



531372545

ANNUAL REPORT

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

Domestic Business Corporation
SDCL 59-11-24, 24.1

Filing Fee: \$50

2021
FILING YEAR

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

Total Fee: \$50

1. Business ID and Name:

DF030100
BUSINESS ID

REH FARMS, 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

16332 SD HWY 1804
GETTYSBURG, SD 57442-8602

Mailing Address

16332 SD HWY 1804
GETTYSBURG, SD 57442-8602

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 **RALPH H. HOLZWARTH**

Actual Street Address in this State

16332 SD HWY 1804
GETTYSBURG, SD 57442-8602

Mailing Address in this State

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

Title	Name	Address
President	Ralph Gene Holzwarth	16332 SD Hwy 1804, Gettysburg, South Dakota 57442
Vice President	Laura Dawn Crutcher	6402 East Redfield Road, Scottsdale, Arizona 85254
Secretary	Elizabeth Marie Holzwarth	16332 SD Hwy 1804, Gettysburg, South Dakota 57442
Treasurer	Elizabeth Marie Holzwarth	16332 SD Hwy 1804, Gettysburg, South Dakota 57442

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

Name	Address
Ralph G. Holzwarth	16332 SD Hwy 1804, Gettysburg, SD 57442
Elizabeth M. Holzwarth	16332 SD Hwy 1804, Gettysburg, SD 57442
Laura D. Crutcher	6402 East Redfield Road, Scottsdale, AZ 85254

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

B0203-7227 12/27/2021 11:35AM Rec'd by SD SOS



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).

12/27/2021

Dated

Email (Optional)

Craig E. Smith - Attorney

Signature of an Authorized Person

Craig E. Smith - Attorney

Printed Name

B0203-7228 12/27/2021 11:35AM Rec'd by SD SOS