

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

1993 0 7 1 5 9 0
NONPROFIT REPORT

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

FILE DATE 7-20-93
RECEIPT NO. 376193

RECEIVED

JUL 20 1993

Secretary of State

1. Corporate Name, Registered Agent and Registered Address:

NS-006321 AUG/90
HELGEN CEMETERY CORPORATION
OHNSTAD, LESTER
BOX 124
FLORENCE, SD 57235-0124

Day Time Phone # 605-758-2272

Federal Identification #

FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent 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 PRINTED ON THE REVERSE SIDE OF
THIS FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is normal operation and
maintenance of a cemetery
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 \$ 14,000.00 plus 4 1/2 acres of land.
* 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>Mark Sumner</u>	President	<u>Rte 1 Box 22</u>	<u>Florence</u>	<u>S.D.</u>	<u>57235</u>
<u>Gerald Ohmsted</u>	Vice President	<u>Rte 1 Box 143</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Lester Ohmsted</u>	Secretary	<u>PO Box 124</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Lester Ohmsted</u>	Treasurer	<u>P.O. Box 124</u>	<u>Florence</u>	<u>SD</u>	<u>57235</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>Mark Sumner</u>	Director	<u>Rte 1 Box 22</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Patrick Olson</u>	Director	<u>Rte 1 Box 12</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Donald Flisland</u>	Director	<u>Rte 1 Box 11</u>	<u>Florence</u>	<u>SD</u>	<u>57235</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 July 19 1993

By Lester Ohmsted
(Signature)
Its Secy-Treas
(Title)

STATE OF S. Dakota
COUNTY OF Bedfordton ss

I, Helmer Sumner, a notary public, do hereby certify that on this 19 day of July 1993,
personally appeared before me Lester Ohmsted, who, being by me first duly sworn, declared that he/she is the
Sec. Treas of Helgen Cemetery Corporation
that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.
My Commission Expires July 2, 1996 Helmer Sumner
Notary Public

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4846

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

FILING FEE: \$5 In addition to annual 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 current street address, or a statement that there is no street address, of its registered office _____
ZIP _____
3. The street address, or a statement that there is no street address, to which the registered office is to be changed (current address) is _____
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 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 must be signed by the chairman of the board of directors, or by its president or a vice president in the presence of a Notary Public.

Date _____ 19 _____

(signature)

(title)

STATE OF _____
COUNTY OF _____ ss

I, _____, a notary public, do hereby certify that on this _____ day
of _____ 19 _____, 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 _____ 19 _____

(signature)

1996

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

NONPROFIT REPORT

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

FILE DATE 8/96
RECEIPT NO. 554214

RECEIVED

JUL 16 1996

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

NS-006321 AUG/93
HELGEN CEMETERY CORPORATION
OHNSTAD, LESTER
BOX 124
FLORENCE, SD 57235-0124

Day Time Phone # 605-758-2272

Federal Identification # _____

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 PRINTED ON THE REVERSE SIDE OF
THIS FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is normal operation and
maintenance of a cemetery
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 16 acres, 00 plus 4 1/2 acres of land.
* 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>Mark Summer</u>	President	<u>R1 Box 22</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Gerald Hjornstad</u>	Vice President	<u>R1 Box 143</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Lester Ohnstad</u>	Secretary	<u>P.O. Box 124</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Lester Ohnstad</u>	Treasurer	<u>PO Box 124</u>	<u>Florence</u>	<u>SD</u>	<u>57235</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>Patrick Olson</u>	Director	<u>Rt 1 Box 13</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Donald Flstrand</u>	Director	<u>Rt 1 Box 11</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Mark Summer</u>	Director	<u>R1 Box 22</u>	<u>Florence</u>	<u>SD</u>	<u>57235</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 7-15 1996

By Lester A. Ohnstad
(Signature) must be signed in the presence of a notary
its Secretary / Treasurer
(Title)

STATE OF South Dakota
COUNTY OF Cedar ss

I, Dale A. Nelson, a notary public, do hereby certify that on this 15th day of July 1996.

personally appeared before me Lester Ohnstad who, being by me first duly sworn, declared that he/she is the
Secretary / Treasurer of the corporation named above, and signed the foregoing document as officer of
the corporation, and the statements therein contained are true.

My Commission Expires 01-24-2003

Dale A. Nelson
Notary Public

SECRETARY OF STATE
STATE CAPITOL
600 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

FILING FEE: *\$5 In addition to annual report fee
* No fee for postal renumbering. (must be stated on the form)

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 registered office address: _____
_____ 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 RA 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 street address, or a statement that there is no street address, of its registered office and the address of the office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors.

The statement must be signed by the chairman of the board of directors, or by its president or a vice president in the presence of a Notary Public.

Date _____ 19 _____

(signature) must be signed in the presence of a notary

(title)

STATE OF _____
COUNTY OF _____ ss

I, _____, a notary public, do hereby certify that on
this _____ day of _____ 19____, personally appeared before me _____
who, being by me first duly sworn, declared that he/she is the _____ of the corporation named
above, and 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 _____ 19 _____

(signature)

1999

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

NONPROFIT REPORT

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

FILE DATE 9-2-99
RECEIPT NO. 825238

RECEIVED

SEP 2 1999

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

NS-006321 AUG/96
HELGEN CEMETERY CORPORATION
OHNSTAD, LESTER
BOX 124
FLORENCE, SD 57235-0124

Day Time Phone # 605-758-2272

Federal Identification #
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 PRINTED ON THE REVERSE SIDE OF THIS
FORM IS REQUIRED TO BE COMPLETED.

- The nature of the affairs which the corporation is conducting in South Dakota is normal operation and maintenance of a cemetery.
- 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 \$ 18000.00 plus 4 1/2 acres of land.
*Property should include all real or personal property, or any interest therein, wherever situated.
- The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Mark Sumner</u>	President	<u>305 1st ST</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Ronald Hierstad</u>	Vice President	<u>402 6th St</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Lester Ohnstad</u>	Secretary	<u>P.O. Box 124</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Lester Ohnstad</u>	Treasurer	<u>P.O. Box 124</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>

- 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>Mark Sumner</u>	Director	<u>305 1st ST</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Donald Flisrand</u>	Director	<u>15735 44th Ave</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Harlan Johnson</u>	Director	<u>15773 44th Ave</u>	<u>Florence</u>	<u>SD</u>	<u>57235</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 9-2 19 99

By Lester A. Ohnstad
(Signature) must be signed in the presence of a notary

Its

(Title)

STATE OF SD
COUNTY OF Codington ss

I, Dale A. Nelson, a notary public, do hereby certify that on this 2nd day of September 19 99,
personally appeared before me Lester Ohnstad who, being by me first duly sworn, declared that he/she is the
Secretary / Treasurer of the corporation named above, and signed the foregoing document as officer of
the corporation, and the statements therein contained are true.

My Commission Expires 01-24-2003

Dale A. Nelson
Notary Public

(Notarial Seal)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

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

File Date _____
Receipt No. _____

FILING FEE: \$5 in addition to annual 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 (old) registered office address _____
_____ ZIP + 4 _____
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 _____
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 _____ 19 _____

(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 _____ 19 _____, 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 _____ 19 _____

(signature)

2002 NONPROFIT REPORT

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

FILE DATE 8-1-02
RECEIPT NO. 111821
RECEIVED
10'02

1. Corporate Name, Registered Agent and Registered Address:



NS-006321 AUG/1999
HELGEN CEMETERY CORPORATION
OHNSTAD, LESTER
BOX 124
FLORENCE SD 57235-0124

Day Time Phone #

Federal Taxpayer ID

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

S.D. SEC. of STATE

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 normal operation and maintenance of a cemetery

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 \$ 19,500.00 Plus 4 1/2 acres of land
* 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>Mark Sumner</u>	<u>President</u>	<u>205 1st St</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Albert Haverstad</u>	<u>Vice President</u>	<u>509 Thorson Ave</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Lester A Ohnstad</u>	<u>Secretary</u>	<u>PO Box 124</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Lester A Ohnstad</u>	<u>Treasurer</u>	<u>PO Box 124</u>	<u>Florence</u>	<u>SD</u>	<u>57235</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>Donald Elstrand</u>	<u>Director</u>	<u>15735 44th Ave</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Harlan Johnson</u>	<u>Director</u>	<u>15773 44th Ave</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Mark Sumner</u>	<u>Director</u>	<u>305 1st St</u>	<u>Florence</u>	<u>SD</u>	<u>57235</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 7-9-02

By Lester A. Ohnstad
(Signature)

Its Sec - Treas
(Title)

STATE OF South Dakota
COUNTY OF Codington ss

On this 9th day of July, 2002, before me, Tina Redlin,
personally appeared Lester Ohnstad, known to me, or proved to me,
to be the Sec - Treas 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 1-9-07

(Notarial Seal)

Notary Public

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

ns9r.pdf

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**

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:



* NS006321 *
 NS006321 AUG/2002
 HELGEN CEMETERY CORPORATION
 OHNSTAD, LESTER
 BOX 124
 FLORENCE SD 57235-0124

FILE DATE 05/12/05
 RECEIPT NO. 1440749

RECEIVED
1440750
 MAY 12 '05

S.D. SEC. OF STATE

Day Time Phone # 605-886-8981

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 Cemetery

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 \$ same as last year 100
 * 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>Mark Sumner</u>	<u>President</u>	<u>305 1st St</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
	<u>Vice President</u>				
<u>Diann Ristvedt</u>	<u>Secretary</u>	<u>2002 W Kemp</u>	<u>Watertown</u>	<u>SD</u>	<u>57201</u>
<u>Diann Ristvedt</u>	<u>Treasurer</u>	<u>" "</u>	<u>" "</u>	<u>" "</u>	<u>" "</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>Albert Hoverstadt</u>	<u>Director</u>	<u>503 Thorson Ave</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>
<u>Harlan Johnson</u>	<u>Director</u>	<u>15713 444th Ave</u>	<u>Florence</u>	<u>SD</u>	<u>57205</u>
<u>Don Flisrand</u>	<u>Director</u>	<u>15735 447th Ave</u>	<u>Florence</u>	<u>SD</u>	<u>57235</u>

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

Dated 5/1/05

Diann Ristvedt
 (Signature)

Sec Treas.
 (Title)

**NON-PROFIT
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

241 3468 10/07/2005

2005 NONPROFIT REPORT

FILE DATE 10-3-05
RECEIPT NO. 1481221

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

OCT 03 '05

1. Corporate Name, Registered Agent and Registered Address:



* NS006321 *
NS006321 AUG/2004
HELGEN CEMETERY CORPORATION
OHNSTAD, LESTER
BOX 124
FLORENCE SD 57235-0124

S.D. SEC. OF STATE
Day Time Phone # 605-886-8981
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 normal operation and maintenance of a cemetery

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 \$ 18,000 and 4 1/2 acres of property
* 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
Mark Sumner	President	305 1st St	Florence	SD	57235
	Vice President				
Diann Ristvedt	Secretary	2002 W Kemp Ave	Watertown	SD	57201
Diann Ristvedt	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.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
Albert Hoverstadt	Director	503 Thorson Ave	Florence	SD	57235
Harlan Johnson	Director	15773 444 th Ave	Florence	SD	57235
Don Flisrand	Director	15735 447 th Ave	Florence	SD	57235

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

Dated 9/30/05

Diann Ristvedt
(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 Helgen Cemetery Assoc
2. The previous street address, or a statement that there is no street address, or its registered office Lester Ohnstad
Box 124, Florence SD ZIP 57235-0124
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. 2002 W. Kemp Ave
Watertown South Dakota ZIP 57201-3050
4. The name of its previous registered agent is Lester Ohnstad
5. The name of its successor (current) registered agent is * Diann Ristvedt

***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 May, 2004

Diann Ristvedt
(Signature)

Sec Treas
(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Diann Ristvedt, hereby give my consent to serve as the
(name of registered agent)
registered agent for Helgen Cemetery Corp
(corporate name)
Dated 9/29/05
Diann Ristvedt
(signature of registered agent)

264 1283 07/13/2007

2006 NONPROFIT REPORT

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:



NS006321 AUG/2005
HELGEN CEMETERY CORPORATION
RISTVEDT, DIANN
2002 W KEMP AVE
WATERTOWN SD 57201-3050

FILE DATE 07/09/07
RECEIPT NO. 6093727
RECEIVED
JUL 09 2007
S.D. SEC. OF STATE
RECEIVED
JUL 03 2007
S.D. SEC. OF STATE

Day Time Phone # 605-886-8981
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 normal operation and maintenance of a cemetery

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 \$ 18,000 and 4 1/2 acres of property
* 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
☐	Mark Sumner	President	305 1st St	Florence	SD	57235
☐	Albert Hovestadt	Vice President	503 Thorson Ave	Florence	SD	57235
☐	Diann Ristvedt	Secretary	2002 W. Kemp	Watertown	SD	57201
☐	Diann Ristvedt	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 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
☒	Albert Hovestadt	Director	503 Thorson Ave	Florence	SD	57235
☒	Harlan Johnson	Director	15773 44th Ave	Florence	SD	57235
☒	Don Flisrand	Director	15735 44th Ave	Florence	SD	57235

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

Dated 6/29/07

Diann Ristvedt
(Signature)

Sec/Treas
(Title)

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.

- NO CHANGE*
- The name of the corporation is Helgen Cemetery Assoc
 - The previous street address, or a statement that there is no street address, or its registered office Lester Ohnstad
Box 124 Florence SD ZIP _____
 - 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. 2002 W Kemp Ave
Watertown SD ZIP 57281
 - The name of its previous registered agent is Lester Ohnstad
 - The name of its successor (current) registered agent is * Diann Ristvedt

***The Consent of Registered Agent below must be completed by the new agent.**

- The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- 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 6/29/07

Diann Ristvedt
(Signature)

Sec/Tres.
(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Diann Ristvedt, hereby give my consent to serve as the
(name of registered agent)
registered agent for Helgen Cemetery Assoc.
(corporate name)
Dated 6/29/07
Diann Ristvedt
(signature of registered agent)

266 1293 09/05/2007

2007 NONPROFIT REPORT

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

FILE DATE 8/30/07
RECEIPT NO. 1708496
RECEIVED
SEP 11 2007
S.D. SOS OFFICE

1. Corporate Name, Registered Agent and Registered Address:



NS006321 AUG/2005
HELGEN CEMETERY CORPORATION
RISTVEDT, DIANN
2002 W KEMP AVE
WATERTOWN SD 57201-3050

Day Time Phone # 605-886-8981

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 normal operation and maintenance of a cemetery

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 \$ 20,000 and 4 1/2 acres

* 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
☐	Mark Sumner	President	305 1st St	Florence	SD	57236
☐	Albert Hovestadt	Vice President	503 Thorson Ave	Florence	SD	57236
☐	Diann Ristvedt	Secretary	2002 W Kemp	Watertown	SD	57201
☐	Diann Ristvedt	Treasurer	2002 W Kemp	Watertown	SD	57201

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
☐	Albert Hovestadt	Director	503 Thorson Ave	Florence	SD	57236
☐	Harlan Johnson	Director	15773 44th Ave	Florence	SD	57236
☐	Don Flisrand	Director	15735 44th Ave	Florence	SD	57236

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

Dated Aug. 28, 2007

Diann Ristvedt
(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**

No change

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 *Helgen Cemetery Corp*
2. The previous street address, or a statement that there is no street address, or its registered office *2002 W Kemp, Watertown SD* ZIP *57201*
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.
2002 W Kemp, Watertown SD ZIP *57201*
4. The name of its previous registered agent is *Diann Ristvedt*
5. The name of its successor (current) registered agent is * *Diann Ristvedt*

***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 *8/28/07*

Diann Ristvedt
(Signature)

Sec. Treas
(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, *Diann Ristvedt*, hereby give my consent to serve as the
(name of registered agent)
registered agent for *Helgen Cemetery Corp*
(corporate name)
Dated *8/28/07*
Diann Ristvedt
(signature of registered agent)

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

1. Corporate Name, Registered Agent Name and Address:



NS006321 AUG/2007
HELGEN CEMETERY CORPORATION
RISTVEDT, DIANN
2002 W KEMP AVE
WATERTOWN SD 57201-3050

FILE DATE 05/12/09
RECEIPT NO RECEIVED
1908390
NOV 1 2008
S.D. SEC. OF STATE
RECEIVED
S.D. SEC. OF STATE

Telephone # MAY 12 2009
FAX # S.D. SEC. OF STATE
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.

305 1st ST Florence S.D. 57235-2118
Street Address City State ZIP+4

Same
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Mark Sumner
305 1st ST. Florence S.D. 57235-2118
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.

☒ Mark Sumner 305 1st ST Florence S.D. 57235-2118
President Street Address City State ZIP+4

☒ Albert Hovstad 503 Thorson Ave Florence S.D. 57235
Vice President Street Address City State ZIP+4

☐ ~~Open (pastor ministry)~~ Florence S.D. 57235
Secretary Street Address City State ZIP+4

☐ ~~Jim Knutson~~ Florence S.D. 57235
Treasurer Street Address City State ZIP+4

☒ Don Flisrand 15735 447th Ave Florence S.D. 57235
Director Street Address City State ZIP+4

☐ Steve Solum Florence S.D. 57235
Director Street Address City State ZIP+4

☐ Jean Becking Florence S.D. 57235
Director Street Address City State ZIP+4

Dated 11/7/08

Mark Sumner
(Signature of an authorized officer)

Mark Sumner
(Printed Name)

President
(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 Helgen Cemetery Corp

2. The name of the registered agent on file Diann Ristvedt

The name of the successor registered agent Mark Sumner

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

2002 W Kemp Ave Watertown S.D. 57201
Street Address (Required) City State ZIP+4

Same
Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

305 1st St Florence S.D. 57235
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 11/7/08

Mark Sumner
(Signature of an authorized officer)

Mark Sumner
(Printed Name)

President
(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 08/26/09

RECEIPT NO 1943873

RECEIVED

RECEIVED AUG 11 2009

AUG 26 2009 S.D. SEC. OF STATE

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.

1. Corporate Name, Registered Agent Name and Address:



NS006321 AUG/2008
HELGEN CEMETERY CORPORATION
SUMNER, MARK
305 1ST ST
FLORENCE SD 57235-2118

2. The address of the principal executive office in or out of the State of South Dakota.

305 1ST ST. Florence SD 57235
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Mark Sumner

305 1ST ST. Florence SD 57235
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.

☒ Mark Sumner, 305 1ST ST, Florence SD, 57235
President Street Address City State ZIP+4

☐ Don Flisand, 15735 447TH AVE, Florence, SD, 57235
Vice President Street Address City State ZIP+4

☐ Al Olmstead, 44591 160TH ST, Florence SD, 57235
Secretary Street Address City State ZIP+4

☐ Al Olmstead, 44591 160TH ST, Florence SD, 57235
Treasurer Street Address City State ZIP+4

☐ Steve Solum, 16155 447TH AVE, Florence SD, 57235
Director Street Address City State ZIP+4

☐ Jean Becking, 16006 438TH AVE, Florence, SD, 57235
Director Street Address City State ZIP+4

☐ Mavis Olmstead, P.O. Box # 124, Florence, SD, 57235
Director Street Address City State ZIP+4

Dated 8/8/09

(Signature of an authorized officer)

(Printed Name)

(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 Helgen Elementary Inc.

2. The name of the registered agent on file Mark Sumner

The name of the successor registered agent Al Ohustad

3. If listing a Commercial Registered Agent, please state their identification number: W/A

4. The address of the agent currently on file for this entity

Mark Sumner Florence
Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

W/A
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 8/8/09

Al Ohustad
(Signature of an authorized officer)

Al Ohustad
(Printed Name)

Sec/Treasurer
(Title)

308 3594 08/03/2010

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 08/01/10
RECEIPT NO 253528
RECEIVED
JUL 28 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



NS006321 AUG/2009
HELGEN CEMETERY CORPORATION
SUMNER, MARK
305 1ST ST
FLORENCE SD 57235-2118

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.

305 1st. Street Florence SD. 57235
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Mark Sumner

305 1st. ST. Florence SD. 57235
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 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.

☒ Mark Sumner 305 1st. street, Florence SD. 57235
President Street Address City State ZIP+4

☐ Don Flisrand, 15735 447th Ave, Florence SD. 57235
Vice President Street Address City State ZIP+4

☒ Al Ohustad, 44591 160th St. Florence, SD. 57235
Secretary/Treasurer Street Address City State ZIP+4

☐ Knudson Street Address City State ZIP+4
Treasurer

☐ Jim Knudson, 44540 154th street, Florence, SD. 57235
Director Street Address City State ZIP+4

☐ Don Flisrand, 15735 447th Ave, Florence SD. 57235
Director Street Address City State ZIP+4

☐ Ray Hyernstad, 605 Thorson Aoc. Florence, SD. 57235
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 7/26/2010

Al Ohustad
(Signature of an Authorized Person)

Al Ohustad
(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

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

1. Corporate Name, Registered Agent Name and Address:



NS006321 08/01/2010
HELGEN CEMETERY CORPORATION
SUMNER, MARK
305 1ST ST
FLORENCE SD 57235-2118

FILE DATE

RECEIPT NO

RECEIVED

AUG 24 2011

S.D. SEC. OF STATE

Telephone # ~~605-758-2587~~
25872. 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.

305 1st St. Florence SD 57235
Street Address City State ZIP+4

Same as above
Mailing Address City State ZIP+4

N/A
Email Address

4. The name of the South Dakota Registered Agent Mark Sumner

305 1st St. Florence SD 57235
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

N/A
Email Address

5. The names and 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.

☐ Mark Sumner, 305 1st St. Florence SD 57235
President Street Address City State ZIP+4

☒ Don Flisland, 15735 44th Ave. Florence SD 57235
Vice President Street Address City State ZIP+4

☐ Al Ohnstad, 44591 160th St. Florence SD 57235
Secretary Street Address City State ZIP+4

☒ Al Ohnstad, 44591 160th St. Florence SD 57235
Treasurer Street Address City State ZIP+4

☒ Ray Hjermstad, 605 Thorsen Ave. Florence SD 57235
Director Street Address City State ZIP+4

☒ Jim Knudson, 44540 154th St. Florence SD 57235
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 8/22/2011Email [REDACTED]

Al Ohnstad
(Signature of an Authorized Person)

Al Ohnstad Sec./Treasurer
(Printed Name)

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 Helgen Cemetery Corp.

2. The name of the registered agent on file Mark Sumner
(Old Registered Agent)

The name of the successor registered agent N/A
(New Registered Agent)

3. If listing a Commercial Registered Agent, please state their identification number N/A

4. The address of the agent currently on file for this entity (Old Registered Agent Address)
305 1st St. Florence, SD 57235
Street Address (Required) City State ZIP+4

Mailing Address City State ZIP+4

5. If the address has changed, list the new registered agent address

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

Email Address

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No change in registered agent or address

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 8/22/2011

Email [REDACTED]

[Signature]
(Signature of an Authorized Person)

AJ Ohusted
(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 8/21/2012

RECEIPT NO 59086

1. Corporate Name and Address:

NS006321
HELGEN CEMETERY CORPORATION
305 1ST ST
FLORENCE, SD 57235-2118

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

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

305 1ST ST	FLORENCE	SD	57235-2118
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: MARK SUMNER

305 1ST ST	FLORENCE	SD	57235-2118
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
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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.

☒	MARK SUMNER	305 1ST. STREET	FLORENCE	SD	57235
	President	Street Address	City	State	ZIP+4
☒	DON FLISRAND	15735 447TH. AVE.	FLORENCE	SD	57235
	Vice President	Street Address	City	State	ZIP+4
☒	ALLEN L. OHNSTAD	PO BOX 97, 807 N. 4TH. ST.	FLORENCE	SD	57235
	Secretary	Street Address	City	State	ZIP+4
☒	ALLEN L. OHNSTAD	PO BOX 97, 807 N. 4TH. ST.	FLORENCE	SD	57235
	Treasurer	Street Address	City	State	ZIP+4
☒	JIM KNUDSON	44540 154TH. AVE.	FLORENCE	SD	57235
	Director	Street Address	City	State	ZIP+4
☒	RAY HJERMSTAD	605 THORSON AVE.	FLORENCE	SD	57235
	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 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 08/21/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

ALLEN L. OHNSTAD

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

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FILE 9/19/2013

RECEIPT NO 141137

1. Corporate Name and Address:

NS006321
HELGEN CEMETERY CORPORATION
305 1ST ST
FLORENCE, SD 57235-2118

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

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

305 1ST ST	FLORENCE	SD	57235-2118
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: MARK SUMNER

305 1ST ST	FLORENCE	SD	57235-2118
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
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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.

☒	MARK SUMNER	305 1ST. STREET	FLORENCE	SD	57235
	President	Street Address	City	State	ZIP+4
☒	DON FLISRAND	15735 447TH. AVE.	FLORENCE	SD	57235
	Vice President	Street Address	City	State	ZIP+4
☒	ALLEN L. OHNSTAD	PO BOX 97, 807 N. 4TH. ST.	FLORENCE	SD	57235
	Secretary	Street Address	City	State	ZIP+4
☒	ALLEN L. OHNSTAD	PO BOX 97, 807 N. 4TH. ST.	FLORENCE	SD	57235
	Treasurer	Street Address	City	State	ZIP+4
☒	JIM KNUDSON	44540 154TH. AVE.	FLORENCE	SD	57235
	Director	Street Address	City	State	ZIP+4
☒	RAY HJERMSTAD	605 THORSON AVE.	FLORENCE	SD	57235
	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 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 09/19/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

ALLEN L. OHNSTAD

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

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

FILE DATE 8/7/2014

RECEIPT NO 222585

1. Corporate Name and Address:

NS006321
HELGEN CEMETERY CORPORATION
305 1ST ST
FLORENCE, SD 57235-2118

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

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

305 1ST ST	FLORENCE	SD	57235-2118
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: MARK SUMNER

305 1ST ST	FLORENCE	SD	57235-2118
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
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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.

☒	MARK SUMNER	305 1ST. STREET	FLORENCE	SD	57235
	President	Street Address	City	State	ZIP+4
☒	DON FLISRAND	15735 447TH. AVE.	FLORENCE	SD	57235
	Vice President	Street Address	City	State	ZIP+4
☒	ALLEN L. OHNSTAD	PO BOX 97, 807 N. 4TH. ST.	FLORENCE	SD	57235
	Secretary	Street Address	City	State	ZIP+4
☒	ALLEN L. OHNSTAD	PO BOX 97, 807 N. 4TH. ST.	FLORENCE	SD	57235
	Treasurer	Street Address	City	State	ZIP+4
☒	JIM KNUDSON	44540 154TH. AVE.	FLORENCE	SD	57235
	Director	Street Address	City	State	ZIP+4
☒	RAY HJERMSTAD	605 THORSON AVE.	FLORENCE	SD	57235
	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 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 08/07/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

ALLEN L. OHNSTAD

(Printed Name)

2015

STATEMENT OF CHANGE OF REGISTERED OFFICE

Enter Filing Year

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

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 7/22/2015

RECEIPT NO 321465

Telephone #

1. Corporate Name and Address:

NS006321

HELGEN CEMETERY CORPORATION

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

3. The address of the agent currently on file for this entity.

Agent Name: MARK SUMNER

305 1ST ST FLORENCE SD 57235-2118

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

4. If the address has changed, its new address.

New Agent Name: JAMES H KNUDSON

44540 154TH ST FLORENCE SD 57235

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)

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated 07/22/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

Email

JAMES H KNUDSON

(Optional)

(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.

7/22/2015 4:41:01 PM

2015

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Secretary of State Office
500 E Capitol Ave
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(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 7/22/2015

RECEIPT NO 321465

Telephone # _____

1. Corporate Name and Address:

NS006321

HELGEN CEMETERY CORPORATION

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

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

305 1ST ST	FLORENCE	SD	57235-2118
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Actual Street Address or Rural Route Box Number	City	State	ZIP+4
---	------	-------	-------

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 H KNUDSON

44540 154TH ST	FLORENCE	SD	57235
----------------	----------	----	-------

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.

☒	MARK SUMNER	305 1ST. STREET	FLORENCE	SD	57235
	President	Actual Street Address	City	State	ZIP+4

☒	DON FLISRAND	15735 447TH. AVE.	FLORENCE	SD	57235
	Vice President	Actual Street Address	City	State	ZIP+4

☒	JIM KNUDSON	44540 154TH. AVE.	FLORENCE	SD	57235
	Treasurer	Actual Street Address	City	State	ZIP+4

☒	RAY HJERMSTAD	605 THORSON AVE.	FLORENCE	SD	57235
	Director	Actual Street Address	City	State	ZIP+4



Director	Actual Street Address	City	State	ZIP+4
----------	-----------------------	------	-------	-------



BRIAN FLISRAND	16172 SD HIGHWAY 20	FLORENCE	SD	57235
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 07/22/2015

Email
(Optional)

Signature Accepted Electronically

(Signature of an Authorized Person)

JAMES H KNUDSON

(Printed Name)

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A fee of up to \$40 will be assessed for returned payments.

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500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT

DOMESTIC NONPROFIT CORPORATIONS

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

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FILE DATE 6/2/2016

RECEIPT NO 422040

1. Corporate ID and Name:

NS006321

Enter Corporate ID

HELGEN CEMETERY CORPORATION

Enter Corporate Name

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

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

305 1ST ST FLORENCE SD 57235-2118

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: JAMES H KNUDSON

44540 154TH ST FLORENCE SD 57235

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.

☒	MARK SUMNER	305 1ST. STREET	FLORENCE	SD	57235
	President	Actual Street Address	City	State	ZIP+4

☒	DON FLISRAND	15735 447TH. AVE.	FLORENCE	SD	57235
	Vice President	Actual Street Address	City	State	ZIP+4

☒	JIM KNUDSON	44540 154TH. AVE.	FLORENCE	SD	57235
	Treasurer	Actual Street Address	City	State	ZIP+4

☒	RAY HJERMSTAD	605 THORSON AVE.	FLORENCE	SD	57235
	Director	Actual Street Address	City	State	ZIP+4

☒					
	Director	Actual Street Address	City	State	ZIP+4



BRIAN FLISRAND

16172 SD HIGHWAY 20

FLORENCE

SD

57235

Director

Actual Street Address

City

State

ZIP+4



Secretary

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 06/02/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

JAMES H KNUDSON

(Printed Name)

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6/2/2016 8:59:56 AM