

RETURN TO
 SECRETARY OF STATE
 STATE CAPITOL
 500 E. CAPITOL
 PIERRE, S.D. 57501-5077
 605-773-4845
 FAX (605) 773-4550

9 1993 1 0 9 0 0 3 9 4
ANNUAL REPORT

DOMESTIC
 PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE: 11-2-93
 RECEIPT NO. 346599
 RECEIVED
 NOV 02 1993
 Secretary of State

1. Corporate Name, Registered Agent and Registered Address:

DB-020194
 RANGEL, (RM) INC.
 RANGEL, RICHARD
 BOX 3360
 730 EAST WATERTOWN
 RAPID CITY, SD 57709-3360

NOV/92

Telephone # (605) 343-2727

FAX # (605) 343-8069

Federal Taxpayer ID

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

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

 2. The character of the business in which it is actually engaged in South Dakota General Construction

3. The names and addresses of its directors and officers: (Both officers and directors must be listed in the spaces provided).

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
	Director	NONE that are not officers			
	Director				
Richard M. Rangel	President	4790 Lee Drive	Rapid City	SD	57702
Robert W. White	Vice President	HC 39 Box 155	Rapid City	SD	57702
James Olson	Secretary	2640 Jackson Blvd	Rapid City	SD	57702
Richard M. Rangel	Treasurer	4790 Lee Drive	Rapid City	SD	57702

4. The aggregate number of shares which it has authority to issue, itemized by classes, per value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
250,000	Common	N/A	\$0.10

5. NUMBER OF SHARES ISSUED

NUMBER OF SHARES ISSUED	CLASS	SERIES
53,900	Common	N/A

6. The amount of its stated capital is \$ 5,390.00

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

Dated November 1 19 93
 By Richard M. Rangel
 (Signature)
 its President
 (Title)

STATE OF SOUTH DAKOTA
 COUNTY OF PENNINGTON ss

I, Patricia L. Rick, a notary public, do hereby certify that on this 1st day of November 1993, personally appeared before me Richard M. Rangel who, being by me first duly sworn, declared that he/she is the President of RM RANGEL, INC.

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.
 My Commission Expires April 8, 1999
Patricia L. Rick
 Notary Public

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**

FILING FEE: \$5 In addition to annual report fee

Fursuant 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, of its registered office _____
ZIP + 4 _____
3. The street address, or a statement that there is no street address, to which the registered office is to be changed is _____
ZIP + 4 _____
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. 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 by another of its officers 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)

1994

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

9 5 0 1 1 7 5 , 0 9 7
ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-22-94
RECEIPT NO. 43230

RECEIVED
DEC 22 1994

1. Corporate Name, Registered Agent and Registered Address:

EE-C20194 NOV-93
RANGEL, (RM) INC.
RANGEL, RICHARD
BOX 3360
730 EAST WATERTOWN
RAPID CITY, SD 57709-3360

Telephone # (605) 343-2727

FAX # (605) 212-2060

Federal Taxpayer ID

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

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota General Construction

3. The names and addresses of its directors and officers: (Both officers and directors must be listed in the spaces provided).

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
	Director	NONE that are not officers			
	Director				
<u>Richard M. Rangel</u>	President	<u>4790 Lee Drive</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
<u>Robert W. White</u>	Vice President	<u>8821 Sheridan Lake Rd</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
<u>James Olson</u>	Secretary	<u>2460 Jackson Blvd.</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
<u>Richard M. Rangel</u>	Treasurer	<u>4790 Lee Drive</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>

4. The aggregate number of shares which it has authority to issue, itemized by classes, per value of shares, shares without per value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>250,000</u>		<u>N/A</u>	<u>\$0.10</u>

NUMBER OF SHARES ISSUED	CLASS	SERIES
<u>63,900</u>		

6. The amount of its stated capital is \$ 6,390.00

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

Dated December 21 19 94

By Richard M. Rangel
(Signature)
its President
(Title)

STATE OF SOUTH DAKOTA
COUNTY OF PENNINGTON ss

I, Patricia L. Rick, a notary public, do hereby certify that on this 21st day of December 19 94, personally appeared before me Richard M. Rangel who, being by me first duly sworn, declared that he/she is the President of RM RANGEL, INC.

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.
My Commission Expires April 5, 1999
Patricia L. Rick
Notary Public

(Notarial Seal)

SOS CRP 410 10/92

SECRETARY OF STATE
STATE CAPITOL
600 E. CAPITOL
PIERRE, S.D. 57501-5077
805-773-4845

**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 street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The street address, or a statement that there is no street address, to which the registered office is to be changed is _____
_____ ZIP + 4 _____
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. 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 by another of its officers 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)

1995
 RETURN TO
 SECRETARY OF STATE
 STATE CAPITOL
 500 E. CAPITOL
 PIERRE, S.D. 57501-5077
 605-773-4845
 FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
 PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-1-95
 RECEIPT NO. 5723432

RECEIVED
 DEC 01 1995

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-020194 NOV/94
 RANGEL, (RM) INC.
 RANGEL, RICHARD
 BOX 3360
 730 EAST WATERTOWN
 RAPID CITY, SD 57709-3360

Telephone # (605) 343-2727
 FAX # (605) 343-8069

Federal Taxpayer ID [REDACTED]

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

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota _____

3. The names and addresses of its directors and officers: (Both officers and directors must be listed in the spaces provided).

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
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5. NUMBER OF SHARES ISSUED CLASS SERIES

6. The amount of its stated capital is \$ _____

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

Dated November 30 1995

By Richard M. Rangel
 (Signature)
 Its President
 (Title)

STATE OF SOUTH DAKOTA
 COUNTY OF PENNINGTON ss

I, Patricia L. Rick a notary public, do hereby certify that on this 30th day of November 1995, personally appeared before me Richard M. Rangel who, being by me first duly sworn, declared that he/she is the President of RM RANGEL, INC.

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires April 8, 1999

Patricia L. Rick
 Notary Public

(Notarial Seal)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-6077
605-773-4846

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

File Date: _____

Receipt No.: _____

FILING FEE: \$65 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 street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The street address, or a statement that there is no street address, to which the registered office is to be changed is _____
_____ ZIP + 4 _____
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. 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 by another of its officers in the presence of a notary public.

Date _____ 19 _____

(signature)

(title)

STATE OF _____
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)

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 street address, or a statement that there is no street address, of its registered office _____
_____ 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 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 must be signed by the chairman of the board of directors, or by its president, or by another of its officers 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)

1997

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-22-97
RECEIPT NO 676246

RECEIVED

DEC 22 1997

S.D. SEC. OF STATE

1 Corporate Name, Registered Agent and Registered Address

DB-020194 NOV/96
RANGEL, (RM) INC.
RANGEL, RICHARD
730 EAST WATERTOWN
BOX 3360
RAPID CITY, SD 57709-3360

Telephone # (605) 343-2727

FAX # (605) 343-8069

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

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT

2 The character of the business in which it is actually engaged in South Dakota General Contractor

3 The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP - 4
<u>Richard M. Rangel</u>	President	<u>4790 Lee Drive,</u>	<u>Rapid City</u>	<u>South Dakota</u>	<u>57702</u>
<u>Robert W. White</u>	Vice President	<u>23659 Dogleg Dr.</u>	<u>Rapid City</u>	<u>South Dakota</u>	<u>57701</u>
<u>James Olson</u>	Secretary	<u>2460 Jackson Blvd.</u>	<u>Rapid City</u>	<u>South Dakota</u>	<u>57702</u>
<u>Richard M. Rangel</u>	Treasurer	<u>4790 Lee Drive</u>	<u>Rapid City</u>	<u>South Dakota</u>	<u>57702</u>

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ___ NO X If no, list directors below.

<u>Richard M. Rangel</u>	Director	<u>4790 Lee Drive</u>	<u>Rapid City</u>	<u>South Dakota</u>	<u>57702</u>
_____	Director	_____	_____	_____	_____

4 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE AUTHORIZED	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>250,000</u>		<u>N/A</u>	<u>\$0.10</u>

5 NUMBER OF SHARES ACTUALLY ISSUED 78,500

6 The amount of its stated capital is \$ 7,850.00 (Money received for issued shares)

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

Dated December 15 1997

By Richard M. Rangel
(Signature)
is President
(Title)

STATE OF South Dakota
COUNTY OF Pennington ss

I, Patricia L. Rick, a notary public, do hereby certify that on this 15th day of December 1997,
personally appeared before me Richard M. Rangel who, being by me first duly sworn, declared that he/she is the
President of RM RANGEL, INC.

that he/she signed the foregoing documents as officer of the corporation, and the statements therein contained are true
My Commission Expires April 8, 1999
Patricia L. Rick
Notary Public

(Notarial Seal)

SOS CRP 6 '97

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: \$10 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 street address, or a statement that there is no street address, of its registered office _____
_____ 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 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 must be signed by the chairman of the board of directors, or by its president, or by another of its officers 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)

1998

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5070
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-29-98
RECEIPT NO. 155759
RECEIVED

DEC 02 1998

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-020194	NOV/97
RANGEL, (RM) INC.	
RANGEL, RICHARD	
730 EAST WATERTOWN	
BOX 3360	
RAPID CITY, SD 57709-3360	

Telephone # 605-343-2727
FAX # 605-343-8069

Federal Taxpayer ID [REDACTED]
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota General Contractor

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
<u>Richard M. Rangel</u>	President	<u>4790 Lee Dr.</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
<u>Robert W. White</u>	Vice President	<u>23659 Dogleg Dr.</u>	<u>Rapid City</u>	<u>SD</u>	<u>57701</u>
<u>James Olson</u>	Secretary	<u>2460 Jackson Blvd.</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
<u>Richard M. Rangel</u>	Treasurer	<u>4790 Lee Dr.</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ___ NO X If no, list directors below.

<u>Richard M. Rangel</u>	Director	<u>4790 Lee Dr.</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
_____	Director	_____	_____	_____	_____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE (authorized) 250,000 CLASS _____ SERIES N/A PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE \$0.10

5. NUMBER OF SHARES ACTUALLY ISSUED 78,500 CLASS _____ SERIES _____

6. The amount of its stated capital is \$ 7,850.00 (Money received for issued shares)

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

Dated December 1 1998

By Richard M. Rangel
(Signature)
is President
(Title)

STATE OF South Dakota
COUNTY OF Pennington ss

I, Patricia L. Rick, a notary public, do hereby certify that on this 1st day of December 1998, personally appeared before me Richard M. Rangel who, being by me first duly sworn, declared that he/she is the President of RM Rangel, Inc.

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true

My Commission Expires April 8, 1999

Patricia L. Rick
Notary Public

(Notarial Seal)

SOS CRP 6/97

SECRETARY OF STATE
STATE CAPITOL
600 E. CAPITOL
PIERRE, S.D. 57501-5070
605-773-4845

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

File Date: _____
Receipt No. _____

FILING FEE: \$10 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 RM RANGEL, INC.

2. The previous street address, or a statement that there is no street address, of its registered office _____
730 East Watertown, Rapid City, South Dakota ZIP + 4 57701

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. 1720 B Samco Rd., Rapid City, SD 57702

MAILING ADDRESS: P.O. Box 3360, Rapid City, South Dakota ZIP + 4 57709-3360

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. 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 by another of its officers in the presence of a notary public.

Date December 1 19 98

Richard M. Rangel
(signature)
President
(title)

STATE OF SOUTH DAKOTA
COUNTY OF Pennington ss

I, Patricia L. Rick, a notary public, do hereby certify that on this 1st day of December 19 98, personally appeared before me Richard M. Rangel who, being by me first duly sworn, declared that he/she is the President of RM RANGEL, INC.

_____ that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires April 8, 1999

Patricia L. Rick
Notary Public

(Notarial Seal)

<u>CONSENT OF APPOINTMENT BY THE REGISTERED AGENT</u>	
I, _____,	hereby give my consent to serve as the
(name of registered agent)	
registered agent for _____	
(corporate name)	
Dated _____ 19 _____	_____
	(signature)

44301001-000

1999

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

9912199.2344
12/22/99

FILE DATE 12/18/99
RECEIPT NO. 842211

RECEIVED

NOV 18 '99

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-020194 NOV/98
RANGEL, (RM) INC.
RANGEL, RICHARD
730 EAST WATERTOWN
BOX 3360
RAPID CITY SD 57709-3360

Telephone # 605-343-2727
FAX # 605-343-8069
Federal Taxpayer ID [REDACTED]

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

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota General Contractor

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Richard M. Rangel</u>	<u>President</u>	<u>4790 Lee Dr.</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
<u>Richard M. Rangel</u>	<u>Vice President</u>				
<u>James Olson</u>	<u>Secretary</u>	<u>2460 Jackson Blvd.</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
<u>Richard M. Rangel</u>	<u>Treasurer</u>				

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO X If no, list directors below.
Richard M. Rangel Director 4790 Lee Dr. Rapid City SD 57702
Director

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
250,000 N/A \$0.10

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES
78,500

6. The amount of its stated capital is \$ 7,850.00 (Money received for issued shares)

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

Dated November 16 1999

By Richard M. Rangel
(Signature)
Its President
(Title)

STATE OF South Dakota ss
COUNTY OF Pennington

I, Patricia L. Rick, a notary public, do hereby certify that on this 16th day of November 1999, personally appeared before me Richard M. Rangel who, being by me first duly sworn, declared that he/she is the President of RM Rangel, Inc. the corporation

named above, and signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires May 24, 2005

Patricia L. Rick
Notary Public

(Notarial Seal)

SOS CRP 6/98

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: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Act, 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, of its registered office _____
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 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)

(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, _____ (name of registered agent)	hereby give my consent to serve as the
registered agent for _____ (corporate name)	
Dated _____ 19 _____	_____ (signature)



SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S. D. 57501-6077
605-773-4845

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

File Date _____
Receipt No. _____

FILING FEE: \$10 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 street address, or a statement that there is no street address, of its registered office _____
_____ 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 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)

(Title)

STATE OF _____ ss
COUNTY OF _____

On this the ____ day of _____, 20____, before me, _____
personally appeared _____, known to me, or proved to me,
to be the _____ 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 _____

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)

2001

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12/24/01
RECEIPT NO. 1054739
RECEIVED
DEC 24 01
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-020194 NOV/2000
RANGEL, (RM) INC.
RANGEL, RICHARD
730 EAST WATERTOWN
BOX 3360
RAPID CITY SD 57709-3360

Telephone # 605-343-2727
FAX # 605-242-2820
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.

*** ATTENTION - FILING INSTRUCTIONS ***

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota _____

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ___ NO ___ If no, list directors below.

Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$ _____ (Money received for issued shares)

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

Dated December 20, 2001

By Richard M. Rangel
(Signature)
Its President
(Title)

STATE OF South Dakota
COUNTY OF Pennington ss

On this the 20th day of December, 2001, before me, Patricia L. Rick
personally appeared Richard M. Rangel, known to me, or proved to me,
to be the President 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 May 24, 2005

Patricia L. Rick
Notary Public

(Notatal Seal)

SOS CRP 11/00

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

File Date _____
Receipt No. _____

FILING FEE: \$10 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 street address, or a statement that there is no street address, of its registered office _____
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 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)

(Title)

STATE OF _____ ss

COUNTY OF _____

On this the _____ day of _____, 20____, before me, _____, personally appeared _____, known to me, or proved to me, to be the _____ 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 _____

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)

2002

ANNUAL REPORT

0301218.2209
1/30/03

FILE DATE 12-16-02
RECEIPT NO. 1107674
RECEIVED

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:



DB-020194 NOV/2001
RANGEL, (RM) INC.
RANGEL, RICHARD
730 EAST WATERTOWN
BOX 3360
RAPID CITY SD 57709-3360

Telephone # _____
FAX # _____
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.

*** ATTENTION - FILING INSTRUCTIONS ***

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota _____

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ___ NO ___ If no, list directors below.

Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$ _____ (Money received for issued shares)

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

Dated December 5, 2002

By Richard M. Rangel
(Signature)
its President
(Title)

STATE OF South Dakota ss
COUNTY OF Pennington

On this the 5th day of December, 2002, before me, Patricia L. Rick
personally appeared Richard M. Rangel, known to me, or proved to me,
to be the President 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 May 24, 2005

Patricia L. Rick
Notary Public

(Notarial Seal)

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

SOS CRP 11/01

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: \$10 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 street address, or a statement that there is no street address, of its registered office _____
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 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) _____
(Title) _____

STATE OF _____ ss
COUNTY OF _____

On this the ____ day of _____, 20____, before me, _____
personally appeared _____, known to me, or proved to me,
to be the _____ 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 _____ 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) _____

2003

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-8-03
RECEIPT NO. 122875
REC
DEC 8 '03

1. Corporate Name, Registered Agent and Registered Address:



DB-020194 NOV/2002
RANGEL, (RM) INC.
RANGEL, RICHARD
730 EAST WATERTOWN
BOX 3360
RAPID CITY SD 57709-3360

Telephone # 605-343-2727
FAX # 605-343-8069
Federal Tax:
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

ATTENTION - FILING INSTRUCTIONS

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report below in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

[X] ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota General Contractor

3. The names and addresses of its directors and officers:

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows include Richard M. Rangel (President), James Olson (Secretary), and Richard M. Rangel (Treasurer).

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO X If no, list directors below.

Table listing directors: Richard M. Rangel, Director, 4790 Lee Dr., Rapid City, SD, 57702.

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

Table with columns: NUMBER OF SHARES CAN ISSUE (authorized), CLASS, SERIES, PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE. Row: 250,000, N/A, \$0.10.

5. NUMBER OF SHARES ACTUALLY ISSUED 78,500

6. The amount of its stated capital is \$ 7,850.00 (Money received for issued shares)

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

Dated December 4, 2003

By [Signature] (Signature)
Its President (Title)

STATE OF South Dakota
COUNTY OF Pennington ss

On this the 4th day of December, 2003, before me, Patricia L. Rick personally appeared Richard M. Rangel, known to me, or proved to me, to be the President 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 May 24, 2005

[Signature] Patricia L. Rick
Notary Public

(Notarial Seal)

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

SCS-CRP 07/03

224 4628

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

File Date _____
Receipt No. _____

FILING FEE: \$10 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 street address, or a statement that there is no street address, of its registered office _____
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 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)

(Title)

STATE OF _____ ss
COUNTY OF _____

On this the ____ day of _____, 20____, before me, _____
personally appeared _____, known to me, or proved to me,
to be the _____ 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 _____

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)

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

File Date _____

Receipt No. _____

FILING FEE: \$10 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 street address, or a statement that there is no street address, of its registered office _____
_____ 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 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 any other officer.

Dated _____

(Signature)

(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

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

Dated _____

(signature)

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: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, 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 street address, or a statement that there is no street address, of its current registered office _____
_____ ZIP + 4 _____
3. The new 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 current registered agent is _____
5. The name of its new 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.

The statement may be signed by any authorized officer of the corporation.

Dated _____

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 _____
(corporate name)

Dated _____
(signature)

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

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, 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 street address, or a statement that there is no street address, of its current registered office _____
_____ ZIP + 4 _____
3. The new 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 current registered agent is _____
5. The name of its new 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.

The statement may be signed by any authorized officer of the corporation.

Dated _____

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 _____
(corporate name)

Dated _____

(signature)

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: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, 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 street address, or a statement that there is no street address, of its current registered office _____

_____ ZIP + 4 _____

3. The new 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 current registered agent is _____

5. The name of its new 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.

The statement may be signed by any authorized officer of the corporation.

Dated _____

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 _____
(corporate name)

Dated _____

(signature)

282 1793 11/10/2008

2008

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 11-1-08
 RECEIPT NO. 184136
RECEIVED
OCT 27 2008
 S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB020194 NOV/2007
RM RANGEL, INC.
RANGEL, RICHARD
1720 B SAMCO RD
BOX 3360
RAPID CITY SD 57709-3360

Telephone # (605)343-2727
 FAX # (605)343-8069
 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.

1720 B Samco Road, Rapid City, SD 57702
 Street Address City State ZIP+4

P.O. Box 3360, Rapid City, SD 57709
 Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Richard M. Rangel

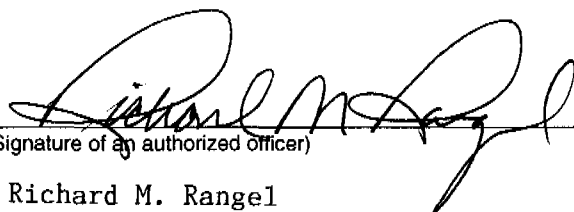
1720 B Samco Road, Rapid City, SD 57702
 Street Address (Required to be a South Dakota Address) City State ZIP+4

P.O. Box 3360, Rapid City, SD 57702
 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 one director.

- | | | | | |
|-------------------------------------|--------------------------|---------------------------|-----------------------|--------------|
| <input checked="" type="checkbox"/> | <u>Richard M. Rangel</u> | <u>P.O. Box 3360</u> | <u>Rapid City, SD</u> | <u>57709</u> |
| | President | Street Address | City | State ZIP+4 |
| <input type="checkbox"/> | <u>Richard M. Rangel</u> | | | |
| | Vice President | Street Address | City | State ZIP+4 |
| <input type="checkbox"/> | <u>James Olson</u> | <u>2460 Jackson Blvd.</u> | <u>Rapid City, SD</u> | <u>57702</u> |
| | Secretary | Street Address | City | State ZIP+4 |
| <input type="checkbox"/> | <u>Richard M. Rangel</u> | | | |
| | Treasurer | Street Address | City | State ZIP+4 |
| <input type="checkbox"/> | | | | |
| | Director | Street Address | City | State ZIP+4 |
| <input type="checkbox"/> | | | | |
| | Director | Street Address | City | State ZIP+4 |

Dated October 24, 2008


 (Signature of an authorized officer)

Richard M. Rangel
 (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 _____

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)

298 3445 12/09/2009

2009

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

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

FILE DATE 11/24/09
RECEIPT NO 1974203
RECEIVED
NOV 24 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB020194 NOV/2008
RM RANGEL, INC.
RANGEL, RICHARD
PO BOX 3360
RAPID CITY SD 57709-3360

Telephone # 605-343-2727
FAX # 605-343-8069
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.

1720 B Samco Road Rapid City SD 57702
Street Address City State ZIP+4
P.O. Box 3360 Rapid City SD 57709-3360
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Richard M. Rangel

1720 B Samco Road Rapid City SD 57702
Street Address (Required to be a South Dakota Address) City State ZIP+4
P.O. Box 3360 Rapid City SD 57709-3360
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 one director.

- Richard M. Rangel 1720 B Samco Road Rapid City SD 57702
President Street Address City State ZIP+4
Richard M. Rangel
Vice President Street Address City State ZIP+4
James Olson 2460 Jackson Blvd. Rapid City SD 57702
Secretary Street Address City State ZIP+4
Richard M. Rangel
Treasurer Street Address City State ZIP+4
Director Street Address City State ZIP+4
Director Street Address City State ZIP+4

Dated November 20, 2009

Richard M. Rangel
(Signature of an authorized officer)
Richard M. Rangel
(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 _____

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)

314 1658 12/28/2010

2010

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

ANNUAL REPORT
DOMESTIC

Please Type or Print Clearly in Ink

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

FILE DATE 12/20/10
RECEIPT NO 2097007
RECEIVED
DEC 20 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB020194 NOV/2009
RM RANGEL, INC.
RANGEL, RICHARD
PO BOX 3360
RAPID CITY SD 57709-3360

Telephone # 605-343-2727
FAX # 605-343-8069
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:

1720 B Samco Road	Rapid City	SD	57702
Street Address	City	State	ZIP+4
P.O. Box 3360	Rapid City	SD	57709-3360
Mailing Address (Optional)	City	State	ZIP+4

4. The name of the South Dakota Registered Agent Richard M. Rangel

1720 B Samco Road	Rapid City	SD	57702
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
P.O. Box 3360	Rapid City	SD	57709-3360
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 one director.

<input type="checkbox"/>	Richard M. Rangel	1720 B Samco Road	Rapid City	SD	57702
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>		Street Address	City	State	ZIP+4
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	James Olson	2460 Jackson Blvd	Rapid City	SD	57702
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>		Street Address	City	State	ZIP+4
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>		Street Address	City	State	ZIP+4
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>		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 12/20/2010

(Signature of an Authorized Person)

Richard M. Rangel
(Printed Name)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to **SECRETARY OF STATE**

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

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

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

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

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

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

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

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

Dated _____

(Signature of an Authorized Person)

(Printed Name)

2011

Enter Filing Year

ANNUAL REPORT

FILE DATE 11/16/2011

RECEIPT NO 7326

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

DOMESTIC

FILING FEE: \$50.00 Please Type or Print Clearly In Ink
Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DB020194
RM RANGEL, INC.
1720 B SAMCO RD
RAPID CITY, SD57702-9357

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

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

1720 B SAMCO RD	RAPID CITY	SD	57702-9357
Street Address	City	State	ZIP+4
PO BOX 3360	RAPID CITY	SD	57709-3360
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RICHARD RANGEL

1720 B SAMCO RD	RAPID CITY	SD	57702-9357
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 3360	RAPID CITY	SD	57709-3360
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. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	RICHARD M RANGEL	1720 B SAMCO RD	RAPID CITY	SD	57702
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JAMES OLSON	2460 JACKSON BLVD	RAPID CITY	SD	57702
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 11/16/2011

Signature Accepted Electronically
(Signature of an Authorized Person)

RICHARD M RANGEL
(Printed Name)

325 3362



**SOUTH DAKOTA
SECRETARY OF STATE**

Jason M. Gant

RECEIVED

NOV 16 2011

S.D. SEC. OF STATE

7326

- Elections
- Business Services
- Administrative Services
- Office of the Secretary

**ANNUAL REPORT
DOMESTIC
Filing Fee: \$50.00**

1. Corporate Name and Address:

**DB020194
RM RANGEL, INC.
1720 B SAMCO RD
RAPID CITY SD 57702-9357**

2011
Last Report: 2010
Anniversary: November 24
Good Standing

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.

1720 B SAMCO RD RAPID CITY SD 57702-9357
Street Address City State ZIP+4 Country

PO BOX 3360 RAPID CITY SD 57709-3360
Mailing Address (Optional) City State ZIP+4 Country

Email Address

4. [Click here to Change Registered Agent \(\\$10\)](#)

The name of the South Dakota Registered Agent (First, Middle, Last) RICHARD RANGEL

1720 B SAMCO RD RAPID CITY SD 57702-9357
Street Address or Rural route Box Number in This State and City State ZIP+4 Country

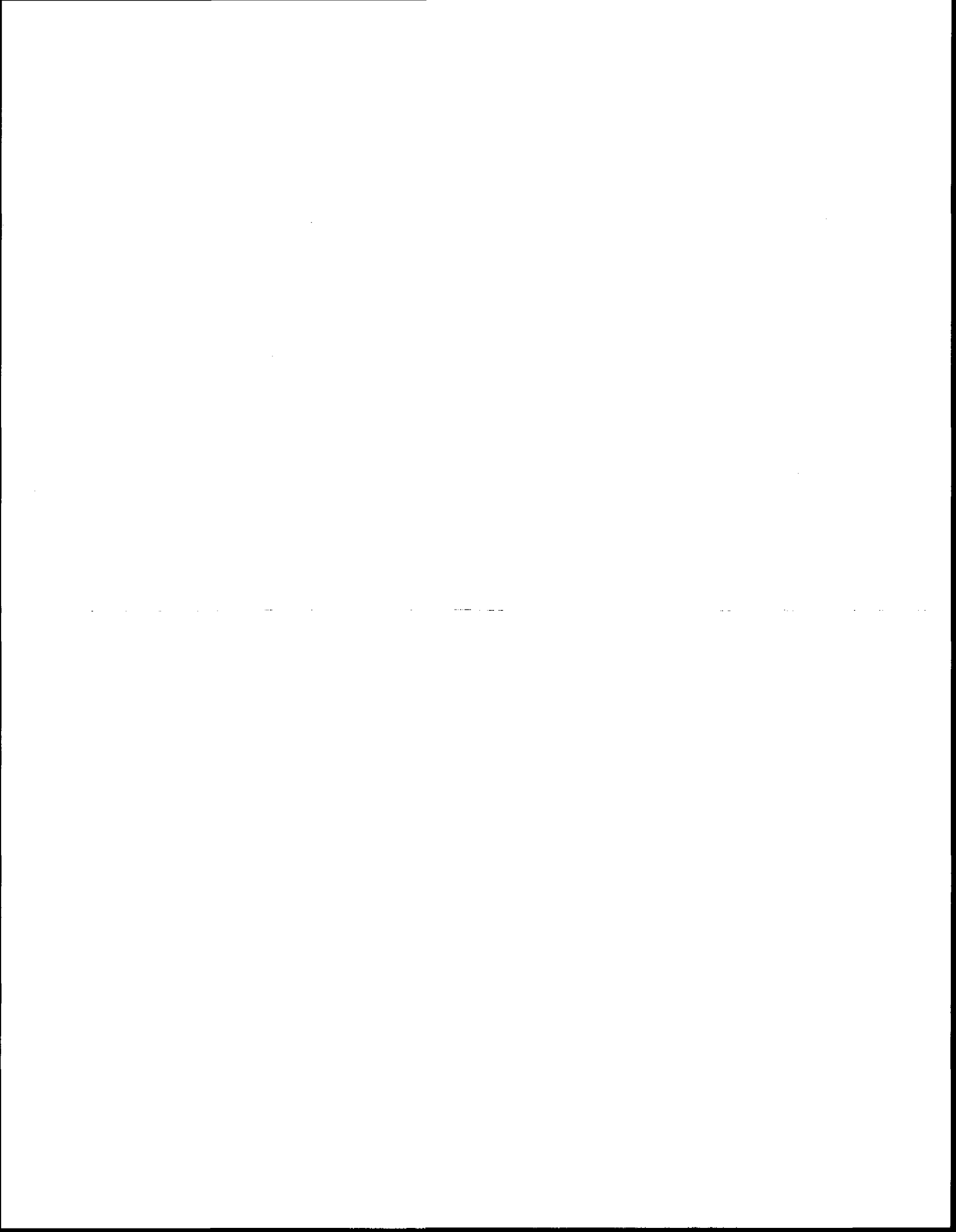
PO BOX 3360 RAPID CITY SD 57709-3360
Mailing Address in This State, if Different from Street Address City State ZIP+4 Country

Email Address

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 one director.

Director	Officer Type	First	Middle	Last	Address	City	State	Zip	Country		
<input checked="" type="checkbox"/>	President	RICHARD	M	RANGEL	1720 B SAMCO RD	RAPID CITY	SD	57702	pennington	Delete	Edit
<input checked="" type="checkbox"/>	Vice President	JAMES		OLSON	2460 JACKSON BLVD	RAPID CITY	SD	57702	Pennington	Delete	Edit
<input type="checkbox"/>	Secretary						SD			Delete	Edit
<input type="checkbox"/>	Treasurer						SD			Delete	Edit
<input type="checkbox"/>	Director						SD			Delete	Edit
<input type="checkbox"/>	Director						SD			Delete	Edit

Add new record



325 3363

Authorization

Dated: Tuesday, November 15, 2011

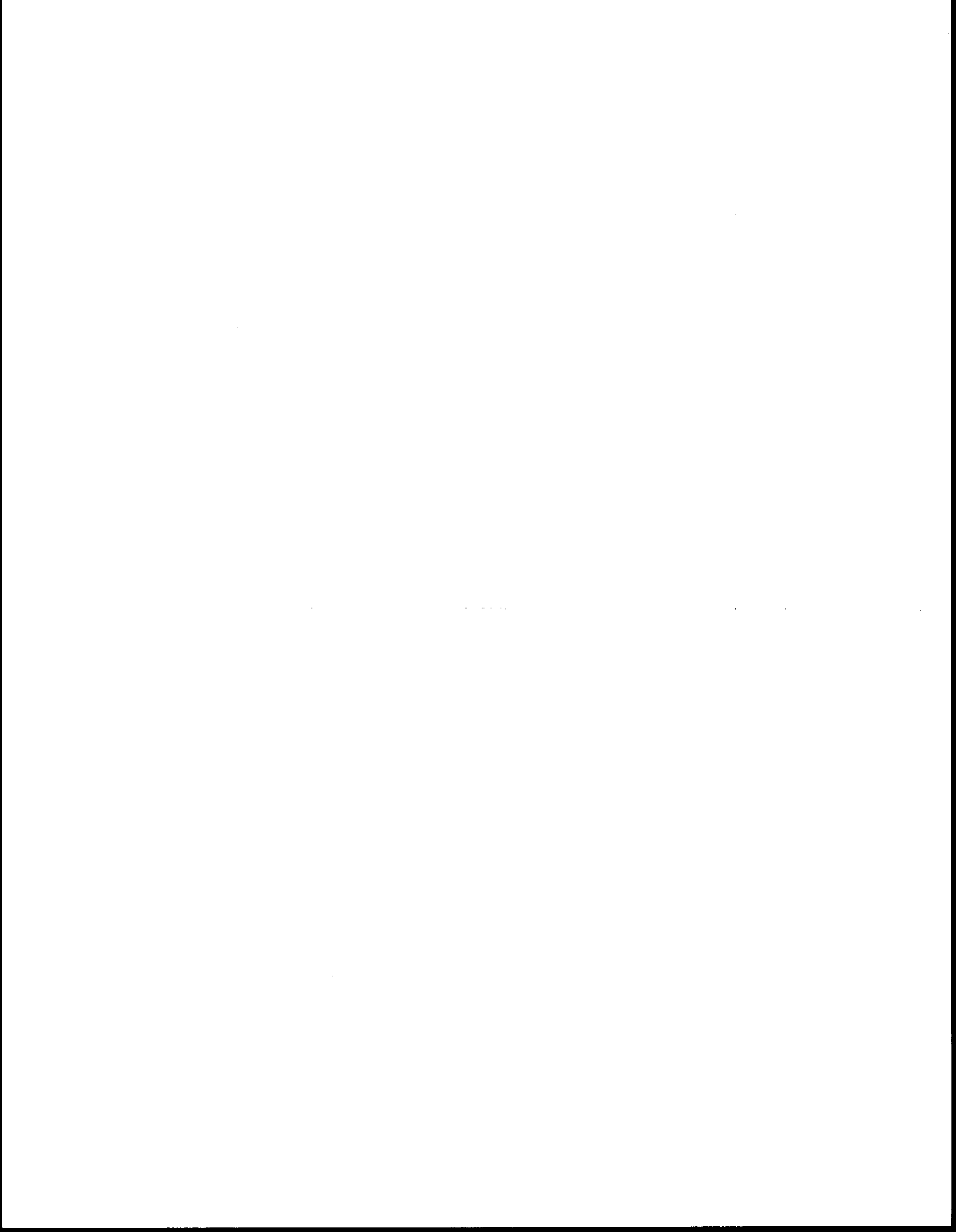
Person authorizing this report to be submitted: RICHARD M RANGEL
First Name Middle Last Name
Name

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

By clicking Submit below you are agreeing to the above statement.
By signing this form you agree to have both the fee and the form processed electronically.

[Elections & Voter Registration](#) | [Business Services](#) | [Administrative Services](#) | [Contact Us](#) | [Home](#) | [State Home Page](#)

Secretary of State | Capitol Building | 500 East Capitol Avenue | Pierre SD 57501 | (605) 773-3537 | Fax: (605) 773-6580 | sdsos@state.sd.us



2012

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 12/3/2012

RECEIPT NO 77824

1. Corporate ID and Name:

DB020194
RM RANGEL, INC.
1720 B SAMCO RD
RAPID CITY, SD 57702-9357

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

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

1720 B SAMCO RD	RAPID CITY	SD	57702-9357
Street Address	City	State	ZIP+4
PO BOX 3360	RAPID CITY	SD	57709-3360
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RICHARD RANGEL

1720 B SAMCO RD	RAPID CITY	SD	57702-9357
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 3360	RAPID CITY	SD	57709-3360
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. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	RICHARD M RANGEL	1720 B SAMCO RD	RAPID CITY	SD	57702
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JAMES OLSON	2460 JACKSON BLVD	RAPID CITY	SD	57702
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 12/03/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

RICHARD M RANGEL

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

FILE 11/12/2013

RECEIPT NO 151963

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

DOMESTIC

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DB020194
RM RANGEL, INC.
1720 B SAMCO RD
RAPID CITY, SD 57702-9357

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

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

1720 B SAMCO RD RAPID CITY SD 57702-9357
Street Address City State ZIP+4
PO BOX 3360 RAPID CITY SD 57709-3360
Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RICHARD RANGEL
1720 B SAMCO RD RAPID CITY SD 57702-9357
Street Address or Rural Route Box Number in This State and City State ZIP+4
PO BOX 3360 RAPID CITY SD 57709-3360
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. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

Table with 5 columns: Name, Street Address, City, State, ZIP+4. Rows include RICHARD M RANGEL (President), Secretary, Treasurer, Director, Director, Vice President.

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 11/12/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

RICHARD RANGEL

(Printed Name)

2014 Enter Filing Year

ANNUAL REPORT

FILE DATE 12/4/2014
RECEIPT NO 251549

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

DOMESTIC
Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DB020194
RM RANGEL, INC.
1720 B SAMCO RD
RAPID CITY, SD 57702-9357

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

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

1720 B SAMCO RD RAPID CITY SD 57702-9357
Street Address City State ZIP+4
PO BOX 3360 RAPID CITY SD 57709-3360
Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RICHARD RANGEL
1720 B SAMCO RD RAPID CITY SD 57702-9357
Street Address or Rural Route Box Number in This State and City State ZIP+4
PO BOX 3360 RAPID CITY SD 57709-3360
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. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

[X] RICHARD M RANGEL 1720 B SAMCO RD RAPID CITY SD 57702
President Street Address City State ZIP+4
[] Secretary Street Address City State ZIP+4
[] Treasurer Street Address City State ZIP+4
[] Director Street Address City State ZIP+4
[] Director Street Address City State ZIP+4
[] Vice President 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 12/04/2014

Signature Accepted Electronically
(Signature of an Authorized Person)
RICHARD M RANGEL
(Printed Name)

2015

ANNUAL REPORT

FILE DATE 11/4/2015

Enter Filing Year

DOMESTIC

RECEIPT NO 346689

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

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DB020194

RM RANGEL, INC.

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

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

1720 B SAMCO RD RAPID CITY SD 57702-9357

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

PO BOX 3360 RAPID CITY SD 57709-3360

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

4. The name of the South Dakota Registered Agent

Agent Name: RICHARD RANGEL

1720 B SAMCO RD RAPID CITY SD 57702-9357

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

PO BOX 3360 RAPID CITY SD 57709-3360

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

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

[X] RICHARD M RANGEL 1720 B SAMCO RD RAPID CITY SD 57702
President Actual Street Address City State ZIP+4

[] Secretary Actual Street Address City State ZIP+4

[] Treasurer Actual Street Address City State ZIP+4

[] Director Actual Street Address City State ZIP+4

Director

Actual Street Address

City

State

ZIP+4

Vice President

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

Signature Accepted Electronically

(Signature of an Authorized Person)

RICHARD RANGEL

(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.

11/4/2015 3:53:25 PM

2016

ANNUAL REPORT

FILE DATE 10/27/2016

Enter Filing Year

DOMESTIC CORPORATION

RECEIPT NO 468070

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

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DB020194

Enter Corporate ID

RM RANGEL, INC.

Enter Corporate Name

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

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

1720 B SAMCO RD RAPID CITY SD 57702-9357

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

PO BOX 3360 RAPID CITY SD 57709-3360

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

4. The name of the South Dakota Registered Agent

Agent Name: RICHARD RANGEL

1720 B SAMCO RD RAPID CITY SD 57702-9357

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

PO BOX 3360 RAPID CITY SD 57709-3360

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

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

[X] RICHARD M RANGEL 1720 B SAMCO RD RAPID CITY SD 57702
President Actual Street Address City State ZIP+4

[] Secretary Actual Street Address City State ZIP+4

[] Treasurer Actual Street Address City State ZIP+4

[] Director Actual Street Address City State ZIP+4

[] Director Actual Street Address City State ZIP+4



Vice President

Actual Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

PATTI L RICK

(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.

10/27/2016 11:17:45 AM