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ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

2019
FILING YEAR

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

Filing Fee: \$50
Late Fee: \$50
Total Fee: \$100

1. Business ID and Name:

DB029434
BUSINESS ID

MINKOTA FISHERIES, INC.
BUSINESS NAME

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

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

Actual Street Address

22241 LAKE WAGGONER RD
PO BOX 757
PHILIP, SD 57567

Mailing Address

22241 LAKE WAGGONER RD
PO BOX 757
PHILIP, SD 57567

4. The South Dakota Registered Agent's Name:

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

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

Name RICHARD FAGEN

Actual Street Address in this State

22241 LAKE WAGGONER RD
PHILIP, SD 57567

Mailing Address in this State

PO BOX 310
PHILIP, SD 57567-0310

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

Title	Name	Address
President	RICHARD FAGEN	13052 50TH AVE SE, GRANITE FALLS, MN, 56341
Vice President	ELAINE FAGEN	13052 50TH AVE SE, GRANITE FALLS, MN, 56341
Secretary	JULIE A SEAGER	307 ASH ST, PHILIP, SD, 57567
Treasurer	PATRICK H SEAGER	307 ASH ST, PHILIP, SD, 57567

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

Name	Address
Richard Fagen	13052 50th Avenue SE, Granite Falls, MN, 56341
Elaine Fagen	13052 50th Avenue SE, Granite Falls, MN, 56341
Julie Seager	307 Ash St, PO Box 757, Philip, SD 57567
Patrick H Seager	307 Ash St, PO Box 757, Philip, SD 57567

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

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

02/01/2021

Dated

Patrick H Seager

Signature of an Authorized Person

Patrick H Seager

Printed Name

Email (Optional)

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