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ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

2021
FILING YEAR

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

| |
|------------------|
| Filing Fee: \$50 |
| Total Fee: \$50 |

1. Business ID and Name:

DB006640
BUSINESS ID

INVESTMENT CORPORATION (SISSETON)
BUSINESS NAME

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

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

Actual Street Address

217 5TH AVE E
SISSETON, SD 57262-1411

Mailing Address

217 5TH AVE E
SISSETON, SD 57262-1411

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(a) The South Dakota Noncommercial Registered Agent's name

Name **John S Rasmussen**

Actual Street Address in this State

217 5TH AVE EAST
PO BOX 281
SISSETON, SD 57262

Mailing Address in this State

217 5TH AVE EAST
PO BOX 281
SISSETON, SD 57262

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

| Title | Name | Address |
|----------------|------------------|---|
| Vice President | William Torness | 45356 Schlekewy Drive East, Lake City, SD 58247 |
| Treasurer | Curtis Dahl | 207 8th Ave East, Sisseton, SD 57262 |
| President | JOHN S RASMUSSEN | 217 5TH AVE EAST, SISSETON, SD 57262 |

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

| Name | Address |
|-------------------|---------------------------------------|
| William H Torness | 408 4th Ave East, Sisseton, SD 57262 |
| John S Rasmussen | 217 5th Ave. East, Sisseton, SD 57262 |

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

B0167-4293 02/01/2021 10:35AM Rec'd by SD SOS



No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

02/01/2021

Dated

Email (Optional)

John S. Rasmussen

Signature of an Authorized Person

John S. Rasmussen

Printed Name

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