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11-29-01

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Organization Limited Liability Company

ORGANIZATIONAL ID #: DL004236

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of RIVER RANCH, L.L.C. duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company 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 issue this Certificate of Organization and attach hereto a duplicate of the Articles of Organization.

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 November 29, 2001.



Handwritten signature of Joyce Hazeltine in cursive script.

Joyce Hazeltine
Secretary of State

ARTICLES OF ORGANIZATION
OF
RIVER RANCH, L.L.C.

RECEIVED
0201312 1517
114102 29 01
S.D. SEC. OF STATE

We, the undersigned persons, who shall be members upon the issuance of a Certificate of Organization from the Secretary of State, acting as organizers of a limited liability company under the South Dakota Limited Liability Company Act, do hereby adopt the following Articles of Organization for such Limited Liability Company.

ARTICLE ONE

The name of the Limited Liability Company is River Ranch, L.L.C.

ARTICLE TWO

The period of duration of this Limited Liability Company is thirty (30) years from the date of the filing of these Articles of Organization with the Secretary of State or until the earlier dissolution of the Limited Liability Company in accordance with the provisions of its operating agreement.

ARTICLE THREE

The purpose for which the Limited Liability Company is organized is to conduct any lawful business, to promote any lawful purpose and to engage in any lawful act or activity for which limited liability companies may be organized under the South Dakota Limited Liability Company Act, including but not limited to, preservation and development of Black Hills real estate.

ARTICLE FOUR

The address of its initial designated office in South Dakota and the name and address of its registered agent are:
Chet Andrew
2223 Pinecrest Drive
Rapid City, South Dakota 57702

ARTICLE FIVE

The total amount of cash and value of property and/or services initially to be contributed to the Limited Liability Company is Ten Thousand Dollars (\$10,000).

ARTICLE SIX

The initial members may admit additional members on the following terms

dl1004236

and conditions: Additional members may be admitted upon the unanimous consent of the initial members and organizers.

0201312.1517
1/4/02

ARTICLE SEVEN

The Limited Liability Company shall be managed by a manager. The number of initial managers is one and the name and address of the person who is to serve as manager until the first annual meeting of the members or until his successor is elected and qualified is:

Chet Andrew
2223 Pinecrest Drive
Rapid City, South Dakota 57702

ARTICLE EIGHT

The names and addresses of the organizers are:

Chet Andrew	Karen Andrew
2223 Pinecrest Drive	2223 Pinecrest Drive
Rapid City, SD 57702	Rapid City, SD 57702

ARTICLE NINE

The initial Operating Agreement will be adopted by unanimous consent of the members. The powers to alter, amend or repeal the Operating Agreement or adopt a new Operating Agreement is vested in the Members by majority vote of the members.

ARTICLE TEN

On each matter on which the membership interest is entitled to vote, a member shall have one (1) vote or a fraction of one vote per one percent of membership interest or fraction of membership interest owned by the member, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the member.

ARTICLE ELEVEN

To the full extent permitted by South Dakota law, no manager or member of the Limited Liability Company shall be liable to the Limited Liability Company or its

0201312.1517
1/4/02

members for monetary damages for an act or omission in such manager's or member's capacity as a manager or member of the Limited Liability Company, except that this Article does not eliminate or limit the liability of a manager or member to the extent the manager or member is found liable for (i) a breach of the manager's or member's duty of loyalty to the Company or its members; (ii) an act or omission not in good faith that constitutes a breach of duty of the manager or member to the Company or an act or omission that involves intentional misconduct or a knowing violation of the law; (iii) a transaction from which the manager or member received an improper benefit whether or not the benefit resulted from an action taken within the scope of the manager's or member's office; or (iv) an act or omission for which the liability of a manager or member is expressly provided by an applicable statute. Any repeal or amendment of this Article by the members of the Company shall be prospective only and shall not adversely affect any limitation on the liability of a manager or member of the Company existing at the time of such repeal or amendment. The foregoing elimination of the liability to the Limited Liability Company or its members for monetary damages shall not be deemed exclusive of any other rights or limitations of liability or indemnity to which a manager or member may be entitled under any other provision of the Articles of Organization or the Operating Agreement of the Limited Liability Company, contract or agreement, vote of members and/or disinterested managers of the Limited Liability Company, or otherwise.

ARTICLE TWELVE

The remaining members of the Limited Liability Company may continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which would otherwise terminate the continued membership of a member of the Limited Liability Company upon a majority vote.

IN WITNESS WHEREOF, we have hereunto set our hands this 21 day of November, 2001.

Chet Andrew
Chet Andrew

Karen Andrew
Karen Andrew

0201312.1517
11/4/02

RECEIVED

NOV 20 2001

S.D. SEC. OF STATE

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

FIRST ANNUAL REPORT
OF A
LIMITED LIABILITY COMPANY

1. The name of the Limited Liability Company is: River Ranch, L.L.C.

2. The state or country under whose law it is organized is: South Dakota

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:

Chet Andrew

2223 Pinecrest Drive

Rapid City, SD 57702

4. The address of its principal office is: 2223 Pinecrest Drive, Rapid City, SD 57702

5. The names and business addresses of any managers:

Chet Andrew
2223 Pinecrest Drive
Rapid City, SD 57702

6. The dollar amount of the total agreed contributions to the Limited Liability Company is \$ 10,000.*

Date: Nov 21, 2001

Chet Andrew, manager
(Signature and Title)

* FILING FEE:

AGREED CONTRIBUTION	FEE
Not in excess of \$50,000	\$ 90
\$50,001 to \$100,000	\$150
In excess of \$100,000	\$150 for first \$100,000 plus \$.50 for each additional \$1,000

The maximum amount charged may not exceed sixteen thousand dollars (\$16,000.).

0201312.1517
1/4/02

Receipt Number: 1035758
File Number DL004236

ART OF ORGANIZATION

For

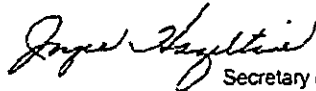
RIVER RANCH, L.L.C.

Filed at the request of:

JOHNSON EIESLAND QUINN HUFFMAN & CLAYBORNE
RICHARD E HUMMAN
PO BOX 6900
RAPID CITY SD 57709

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: Thursday, November 29, 2001


Secretary of State

Fee Received \$90

STATE OF SOUTH DAKOTA

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

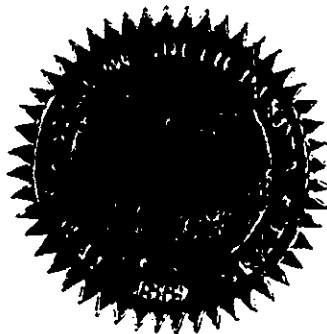
Certificate of Amendment Limited Liability Company

ORGANIZATIONAL ID #: DL004236

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Organization of **RIVER RANCH, L.L.C.** duly signed and verified pursuant to the provisions of the South Dakota Limited Liability Company 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 issue this Certificate of Amendment to the Articles of Organization and attach hereto a duplicate of the Articles of Amendment.

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 March 5, 2002.



Joyce Hazeltine
Secretary of State

RECEIVED
0020314.0035
3/20/02 MAR 05 02

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
RIVER RANCH, L.L.C.

S.D. SEC. OF STATE

Pursuant to the Operating Agreement of RIVER RANCH, L.L.C., the Articles of
Organization of RIVER RANCH, L.L.C., are hereby amended as follows:

filed 11-29-2001


DL-4236

1. The limited liability company as contained in the original Articles of Organization is RIVER RANCH, L.L.C. was for a period of thirty years..
2. The amendment adopted is to amend Article Two of the original Articles of Organization of RIVER RANCH, L.L.C., to:

The period of duration of this limited liability company is perpetual. ✓

3. The adoption of this amendment was made by 100 percent of the members of RIVER RANCH, L.L.C., on the 2nd day of March, 2002.
4. The amendment does not change the amount of cash or property agreed to be contributed to the limited liability company.

IN WITNESS WHEREOF we have set our hand this 2nd day of March, 2002.


Chester J. Andrew, Manager

Filed this 5th day of
March, 2002



SECRETARY OF STATE

0020314.0035
3/20/02

Receipt Number: 1071563
File Number DL004236

AMENDMENT

For

RIVER RANCH, L.L.C.

Filed at the request of:

JOHNSON EISLAND QUINN
RICHARD E HUFFMAN
BOX 6900
RAPID CITY SD 57709

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: Tuesday, March 05, 2002


Secretary of State

Fee Received: 510

0301218-2663

2002 ANNUAL REPORT

DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

0301218-2663
1130703

FILE DATE 12/0-02
RECEIPT NO. 1165887

RECEIVED

1. L.L.C. Name, Registered Agent and Mailing Address:



DL-004236 NOV/0000
RIVER RANCH, L.L.C.
ANDREW, CHET
2223 PINECREST DRIVE
RAPID CITY SD 57702-3270

Telephone # 605-342-0798

FAX # _____

Federal Taxpayer

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

2. The state or country under whose law it is organized is: SOUTH DAKOTA

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:

CHET ANDREW

4. The address of its principal office is: 2223 PINECREST DRIVE

RAPID CITY, SD 57702

5. The names and business addresses of any managers:

CHET ANDREW

6. The dollar amount of the total agreed contributions to the Limited Liability Company is \$ 10,000.00

Dated 12/05/02

Chet Andrew Mgr.
(Signature and Title)

The information must be current as of the date the annual report is signed on behalf of the limited liability company.

The annual report must be signed by a manager of a manager-managed company, or a member of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

*** FILING FEE: \$50**

If the report reflects additional contributions in excess of those stated in the prior report, an additional fee is due to make the total sum equal to the fee due on the below listed fee schedule.

AGREED CONTRIBUTION	FEE
Not in excess of \$50,000	\$ 90
\$50,001 to \$100,000	\$150
In excess of \$100,000	\$150 for first \$100,000 plus \$.50 for each additional \$1,000

The maximum amount charged may not exceed sixteen thousand dollars (\$16,000.)

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

DBLLCAR.DOC

2003 ANNUAL REPORT

DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

FILE DATE 11/21/04
RECEIPT NO. RECEIVED
1286338
SD SEC. OF STATE

225 4087

1. L.L.C. Name, Registered Agent and Mailing Address:



DL-004236
DL-004236 NOV/2002
RIVER RANCH, L.L.C.
ANDREW, CHET
2223 PINECREST DRIVE
RAPID CITY SD 57702-3270

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

2. The state or country under whose law it is organized is: South Dakota

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:
Karen Andrew 2223 Pinecrest Drive, Rapid City, SD 57702

4. The address of its principal office is: 2223 Pinecrest Drive, Rapid City, SD 57702

5. The names and business addresses of any managers:

Karen Andrew 2223 Pinecrest Drive, Rapid City, SD 57702

6. The dollar amount of the total agreed contributions to the Limited Liability Company is \$ 10,000 *

The information must be current as of the date the annual report is signed on behalf of the limited liability company. The annual report must be signed by a manager of a manager-managed company, or a member of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

Dated Oct 23, 2003
Karen A. Andrew, member
(Signature and Title)

FILING FEE: \$50 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

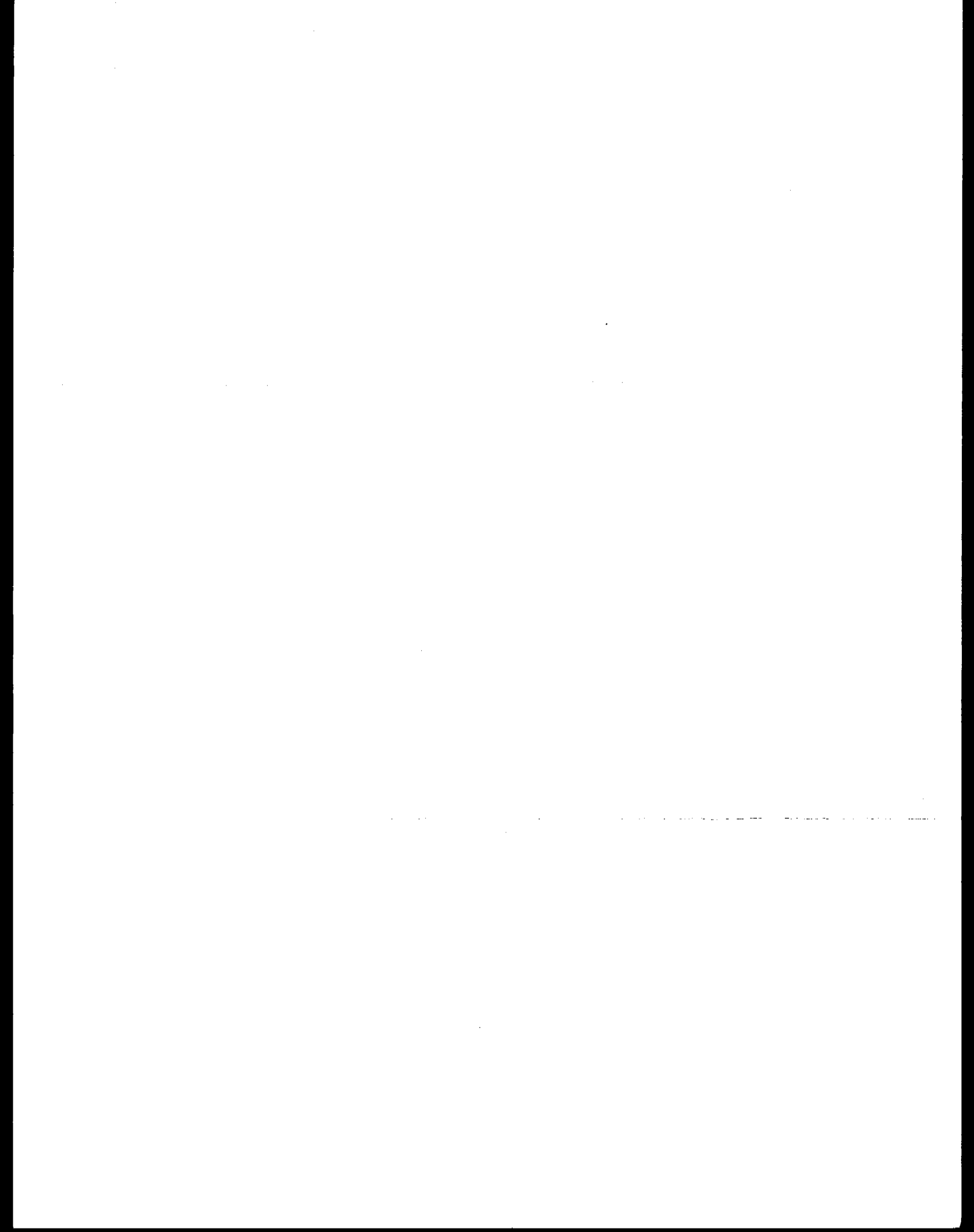
*If the report reflects additional contributions in excess of those stated in the prior report, an additional fee is due, less the previous fee already paid on contributions, to make the cumulative fee equal to the filing fee due on the fee schedule listed below.

Total agreed contributions.....	25,000 or less	\$100
Over \$25,000 and not exceeding	100,000	125
Over \$100,000 and not exceeding	500,000	200
Over \$500,000 and not exceeding	1,000,000	300
Over \$1,000,000 and not exceeding	1,500,000	400
Over \$1,500,000 and not exceeding	2,000,000	500
Over \$2,000,000 and not exceeding	2,500,000	600
Over \$2,500,000 and not exceeding	3,000,000	700
Over \$3,000,000 and not exceeding	3,500,000	800
Over \$3,500,000 and not exceeding	4,000,000	900
Over \$4,000,000 and not exceeding	4,500,000	1,000
Over \$4,500,000 and not exceeding	5,000,000	1,100
For each additional \$500,000, \$250 in addition to \$1,100			

The maximum amount charged under this subsection together with any subsequent payments may not exceed sixteen thousand dollars

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.state.sd.us/sos

Revised 7/03
DBLLCAR.DOC



329 4300

Receipt Number: 1290109

File Number DL004236



STATEMENT_OF_CHANGE

For

RIVER RANCH, LLC

Filed at the request of:

**GUNDERSON, PALMER, GOODSSELL & NELSON
440 MT RUSHMORE RD
RAPID CITY SD 57709**

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

Filed in the office of the Secretary of State on: **Wednesday, February 18, 2004**



Secretary of State

Fee Received: \$10.00

DL004236

329 4301 02/25/2004

SECRETARY OF STATE
STATE CAPITOL
100 E. CAPITOL AVE.
PIERRE, S.D. 57501
605-773-4845

**LIMITED LIABILITY
STATEMENT OF CHANGE OF REGISTERED OFFICE,
OR REGISTERED AGENT, OR BOTH**

RECEIVED
FEB 18 04

FILING FEE: \$10

S.D. SEC. OF STATE

The undersigned Limited Liability Company submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

Filed this 18 day of Feb, 04

- The name of the limited liability company is River Ranch, LLC
- The previous address of its registered office _____
_____ ZIP _____
- The address to which the registered office is to be changed (including street address) is _____
_____ ZIP _____
- The name of its previous registered agent is Chester (Chet) Andrew
- The name of its successor registered agent is Karen Andrew

Chris Nelson
SECRETARY OF STATE

- The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- The change was authorized by affirmative vote of a majority of the members of the limited liability company.

The statement shall be verified by one or more of its managers if manager-managed, or by any member if member-managed.

Date 2-12-04

Karen A Andrew
(Signature)
member

(Title)

231 5862 11/24/2004

2004

ANNUAL REPORT

DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$50 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 11/22/04
RECEIPT NO. 1379732
RECEIVED
NOV 22 '04
S.D. SEC. OF STATE

1. L.L.C. Name, Registered Agent and Mailing Address:



DL004236 NOV/2003
RIVER RANCH, L.L.C.
ANDREW, KAREN
2223 PINECREST DRIVE
RAPID CITY SD 57702-3270

Telephone # 605-342-0798
FAX # none
Federal Taxpayer ID # 75-3016971
FILING DATE: Due during the month the Certificate of Organization was issued, and delinquent after the last day of the following month.

2. The state or country under whose law it is organized is: South Dakota

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:
Karen Andrew
2223 Pinecrest Rapid City, S.D 57702

4. The address of its principal office is: Same

5. The names and business addresses of any managers: Same

6. The dollar amount of the total agreed contributions to the Limited Liability Company is \$ Same 10,000

The information must be current as of the date the annual report is signed on behalf of the limited liability company. The annual report must be **signed** by a **manager** of a manager-managed company, or a **member** of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

Dated 11/19/04

Karen S. Andrew
(Signature)

manager-member
(Title)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
605-773-4845

**LIMITED LIABILITY
STATEMENT OF CHANGE OF REGISTERED OFFICE,
OR REGISTERED AGENT, OR BOTH**

FILING FEE: \$10

The undersigned Limited Liability Company 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 limited liability company is River Ranch LLC
2. The previous address of its registered office 2223 Pinecrest Rapid City
South Dakota ZIP 57702
3. The address to which the registered office is to be changed (including street address) is Same
ZIP _____
4. The name of its previous registered agent is Karen Andrew
5. The name of its successor registered agent is _____
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The change was authorized by affirmative vote of a majority of the members of the limited liability company.

The statement shall be verified by one or more of its managers if manager-managed, or by any member if member-managed.

Date 10-18-04

Karen Andrew
(Signature)

manager
(Title)

242 3803 11/10/2005

2005

ANNUAL REPORT

DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$50 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 11/08/05
RECEIPT NO. 7493126
RECEIVED
NOV 08 '05
S.D. SEC. of STATE

1. L.L.C. Name, Registered Agent and Mailing Address:



DL004236
DL004236 NOV/2004
RIVER RANCH, L.L.C.
ANDREW, KAREN
2223 PINECREST DRIVE
RAPID CITY SD 57702-3270

Telephone # 605-342-0798
FAX # _____

02 341-1586

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

2. The state or country under whose law it is organized is: South Dakota

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:

2223 Pinecrest
Rapid City S.D. 57702

4. The address of its principal office is: Same

5. The names and business addresses of any managers:

Karen Andrew
2223 Pinecrest
Rapid City S.D. 57702

The information must be current as of the date the annual report is signed on behalf of the limited liability company. The annual report must be signed by a manager of a manager-managed company, or a member of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

Dated 11-6-05

Karen Andrew
Signature

Karen Andrew
Printed Name

manager
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
605-773-4845

**LIMITED LIABILITY
STATEMENT OF CHANGE OF REGISTERED OFFICE,
OR REGISTERED AGENT, OR BOTH**

FILING FEE: \$10

The undersigned Limited Liability Company 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 limited liability company is _____
2. The previous address of its registered office _____

ZIP _____
3. The address to which the registered office is to be changed (including street address) is _____

ZIP _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is _____
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The change was authorized by affirmative vote of a majority of the members of the limited liability company.

The statement shall be verified by one or more of its managers if manager-managed, or by any member if member-managed.

Date _____

(Signature)

(Title)

255 1554 11/09/2006

2006

ANNUAL REPORT

DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$50 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. L.L.C. Name Registered Agent and Mailing Address:



DL004236
DL004236 NOV/2005
RIVER RANCH, L.L.C.
ANDREW, KAREN
2223 PINECREST DRIVE
RAPID CITY SD 57702-3270

FILE DATE 11/03/06
RECEIPT NO. 1611836
RECEIVED RECEIVED
NOV 03 2006 OCT 27 2006
S.D. SEC. OF STATE SEC. OF STATE

Telephone # 605-342-0798
FAX # _____

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

2. The state or country under whose law it is organized is: South Dakota

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:
2223 Pinecrest Karen Andrew
Rapid City S. D. 57702

4. The address of its principal office is: Same as above

5. The names and business addresses of any managers:
Meg Andrew - same address
Chad Andrew same address
Karen Andrew same address

The information must be current as of the date the annual report is signed on behalf of the limited liability company. The annual report must be **signed** by a **manager** of a manager-managed company, or a **member** of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

Dated 10-27-06

Karen Andrew
Signature

Karen Andrew
Printed Name

Manager ~~KA~~
Title

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
605-773-4845

**LIMITED LIABILITY
STATEMENT OF CHANGE OF REGISTERED OFFICE,
OR REGISTERED AGENT, OR BOTH**

FILING FEE: \$10

The undersigned Limited Liability Company 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 limited liability company is _____
2. The previous address of its registered office _____
_____ ZIP _____
3. The address to which the registered office is to be changed (including street address) is _____
_____ ZIP _____
4. The name of its previous registered agent is _____
5. The name of its successor 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. The change was authorized by affirmative vote of a majority of the members of the limited liability company.

The statement shall be verified by one or more of its managers if ~~manager-managed~~, or by any member if ~~member-managed~~.

Date _____

(Signature)

(Printed Name)

(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(limited liability company name)

Dated _____

(signature)

DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$50 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

RECEIVED

DEC 19 2007

S.D. SEC. OF STATE

1. L.L.C. Name, Registered Agent and Mailing Address:



DL004236
DL004236 NOV/2006
RIVER RANCH, L.L.C.
ANDREW, KAREN
2223 PINECREST DRIVE
RAPID CITY SD 57702-3270

Telephone # 605-342-0798
FAX #

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

2. The state or country under whose law it is organized is: South Dakota

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:
Karen Andrew
2223 Pinecrest
Rapid City S.D 57702

4. The address of its principal office is: same as above

5. The names and business addresses of any managers:
Karen Andrew 2223 Pinecrest Rapid City, S.D 57702
Greg Andrew 2440 Carter Dr Rapid City S.D 57702
Chad Andrew 9667 Rolling Hills Dr, Rapid City SD 57702

The information must be current as of the date the annual report is signed on behalf of the limited liability company. The annual report must be signed by a manager of a manager-managed company, or a member of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

Dated Dec 18, 2007

Karen A. Andrew
Signature

Karen S Andrew
Printed Name

Manager
Title

271 0372

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
605-773-4845

**LIMITED LIABILITY
STATEMENT OF CHANGE OF REGISTERED OFFICE,
OR REGISTERED AGENT, OR BOTH**

FILING FEE: \$10

The undersigned Limited Liability Company 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 limited liability company is _____

2. The previous address of its registered office _____

ZIP _____

3. The address to which the registered office is to be changed (including street address) is _____

ZIP _____

4. The name of its previous registered agent is _____

5. The name of its successor 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. The change was authorized by affirmative vote of a majority of the members of the limited liability company.

The statement shall be verified by one or more of its managers if manager-managed, or by any member if member-managed.

Date _____

(Signature)

(Printed Name)

(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

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

(limited liability company name)

Dated _____

(signature)

283 1597 12/10/2008

2008

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

ANNUAL REPORT
DOMESTIC L.L.C.

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 11-14-08
RECEIPT NO 1855888
RECEIVED
NOV 14 2008
S.D. SEC. OF STATE

1. L.L.C. Name, Registered Agent Name and Address:



DL004236
DL004236 NOV/2007
RIVER RANCH, L.L.C.
ANDREW, KAREN
2223 PINECREST DRIVE
RAPID CITY SD 57702-3270

Telephone # _____
FAX # _____
FILING DATE: Due during the month
the Certificate of Organization 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.

2223 Pinecrest Dr Rapid City, S.D. 57702
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Karen Andrew

2223 Pinecrest Rapid City, S.D. 57702
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 managers. If the L.L.C. is member-managed the names and addresses of the members need not be set forth.

Manager Meg Andrew 2440 Carter Dr Rapid City S.D. 57702
Street Address City State ZIP+4
Manager Chad Andrew 9667 Rolling Hills Dr Rapid City S.D. 57702
Street Address City State ZIP+4
Manager Karen Andrew 2223 Pinecrest Rapid City SD 57702
Street Address City State ZIP+4

Dated 11-12-08

Karen Andrew
(Signature of an Authorized Manager or Member)
Karen Andrew
(Printed Name)
Manager
(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)

297 3838 11/19/2009

2009

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

ANNUAL REPORT
DOMESTIC L.L.C.

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE	11/13/09
RECEIPT NO	1001813
RECEIVED	
NOV 13 2009	
S.D. SEC. OF STATE	

1. L.L.C. Name, Registered Agent Name and Address:



DL004236
DL004236 NOV/2008
RIVER RANCH, L.L.C.
ANDREW, KAREN
2223 PINECREST DR
RAPID CITY SD 57702-3270

Telephone #	_____
FAX #	_____
FILING DATE: Due during the month the Certificate of Organization 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.

2223 Pinecrest Rapid City S.D. 57702
Street Address City State ZIP+4

(same)
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Karen Andrew

2223 Pinecrest Rapid City S.D. 57702
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 managers. If the L.L.C. is member-managed the names and addresses of the members need not be set forth.

Meg Andrew 2440 Carter Dr Rapid City S.D. 57702
Manager Street Address City State ZIP+4

Chad Andrew 9667 Rolling Hills Dr. Rapid City S.D. 57702
Manager Street Address City State ZIP+4

Karen Andrew 2223 Pinecrest Rapid City S.D. 57702
Manager Street Address City State ZIP+4

Dated 11-11-09

Karen Andrew
(Signature of an Authorized Manager or Member)

KAREN Andrew
(Printed Name)

Manager
(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)

2010

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

ANNUAL REPORT
DOMESTIC L.L.C.

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 11/01/10
RECEIPT NO 2078949
RECEIVED
OCT 22 2010
S.D. SEC. OF STATE

1. L.L.C. Name, Registered Agent Name and Address:



DL004236 NOV/2009
DL004236
RIVER RANCH, L.L.C.
ANDREW, KAREN
2223 PINECREST DR
RAPID CITY SD 57702-3270

Telephone # _____
FAX # _____
FILING DATE: Due during the month the Certificate of Organization 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.

2223 Pinecrest Rapid City S.D 57702
Street Address City State ZIP+4

Dame
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Karen S. Andrew

2223 Pinecrest Rapid City SD 57702
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

5. The names and business addresses of its managers. If the L.L.C. is member-managed the names and addresses of the members need not be set forth.

Meg Andrew 2440 Carter Dr. Rapid City S.D 57702
Manager Street Address City State ZIP+4

Chad Andrew 9667 Rolling Hills Dr Rapid City SD 57702
Manager Street Address City State ZIP+4

Karen Andrew 2223 Pinecrest Dr Rapid City S.D 57702
Manager 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 10-23-10

Karen Andrew (manager)
(Signature of an Authorized Person)
Karen Andrew
(Printed Name)

312 0174

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)

2012

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC LLC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 11/13/2012

RECEIPT NO 74546

1. L.L.C. ID and Name:

DL004236
RIVER RANCH, L.L.C.
2223 PINECREST DR
RAPID CITY, SD 57702-3270

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

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

2223 PINECREST DR	RAPID CITY	SD	57702-3270
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: KAREN ANDREW

2223 PINECREST DR	RAPID CITY	SD	57702-3270
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 managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

<input checked="" type="checkbox"/>	KAREN ANDREW	2223 PINECREST DR	RAPID CITY	SD	57702
	Manager	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GREG ANDREW	2440 CARTER DRIVE	RAPID CITY	SD	57702
	Manager	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	CHAD ANDREW	9667 ROLLING HILLS DRIVE	RAPID CITY	SD	57702
	Manager	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 11/13/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

KAREN ANDREW

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC LLC
Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 11/14/2013

RECEIPT NO 152690

1. L.L.C. ID and Name:

DL004236
RIVER RANCH, L.L.C.
2223 PINECREST DR
RAPID CITY, SD 57702

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

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

2223 PINECREST DR	RAPID CITY	SD	57702
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: KAREN ANDREW

2223 PINECREST DR	RAPID CITY	SD	57702-3270
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 managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

<input checked="" type="checkbox"/>	KAREN ANDREW	2223 PINECREST DR	RAPID CITY	SD	57702
	Manager	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GREG ANDREW	2440 CARTER DRIVE	RAPID CITY	SD	57702
	Manager	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	CHAD ANDREW	9667 ROLLING HILLS DRIVE	RAPID CITY	SD	57702
	Manager	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 11/14/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

KAREN ANDREW

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC LLC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 11/14/2014

RECEIPT NO 246586

1. L.L.C. ID and Name:

DL004236
RIVER RANCH, L.L.C.
2223 PINECREST DR
RAPID CITY, SD 57702

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

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

2223 PINECREST DR	RAPID CITY	SD	57702
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: KAREN ANDREW

2223 PINECREST DR	RAPID CITY	SD	57702-3270
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 managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

<input checked="" type="checkbox"/>	KAREN ANDREW	2223 PINECREST DR	RAPID CITY	SD	57702
	Manager	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GREG ANDREW	2440 CARTER DRIVE	RAPID CITY	SD	57702
	Manager	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	CHAD ANDREW	9667 ROLLING HILLS DRIVE	RAPID CITY	SD	57702
	Manager	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 11/14/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

KAREN ANDREW

(Printed Name)

2015

ANNUAL REPORT

FILE DATE 12/16/2015

Enter Filing Year

DOMESTIC LLC

RECEIPT NO 360174

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

SDCL 47-34A-211

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. L.L.C. ID and Name:

DL004236

RIVER RANCH, L.L.C.

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

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

2223 PINECREST DR RAPID CITY SD 57702

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

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

4. The name of the South Dakota Registered Agent

Agent Name: KAREN ANDREW

2223 PINECREST DR RAPID CITY SD 57702-3270

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 managers (governors). If the LLC is member-managed, the names and addresses of the members (governors) need not be set forth.

[X] KAREN ANDREW 2223 PINECREST DR RAPID CITY SD 57702
Manager Actual Street Address City State ZIP+4

[X] GREG ANDREW 2440 CARTER DRIVE RAPID CITY SD 57702
Manager Actual Street Address City State ZIP+4

[X] CHAD ANDREW 9667 ROLLING HILLS DRIVE RAPID CITY SD 57702
Manager 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 12/16/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

KAREN ANDRES

(Printed Name)