

001-ND4-0000-7\*

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7/19/00

# State of South Dakota



OFFICE OF THE SECRETARY OF STATE

## Certificate of Incorporation

### Business Corporation

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **RJ'S OUTDOOR, INC.** duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, have been received in this office and are found to conform to law.

**ACCORDINGLY**, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 18, 2000.

Joyce Hazeltine  
Secretary of State



Filed this 18<sup>th</sup> day of May, 2000  
*Debra Argentine*  
 SECRETARY OF STATE

0007302.0058  
 7119100

RECEIVED  
 MAY 18 2000  
 S.D. SEC. OF STATE

**ARTICLES OF INCORPORATION**

**OF**

**RJ'S OUTDOOR, INC.**

I, the undersigned, being a natural person of full age, for the purpose of forming a corporation under South Dakota Statutes Title 47-2, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**Name - Purpose - Duration**

The name of the corporation shall be:

**RJ'S OUTDOOR, INC.**

The corporation is organized for sales of outdoor gear and related items and shall have a perpetual duration.

**ARTICLE II**

**Registered Office and Registered Agent**

The location and post office address of the corporation's registered office in the State of South Dakota shall be:

107 North Main  
 Chamberlain, South Dakota 57325

The Registered Agent at the above address shall be Jill K. Morley.

*D 6042812*

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7/19/00

### ARTICLE III

#### Stock

1. **Authorized Shares.** The authorized shares of stock of the corporation shall be 100,000 shares of common stock having a par value of \$.01 per share.
2. **No preemptive rights.** No shareholder of the corporation shall have any preemptive right or other right to acquire the common stock or any other securities of the corporation. *The corporation shall not commence business until consideration of the at least one thousand dollars has been received for the issuance of shares.*
3. **No Cumulative Voting.** The shareholders of the corporation shall not be entitled to cumulate their votes in the election of directors.

### ARTICLE IV

#### Incorporator and First Board of Directors

The name and post office address of the incorporator and the first board of directors is as follows:

Jill Morley  
107 North Main  
Chamberlain, South Dakota 57325

### ARTICLE V

#### Liability of Directors

To the fullest extent permitted by South Dakota law, as the same exists or may hereafter be amended, a director of this corporation shall not be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. A repeal or modification of this article shall not apply to any act or omission by a director which occurs prior to the effective date of such repeal or modification.

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7/19/00

ARTICLE VI

Directors Action Without a Meeting

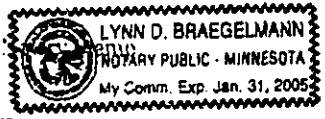
Except as otherwise limited by South Dakota law, any action required or permitted to be taken at a meeting of the Board of Directors may be taken by written action signed by all of the directors, unless the action need not be approved by the shareholders, in which case the action may be taken by written action signed by the number of directors that would be required to take the same action at a meeting of the Board of Directors at which all directors were present. All directors shall be notified immediately of the text and effective date of any action so taken.

IN WITNESS WHEREOF, I have hereunto set my hand this 27<sup>th</sup> day of April, 2000

*Jill Morley*  
Jill Morley

On this the 27<sup>th</sup> day of April, 2000, before me personally appeared, Jill Morley, known to me as the person described in, and who executed the within instrument and acknowledged to me that he executed the same.

*Lynn D. Braegelmann*  
Notary Public



My commission expires 1-31-05

00000000

000730 2.0058  
7/19/00

The Consent of Appointment below must be signed by the registered agent

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT	
I, <u>Jill Morley</u>	hereby give my consent to serve as the
(name of registered agent)	
registered agent for <u>RJ's Outdoor, Inc.,</u>	
(corporate name)	
Dated _____	<u>Jill Morley</u>
	(signature of registered agent)

00000000

0007302.0058  
7/19/00

Receipt Number: 884347  
File Number DB042812

ART OF INC

For

**RJ'S OUTDOOR, INC.**

Filed at the request of:

GELHAR OUSKY ATTORNEYS  
STEVEN GOLDETSKY  
5001 W 80TH ST STE 935  
BLOOMINGTON MN 55437

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

Filed in the office of the Secretary of State on: Thursday, May 18, 2000

  
Secretary of State

Fee Received: \$90 100.000 @ \$ 01

SECRETARY OF STATE  
 STATE CAPITOL  
 500 E. CAPITOL AVE.  
 PIERRE, S.D. 57501  
 (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 7-20-01  
 RECEIPT NO. 999498

RECEIVED

JUL 20 01

1. Corporate Name, Registered Agent and Registered Address

23542812  
**RJS OUTDOOR, INC.**  
 540 DAYBREAK RIDGE  
 BOX 645  
 CHAMBERLAIN, SOUTH DAKOTA 57325-0645

Telephone # 605-734-0500  
 FAX # N/A  
 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 is sales of outdoor gear and related items

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Jill K Morley</u>	<u>President</u>	<u>540 DAYBREAK RIDGE</u>	<u>CHAMBERLAIN</u>	<u>SD</u>	<u>57325-0645</u>
<u>Richard J Morley</u>	<u>Vice President</u>				
<u>Jill K Morley</u>	<u>Secretary</u>				
<u>Richard J Morley</u>	<u>Treasurer</u>				

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 AUTHORIZED	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>100,000</u>			<u>.01</u>

NUMBER OF SHARES ACTUALLY ISSUED	CLASS	SERIES
<u>100,000</u>		

6. The amount of its stated capital is \$ 10000<sup>00</sup> (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 7/13/01

STATE OF Minnesota  
 COUNTY OF Hennepin

On this the 13th day of July, 2001, before me, personally appeared Jill K Morley to be the Vice President/Director of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

(Signature) [Signature]  
 (Title) Vice President

Nancy Sharlin  
 (Notary Public)

My Commission Expires



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

STATEMENT OF CHANGE OF REGISTERED OFFICE,  
OR REGISTERED AGENT, OR BOTH  
FILING FEE: \$10

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.

- The name of the corporation is RT'S OUTDOOR, INC
- The previous street address, or a statement that there is no street address, of its registered office 107N MAIN CHANDLER SD ZIP 57325
- The street address, or a statement that there is no street address, to which the registered office is to be changed is 545 PIERRE RIDGE PL BOX 1045 ZIP 57565-0645  
CHANDLER SD
- The name of its previous registered agent is S.P.R.E
- The name of its successor registered agent is \*

\* 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 of its officers in the presence of a notary public.

Date 7-20 192001

[Signature]  
(Signature)  
VP President  
(Title)

STATE OF SD  
COUNTY OF Hughes

I, Amira Gumbler, a notary public, do hereby certify that on this 20 day of July, 192001, personally appeared before me Rick Jones, who, being by me first duly sworn, declared that he/she is the VP of RT'S OUTDOOR, INC, that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

7-6-01  
My Commission Expires

[Signature]  
(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 of registered agent)

2002

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 5-1-02 RECEIPT NO. 109766

APR 29 02

1. Corporate Name, Registered Agent and Registered Address:

DB-042812 MAY/2001 R.J'S OUTDOOR, INC. MORLEY, JILL K. 540 DAYBREAK RIDGE PO BOX 645 CHAMBERLAIN SD 57325-0645

Telephone # 205-734-0500 S.D. SEC. OF STATE FAX # NTA Federal Taxpayer II FILING DATE: Due 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 IS SALES OF OUTDOOR ITEMS

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

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows include Jill K Morley (President), Connor J Anthony J Morley (Vice President), Richard J Morley (Secretary), and Richard J Morley (Treasurer).

SD law requires at least one director.

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

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 \$ 1000.00 (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

By [Signature] Its [Title]

STATE OF South Dakota COUNTY OF Beadle ss

On this the 25th day of April, 2002, before me, [Notary Signature] personally appeared Richard J. Morley, Secretary, known to me, or proved to me, 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 8-3-02

[Notary Signature] 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

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 RS'S OUTDOOR, INC
2. The previous street address, or a statement that there is no street address, of its registered office 545 DAY BREAK RIDGE PO BOX 645 Chamberlain SD 57325-0645 ZIP + 4 57325-0645
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. 540 Daybreak Ridge PO BOX 645 Chamberlain SD ZIP + 4 57325-0645
4. The name of its previous registered agent is SAME
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]  
(Signature)  
Sec/Treas  
(Title)

STATE OF South Dakota ss  
COUNTY OF Ba 10

On this the 25<sup>th</sup> day of April, 2002, before me, Carlton M. [Signature], known to me, or proved to me, personally appeared Richard J. Marley, to be the Secretary 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 8-3-02

[Signature]  
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)

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

**ANNUAL REPORT**  
 DOMESTIC 0307221.3743  
 PLEASE TYPE OR USE BLOCK LETTERS

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

FILE DATE 5-16-03  
 RECEIPT NO. 1215043  
 RECEIVED  
 MAY 16 '03

1. Corporate Name, Registered Agent and Registered Address: 02042812

RJS OUTDOOR, INC  
 MORLEY HILL K.  
 540 DAYBREAK RIDGE  
 PO BOX 645  
 CHAMBERLAIN SD 57325

Telephone # 605-734-0500 SD OFFICE OF STATE  
 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, a statement of change must be filed. 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
_____	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 May 15, 2003

STATE OF South Dakota  
 COUNTY OF Beak

(Signature) [Signature]  
President  
 (Title)

On this the 15th day of May, 2003, before me, Kay J. Andree known to me, or proved to me, personally appeared Jill Morley 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.

4-24-2009  
 My Commission Expires

[Signature]  
 (Notary Public)

(Notarial Seal)

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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)

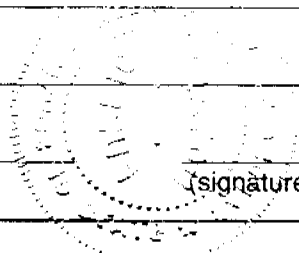
STATE OF \_\_\_\_\_ ss  
COUNTY OF \_\_\_\_\_

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)





**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)

2006

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

RECEIVED FILE DATE 05/22/06
RECEIPT NO. 1556286
MAY 0 2 06
RECEIVED
APR 20 '06
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DB042812 MAY/2005
RJ'S OUTDOOR, INC.
MORLEY, JILL K.
540 DAYBREAK RIDGE
PO BOX 645
CHAMBERLAIN SD 57325-0645

Telephone #
FAX #

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. 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 address of the principal office 540 DAYBREAK RIDGE PO BOX 645 Chamberlain SD 57325

3. The names and business addresses of its directors and principal officers:
NAME OFFICE STREET ADDRESS CITY STATE ZIP+4
JILL K MORLEY President 540 DAYBREAK RIDGE PO BOX 645 Chamberlain SD 57325
ANTHONY J MORLEY Vice President
CONNOR J MORLEY Secretary
RICHARD J MORLEY Treasurer

SD law requires at least one director. Do the above listed officers serve also as directors? YES X NO If no, list directors below.

4. Provide a brief description of the nature of the business

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES CLASS SERIES
100,000

6. NUMBER OF ISSUED SHARES CLASS SERIES
100,000

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

Dated 4/18/06

Signature (Handwritten)

Printed Name RICHARD MORLEY

Title Treasurer

**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)

2008

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 05/14/08
RECEIPT NO. 1797331
RECEIVED
MAY 14 2008
S.D. SEC. OF STATE

277 0247

1. Corporate Name, Registered Agent Name and Registered Address:



DB042812 MAY/2007
RJ'S OUTDOOR, INC.
MORLEY, JILL K.
540 DAYBREAK RIDGE
PO BOX 645
CHAMBERLAIN SD 57325-0645

Telephone #
FAX #

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. 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 address of the principal office

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

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows for 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. Provide a brief description of the nature of the business

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES CLASS SERIES

6. NUMBER OF ISSUED SHARES CLASS SERIES

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

Dated 5/13/08

Signature Jill K. Morley (President)

Printed Name Jill K. Morley

Title President

**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)

290 2695 05/15/2009

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: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 05/14/09
RECEIPT NO 1909449
RECEIVED
MAY 04 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB042812 MAY/2008
RJ'S OUTDOOR, INC.
MORLEY, JILL K.
540 DAYBREAK RIDGE
PO BOX 645
CHAMBERLAIN SD 57325-0645

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

540 Daybreak Ridge Chamberlain SD 57325
Street Address City State ZIP+4
PO Box 645
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

RJ'S OUTDOOR, INC
540 Daybreak Ridge Chamberlain SD 57325
Street Address (Required to be a South Dakota Address) City State ZIP+4
PO Box 645
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.

Jill K Morley 540 Daybreak Ridge Chamberlain SD 57325
President Street Address City State ZIP+4
Anthony J. Morley & Connor J. Morley
Vice President Street Address City State ZIP+4
Richard J. Morley
Secretary Street Address City State ZIP+4
Richard J. Morley
Treasurer Street Address City State ZIP+4
Director Street Address City State ZIP+4
Director Street Address City State ZIP+4

Dated 5/1/09

Jill Morley
(Signature of an authorized officer)
Jill K. Morley
(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)

305 3381 05/13/2010

2010

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 5-5-10
RECEIPT NO 2028705
RECEIVED
MAY 05 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB042812 MAY/2009
RJ'S OUTDOOR, INC.
MORLEY, JILL K.
PO BOX 645
CHAMBERLAIN SD 57325-0645

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

540 DAYBREAK RIDGE CHAMBERLAIN SD 57325
PO BOX 645
Mailing Address (Optional) Jill K. Morley

3. The name of the South Dakota Registered Agent

RJ'S OUTDOOR, INC.
540 DAYBREAK RIDGE CHAMBERLAIN SD 57325
PO BOX 645

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.

- JILL K. MORLEY 540 DAYBREAK RIDGE CHAMBERLAIN SD 57325
ANTHONY J. MORLEY & CONNOR J. MORLEY (SAME AS ABOVE)
RICHARD J. MORLEY
RICHARD J. MORLEY

Dated 5/4/10

Jill K. Morley
(Signature of an authorized officer)
Jill K. MORLEY
(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
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Mailing Address (Optional)	City	State	ZIP+4
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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)

320 0100 05/18/2011

2011

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

1. Corporate Name, Registered Agent Name and Address:



\*DB042812\*
DB042812 MAY/2010
RJ'S OUTDOOR, INC.
MORLEY, JILL K.
PO BOX 645
CHAMBERLAIN SD 57325-0645

RECEIVED
MAY 11 2011
S.D. SEC. OF STATE

FILE DATE 5/11/11
RECEIPT NO 2146229
RECEIVED
MAY 02 2011
S.D. SEC. OF STATE

Telephone #

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:

540 DAYBREAK RIDGE CHAMBERLAIN SD 57325
PO BOX 645
Email Address

4. The name of the South Dakota Registered Agent MORLEY, JILL K

540 DAYBREAK RIDGE CHAMBERLAIN, SD 57325
PO. BOX 645
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 one director.

JILL K. MORLEY 540 DAYBREAK RIDGE CHAMBERLAIN SD 57325
ANTHONY J. MORLEY & CONNOR J. MORLEY
RICHARD J. MORLEY (SAME AS ABOVE)
RICHARD J. MORLEY

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

Dated 5/11/11

Jill K. Morley
JILL K. MORLEY

Email

# 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 \_\_\_\_\_  
(Old Registered Agent)

~~The name of the successor registered agent~~ \_\_\_\_\_  
(New 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 (Old Registered Agent Address)

Street Address (Required)	City	State	ZIP+4
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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 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)

Email \_\_\_\_\_

\_\_\_\_\_  
(Printed Name)

2012

Enter Filing Year

## ANNUAL REPORT

FILE DATE 5/18/2014

RECEIPT NO 201887

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:

DB042812  
RJ'S OUTDOOR, INC.  
540 DAYBREAK RIDGE  
CHAMBERLAIN, SD 57325

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

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

540 DAYBREAK RIDGE	CHAMBERLAIN	SD	57325
Street Address	City	State	ZIP+4
PO BOX 645	CHAMBERLAIN	SD	57325
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: JILL K. MORLEY

540 DAYBREAK RIDGE	CHAMBERLAIN	SD	57325
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 645	CHAMBERLAIN	SD	57325-0645
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"/>	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ANTHONY J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	RICHARD J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	CONNOR J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
	Director	Street Address	City	State	ZIP+4
<input checked="" 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 05/18/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

JILL MORLEY

(Printed Name)

2013

Enter Filing Year

## ANNUAL REPORT

FILE DATE 5/18/2014

RECEIPT NO 201888

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:

DB042812  
RJ'S OUTDOOR, INC.  
540 DAYBREAK RIDGE  
CHAMBERLAIN, SD 57325

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

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

540 DAYBREAK RIDGE	CHAMBERLAIN	SD	57325
--------------------	-------------	----	-------

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

PO BOX 645	CHAMBERLAIN	SD	57325
------------	-------------	----	-------

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

## 4. The name of the South Dakota Registered Agent

Agent Name: JILL K. MORLEY

540 DAYBREAK RIDGE	CHAMBERLAIN	SD	57325
--------------------	-------------	----	-------

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

PO BOX 645	CHAMBERLAIN	SD	57325-0645
------------	-------------	----	------------

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.



President	Street Address	City	State	ZIP+4
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ANTHONY J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
------------------	------------	-------------	----	-------

Vice President	Street Address	City	State	ZIP+4
----------------	----------------	------	-------	-------



RICHARD J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
------------------	------------	-------------	----	-------

Secretary	Street Address	City	State	ZIP+4
-----------	----------------	------	-------	-------



Treasurer	Street Address	City	State	ZIP+4
-----------	----------------	------	-------	-------



CONNOR J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
-----------------	------------	-------------	----	-------

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 05/18/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

RICHARD J MORLEY

(Printed Name)

2014

Enter Filing Year

## ANNUAL REPORT

FILE DATE 5/18/2014

RECEIPT NO 201889

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:

DB042812  
RJ'S OUTDOOR, INC.  
540 DAYBREAK RIDGE  
CHAMBERLAIN, SD 57325

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

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

540 DAYBREAK RIDGE	CHAMBERLAIN	SD	57325
Street Address	City	State	ZIP+4
PO BOX 645	CHAMBERLAIN	SD	57325
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: JILL K. MORLEY

540 DAYBREAK RIDGE	CHAMBERLAIN	SD	57325
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 645	CHAMBERLAIN	SD	57325-0645
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"/>	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ANTHONY J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	RICHARD J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	CONNOR J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
	Director	Street Address	City	State	ZIP+4
<input checked="" 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 05/18/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

RICHARD J MORLEY

(Printed Name)

2015

Enter Filing Year

## ANNUAL REPORT

FILE DATE 3/18/2015

RECEIPT NO 283945

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:

DB042812  
RJ'S OUTDOOR, INC.  
540 DAYBREAK RIDGE  
CHAMBERLAIN, SD 57325

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

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

540 DAYBREAK RIDGE	CHAMBERLAIN	SD	57325
Street Address	City	State	ZIP+4
PO BOX 645	CHAMBERLAIN	SD	57325
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: JILL K. MORLEY

540 DAYBREAK RIDGE	CHAMBERLAIN	SD	57325
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 645	CHAMBERLAIN	SD	57325-0645
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"/>	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ANTHONY J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	RICHARD J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	CONNOR J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
	Director	Street Address	City	State	ZIP+4
<input checked="" 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 03/18/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

JILL K MORLEY

(Printed Name)

2016

Enter Filing Year

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

## ANNUAL REPORT

## DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

FILE DATE 7/2/2016

RECEIPT NO 432112

## 1. Corporate ID and Name:

DB042812

Enter Corporate ID

RJ'S OUTDOOR, 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).

540 DAYBREAK RIDGE	CHAMBERLAIN	SD	57325
--------------------	-------------	----	-------

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

PO BOX 645	CHAMBERLAIN	SD	57325
------------	-------------	----	-------

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

## 4. The name of the South Dakota Registered Agent

Agent Name: JILL K. MORLEY

540 DAYBREAK RIDGE	CHAMBERLAIN	SD	57325
--------------------	-------------	----	-------

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

PO BOX 645	CHAMBERLAIN	SD	57325-0645
------------	-------------	----	------------

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.



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



ANTHONY J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
------------------	------------	-------------	----	-------

Vice President	Actual Street Address	City	State	ZIP+4
----------------	-----------------------	------	-------	-------



RICHARD J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
------------------	------------	-------------	----	-------

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



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



CONNOR J MORLEY	PO BOX 645	CHAMBERLAIN	SD	57325
-----------------	------------	-------------	----	-------

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



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 (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

**ANTHONY J MORLEY**

(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.

7/2/2016 11:47:25 AM