u>	<u>47582 240th</u>	<u>Dell Rapids</u>	<u>SD</u>	<u>57022</u>
<u>Thomas Redden</u>	<u>Director</u>	<u>410 S. Fox</u>	<u>Englewood Co</u>		

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated 9-18-02

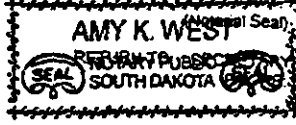
By Joan Redden Lacey  
(Signature)  
Its Sec  
(Title)

STATE OF South Dakota  
COUNTY OF Higdon ss

On this the 18th day of September 2002 before me Amy K West  
personally appeared Joan Redden Lacey  
to be the Secretary of the corporation that is described in and that executed the within  
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires 9/20/07

Amy K West  
Notary Public



SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077  
505-773-4845 FAX (605) 773-4550  
www.state.sd.us/sos/sos.htm

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 \_\_\_\_\_
2. The previous street address, or a statement that there is no street address, or its registered office \_\_\_\_\_  
ZIP \_\_\_\_\_
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. \_\_\_\_\_  
ZIP \_\_\_\_\_
4. The name of its previous registered agent is \_\_\_\_\_
5. The name of its successor (current) registered agent is \* \_\_\_\_\_

\*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 of its officers in the presence of a notary of public.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature) must be signed in the presence of a notary)

\_\_\_\_\_  
(Title)

STATE OF \_\_\_\_\_ ss  
COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day  
of \_\_\_\_\_, personally appeared before me \_\_\_\_\_  
who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ that he/she signed the foregoing document as officer of

the corporation, and the statements therein contained are true.

My Commission Expires \_\_\_\_\_

\_\_\_\_\_  
Notary Public

(Notarial Seal)

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)  
registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature of registered agent)

2004 NONPROFIT REPORT

231 1428 10/26/2004

FILE DATE 10/22/04
RECEIPT NO. 1369908
RECEIVED
OCT 22 2004
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

Corporate Name, Registered Agent and Registered Address:



NS011616 OCT/2002
LITTLE VILLAGE FARM, INC.
LACEY, JAMES
47582 240TH ST
DELL RAPIDS SD 57022-6113

Day Time Phone # 605-428-5979
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 Educational Historical Museum

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 \$ 15,000.00
\* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP. Rows include James Lacey (President), Thomas Redder (Vice President), Joan Lacey (Secretary), and Joan Lacey (Treasurer).

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP. Rows include James Lacey (Director), Thomas Redder (Director), and Joan Lacey (Director).

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

Dated 10-19-04

Joan Redder Lacey (Signature)

Sec. Tres. (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 \_\_\_\_\_  
\_\_\_\_\_
2. The previous street address, or a statement that there is no street address, or its registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP \_\_\_\_\_
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. \_\_\_\_\_  
\_\_\_\_\_ ZIP \_\_\_\_\_
4. The name of its previous registered agent is \_\_\_\_\_
5. The name of its successor (current) registered agent is \* \_\_\_\_\_

**\*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 \_\_\_\_\_ (Signature) \_\_\_\_\_

\_\_\_\_\_  
(Title)

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

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

registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_ (signature of registered agent) \_\_\_\_\_

242 2925 11/07/2005

# 2005 NONPROFIT REPORT

FILE DATE 10/31/05  
RECEIPT NO. 1491418

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

RECEIVED

SECRETARY OF STATE

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:



\*NS011616\*  
NS011616 OCT/2004  
LITTLE VILLAGE FARM, INC.  
LACEY, JAMES  
47582 240TH ST  
DELL RAPIDS SD 57022-6113

Day Time Phone # 605-428-5979  
Federal Tax#: \_\_\_\_\_  
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 \_\_\_\_\_  
Educational Historical Museum

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 \$ 23,309  
\* 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
<u>James Lacey</u>	President	<u>47582 240<sup>th</sup></u>	<u>Dell Rapids</u>	<u>SD</u>	<u>57022</u>
<u>Thomas Redder</u>	Vice President	<u>23949 476<sup>th</sup></u>	<u>Dell Rapids</u>	<u>SD</u>	<u>57065</u>
<u>Jean Lacey</u>	Secretary	<u>47582 240<sup>th</sup></u>	<u>Dell Rapids</u>	<u>SD</u>	<u>57022</u>
<u>Jean Redder Lacey</u>	Treasurer	<u>47582 240<sup>th</sup></u>	<u>Dell Rapids</u>	<u>SD</u>	<u>57022</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 re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>James Lacey</u>	Director	<u>47582 240<sup>th</sup></u>	<u>Dell Rapids</u>	<u>SD</u>	<u>57022</u>
<u>Thomas Redder</u>	Director	<u>23949 476<sup>th</sup></u>	<u>Dell Rapids</u>	<u>SD</u>	<u>57065</u>
<u>Jean Redder Lacey</u>	Director	<u>47582 240<sup>th</sup></u>	<u>Dell Rapids</u>	<u>SD</u>	<u>57022</u>

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

Dated 10-27-05

Jean Redder Lacey  
(Signature)

Sec Tr.  
(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 \_\_\_\_\_

2. The previous street address, or a statement that there is no street address, or its registered office \_\_\_\_\_

\_\_\_\_\_ ZIP \_\_\_\_\_

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. \_\_\_\_\_

\_\_\_\_\_ ZIP \_\_\_\_\_

4. The name of its previous registered agent is \_\_\_\_\_

5. The name of its successor (current) registered agent is \* \_\_\_\_\_

**\*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 \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

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

registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature of registered agent)

254 0021 10/05/2006

# 2006 NONPROFIT REPORT

FILE DATE 10/01/06  
RECEIPT NO. 599086  
**RECEIVED**  
SEP 27 '06  
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:



NS011616 OCT/2005  
LITTLE VILLAGE FARM, INC.  
LACEY, JAMES  
47582 240TH ST  
DELL RAPIDS SD 57022-6113

Day Time Phone # 605-428-5979  
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 \_\_\_\_\_  
Educational historical museum

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 \$ 5000<sup>00</sup> \*  
\* 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 checked="" type="checkbox"/> James Lacey	President	47582 240 <sup>th</sup> St	Dell Rapids	SDAK	57022
<input checked="" type="checkbox"/> Thomas Redder	Vice President	23949 476 <sup>th</sup> Ave	Trent	SDAK	57065
<input checked="" type="checkbox"/> Joan Lacey	Secretary	47582 240 <sup>th</sup> St	Dell Rapids	SDAK	57022
<input type="checkbox"/> Joan Lacey	Treasurer	47582 240 <sup>th</sup> St	Dell Rapids	SDAK	57022

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"/> James Lacey	Director	47582 240 <sup>th</sup> St	Dell Rapids	SDAK	57022
<input checked="" type="checkbox"/> Thomas Redder	Director	23949 476 <sup>th</sup> Ave	Trent	SDAK	57065
<input checked="" type="checkbox"/> Joan Lacey	Director	47582 240 <sup>th</sup> St	Dell Rapids	SDAK	57022

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

Dated 9-25-06

Joan Redder  
(Signature)  
Sec. Treasurer  
(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 \_\_\_\_\_  
\_\_\_\_\_
2. The previous street address, or a statement that there is no street address, or its registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP \_\_\_\_\_
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. \_\_\_\_\_  
\_\_\_\_\_ ZIP \_\_\_\_\_
4. The name of its previous registered agent is \_\_\_\_\_
5. The name of its successor (current) registered agent is \* \_\_\_\_\_

**\*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 \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

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

registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature of registered agent)

270 1737 01/04/2008

# 2007 NONPROFIT REPORT

FILE DATE 12/03/07  
RECEIPT NO. 1742204  
**RECEIVED**  
**DEC 03 2007**  
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:



NS011616 OCT/2006  
LITTLE VILLAGE FARM, INC.  
LACEY, JAMES  
47582 240TH ST  
DELL RAPIDS SD 57022-6113

Day Time Phone # 605-428-5979  
Federal Tax:  
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 operate an educational museum.

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 \$ 43,678.00  
\* 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 checked="" type="checkbox"/> James Lacey	President	47582 240th St	Dell Rapids	SD	57022
<input checked="" type="checkbox"/> Thomas Redder	Vice President	23949 476th St	Trent	SD	57065
<input checked="" type="checkbox"/> Joan Redder-Lacey	Secretary	47582 240th St	Dell Rapids	SD	57022
<input type="checkbox"/> Joan Redder-Lacey	Treasurer	47582 240th St	Dell Rapids	SD	57022

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
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____

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

Dated 11-29-07

Joan Redder-Lacey  
(Signature)

Sec. + Treas.  
(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 \_\_\_\_\_

2. The previous street address, or a statement that there is no street address, or its registered office \_\_\_\_\_

\_\_\_\_\_ ZIP \_\_\_\_\_

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. \_\_\_\_\_

\_\_\_\_\_ ZIP \_\_\_\_\_

4. The name of its previous registered agent is \_\_\_\_\_

5. The name of its successor (current) registered agent is \* \_\_\_\_\_

**\*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 \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

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

registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature of registered agent)

284 2375 01/07/2009

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	12-1-08
RECEIPT NO	0664969
<b>RECEIVED</b>	
<b>DEC 01 2008</b>	
<b>S.D. SEC. OF STATE</b>	

1. Corporate Name, Registered Agent Name and Address:



\*NS011616\*  
NS011616 OCT/2007  
LITTLE VILLAGE FARM, INC.  
LACEY, JAMES  
47582 240TH ST  
DELL RAPIDS SD 57022-6113

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.

47582 240<sup>th</sup> St      Dell Rapids      SD      57022-6113  
Street Address      City      State      ZIP+4

Mailing Address (Optional)      City      State      ZIP+4

3. The name of the South Dakota Registered Agent James Lacey

47582 240<sup>th</sup> St      Dell Rapids      SD      57022-6113  
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

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.

James Lacey      47582 240<sup>th</sup> St      Dell Rapids      SD      57022-6113  
President      Street Address      City      State      ZIP+4

Thomas Redder      23949 476<sup>th</sup> St      Trent      SD      57065  
Vice President      Street Address      City      State      ZIP+4

Jean Redder-Lacey      47582 240<sup>th</sup> St      Dell Rapids      SD      57022-6113  
Secretary      Street Address      City      State      ZIP+4

Jean Redder-Lacey      47582 240<sup>th</sup> St      Dell Rapids      SD      57022-6113  
Treasurer      Street Address      City      State      ZIP+4

\_\_\_\_\_  
Director      Street Address      City      State      ZIP+4

\_\_\_\_\_  
Director      Street Address      City      State      ZIP+4

\_\_\_\_\_  
Director      Street Address      City      State      ZIP+4

Dated \_\_\_\_\_

Jean Redder-Lacey  
(Signature of an authorized officer)

Jean Redder-Lacey  
(Printed Name)

Sec Tr.  
(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
----------------------------	------	-------	-------

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 10/01/09  
 RECEIPT NO. 1953319  
**RECEIVED**  
 SEP 28 2009  
 S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



\*NS011616\*  
NS011616 OCT/2008  
LITTLE VILLAGE FARM, INC.  
LACEY, JAMES  
47582 240TH ST  
DELL RAPIDS SD 57022-6113

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.

47582 240th St Dell Rapids So Dak 57022-6113  
 Street Address City State ZIP+4

Same  
 Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent James Lacey

47582 240th Dell Rapids So Dak 57022-6113  
 Street Address (Required to be a South Dakota Address) City State ZIP+4

Same  
 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.

James Lacey 47582 240th St Dell Rapids So Dak 57022-6113  
 President Street Address City State ZIP+4

\_\_\_\_\_  
 Vice President Street Address City State ZIP+4

Joan Redden Lacey 47582 240th Dell Rapids So Dak 57022-6113  
 Secretary Street Address City State ZIP+4

\_\_\_\_\_  
 Treasurer Street Address City State ZIP+4

Thomas Redden 23949 476th Ave Trent So Dak 57065-9998  
 Director Street Address City State ZIP+4

\_\_\_\_\_  
 Director Street Address City State ZIP+4

\_\_\_\_\_  
 Director Street Address City State ZIP+4

Dated 9-24-09

Joan Redden Lacey  
 (Signature of an authorized officer)

Joan Redden Lacey  
 (Printed Name)

V. Pres. Sec. Tre.  
 (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
---------------------------	------	-------	-------

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)

310 3528 09/29/2010

2010

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 10/01/10  
RECEIPT NO 2064994  
**RECEIVED**  
**SEP 15 2010**  
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



\*NS011616\*  
NS011616 OCT/2009  
LITTLE VILLAGE FARM, INC.  
LACEY, JAMES  
47582 240TH ST  
DELL RAPIDS SD 57022-6113

**RECEIVED**  
**SEP 22 2010**  
S.D. SEC. OF STATE

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.

47582 240th St Dell Rapids So Dak. 57022-6113  
Street Address City State ZIP+4

Same  
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent

JAMES LACEY

47582 240th St Dell Rapids So Dak 57022-6113  
Street Address (Required to be a South Dakota Address) City State ZIP+4

Same  
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.

James Lacey 47582 240th St. Dell Rapids, So Dak 57022-6113  
President Street Address City State ZIP+4

Joan Redder Lacey " " "  
Vice President Street Address City State ZIP+4

" " " "  
Secretary Street Address City State ZIP+4

" " " "  
Treasurer Street Address City State ZIP+4

Thomas Redder 23949 476th Ave Trent, So Dak 57065-  
Director Street Address City State ZIP+4

" " " "  
Director Street Address City State ZIP+4

" " " "  
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 9-13-10

Joan Redder Lacey  
(Signature of an Authorized Person)

Joan Redder Lacey  
(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

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 10/17/2013

RECEIPT NO 146729

## 1. Corporate Name and Address:

NS011616  
LITTLE VILLAGE FARM, INC.  
47582 240TH ST  
DELL RAPIDS, SD 57022-6113

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

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

47582 240TH ST DELL RAPIDS SD 57022-6113

Street Address City State ZIP+4

47582 240TH ST DELL RAPIDS SD 57022-6113

Mailing Address City State ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: JAMES LACEY

47582 240TH ST DELL RAPIDS SD 57022-6113

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.

JAMES LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

President Street Address City State ZIP+4

JOAN REDDER-LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

Vice President Street Address City State ZIP+4

JOAN REDDER-LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

Secretary Street Address City State ZIP+4

JOAN REDDER-LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

Treasurer Street Address City State ZIP+4

\_\_\_\_\_

Director Street Address City State ZIP+4

\_\_\_\_\_

Director Street Address City State ZIP+4

THOMAS LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

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 10/17/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

JOAN REDDER-LACEY

(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 10/17/2013

RECEIPT NO 146742

## 1. Corporate Name and Address:

NS011616  
LITTLE VILLAGE FARM, INC.  
47582 240TH ST  
DELL RAPIDS, SD 57022-6113

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

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

47582 240TH ST DELL RAPIDS SD 57022-6113

Street Address City State ZIP+4

47582 240TH ST DELL RAPIDS SD 57022-6113

Mailing Address City State ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: JAMES LACEY

47582 240TH ST DELL RAPIDS SD 57022-6113

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.

JAMES LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

President Street Address City State ZIP+4

JOAN REDDER-LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

Vice President Street Address City State ZIP+4

JOAN REDDER-LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

Secretary Street Address City State ZIP+4

JOAN REDDER-LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

Treasurer Street Address City State ZIP+4

\_\_\_\_\_ Street Address City State ZIP+4

Director Street Address City State ZIP+4

\_\_\_\_\_ Street Address City State ZIP+4

Director Street Address City State ZIP+4

THOMAS LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

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 10/17/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

JOAN REDDER-LACEY

(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 10/17/2013

RECEIPT NO 146748

## 1. Corporate Name and Address:

NS011616  
LITTLE VILLAGE FARM, INC.  
47582 240TH ST  
DELL RAPIDS, SD 57022-6113

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

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

47582 240TH ST DELL RAPIDS SD 57022-6113

Street Address City State ZIP+4

47582 240TH ST DELL RAPIDS SD 57022-6113

Mailing Address City State ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: JAMES LACEY

47582 240TH ST DELL RAPIDS SD 57022-6113

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.

JAMES LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

President Street Address City State ZIP+4

JOAN REDDER-LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

Vice President Street Address City State ZIP+4

JOAN REDDER-LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

Secretary Street Address City State ZIP+4

JOAN REDDER-LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

Treasurer Street Address City State ZIP+4

\_\_\_\_\_ Street Address City State ZIP+4

Director Street Address City State ZIP+4

\_\_\_\_\_ Street Address City State ZIP+4

Director Street Address City State ZIP+4

THOMAS LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

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 10/17/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

JOAN REDDER-LACEY

(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 10/12/2014

RECEIPT NO 238226

## 1. Corporate Name and Address:

NS011616  
LITTLE VILLAGE FARM, INC.  
47582 240TH ST  
DELL RAPIDS, SD 57022-6113

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

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

47582 240TH ST	DELL RAPIDS	SD	57022-6113
Street Address	City	State	ZIP+4
47582 240TH ST	DELL RAPIDS	SD	57022-6113
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: JAMES LACEY

47582 240TH ST	DELL RAPIDS	SD	57022-6113
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 checked="" type="checkbox"/>	JAMES LACEY	47582 240TH ST	DELL RAPIDS	SD	57022-6113
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOAN REDDER-LACEY	47582 240TH ST	DELL RAPIDS	SD	57022-6113
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOAN REDDER-LACEY	47582 240TH ST	DELL RAPIDS	SD	57022-6113
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOAN REDDER-LACEY	47582 240TH ST	DELL RAPIDS	SD	57022-6113
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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 10/12/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

JOAN S REDDER-LACEY

(Printed Name)

2015

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

ANNUAL REPORT  
**DOMESTIC NONPROFIT**  
 SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

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

FILE DATE 9/21/2015

RECEIPT NO 336882

Telephone # \_\_\_\_\_

1. Corporate Name and Address:

NS011616

LITTLE VILLAGE FARM, INC.

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

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

47582 240TH ST DELL RAPIDS SD 57022-6113

Actual Street Address or Rural Route Box Number City State ZIP+4

47582 240TH ST DELL RAPIDS SD 57022-6113

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

Email Address (Optional)

4. The name of the South Dakota Registered Agent

Agent Name: JAMES LACEY

47582 240TH ST DELL RAPIDS SD 57022-6113

Actual Street Address or Rural Route Box Number 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. 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.

JAMES LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

President Actual Street Address City State ZIP+4

JOAN REDDER-LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

Vice President Actual Street Address City State ZIP+4

JOAN REDDER-LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

Secretary Actual Street Address City State ZIP+4

JOAN REDDER-LACEY 47582 240TH ST DELL RAPIDS SD 57022-6113

Treasurer Actual Street Address City State ZIP+4

Director

Actual Street Address

City

State

ZIP+4

Director

Actual 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.

Dated

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

Signature Accepted Electronically \_\_\_\_\_

(Signature of an Authorized Person)

**JOAN S REDDER-LACEY** \_\_\_\_\_  
(Printed Name)

\*By signing this form you agree to have both the fee and the form processed electronically.  
A fee of up to \$40 will be assessed for returned payments.

9/21/2015 7:12:03 AM

2016

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

ANNUAL REPORT  
 DOMESTIC NONPROFIT CORPORATIONS

SDCL 47-24-6; 59-11-24

Please Type or Print Clearly In Ink

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

FILE DATE 9/28/2016

RECEIPT NO 459224

## 1. Corporate ID and Name:

NS011616

Enter Corporate ID

LITTLE VILLAGE FARM, INC.

Enter Corporate Name

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

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

47582 240TH ST	DELL RAPIDS	SD	57022-6113
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
47582 240TH ST	DELL RAPIDS	SD	57022-6113
Mailing Address, if Different from Street Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: JAMES LACEY

47582 240TH ST	DELL RAPIDS	SD	57022-6113
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

## 5. The names and addresses of its principal officers and directors (governors). South Dakota Law requires at least three directors.

<input checked="" type="checkbox"/>	JAMES LACEY	47582 240TH ST	DELL RAPIDS	SD	57022-6113
	President	Actual Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOAN REDDER-LACEY	47582 240TH ST	DELL RAPIDS	SD	57022-6113
	Vice President	Actual Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOAN REDDER-LACEY	47582 240TH ST	DELL RAPIDS	SD	57022-6113
	Secretary	Actual Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOAN REDDER-LACEY	47582 240TH ST	DELL RAPIDS	SD	57022-6113
	Treasurer	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Actual Street Address	City	State	ZIP+4



Director

Actual 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 (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

JOAN S REDDER-LACEY

(Printed Name)

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9/28/2016 8:29:21 AM