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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

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

2021
FILING YEAR

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

Filing Fee: \$50
Total Fee: \$50

1. Business ID and Name:

FB019664
BUSINESS ID

INDUSTRIAL LUBRICANT COMPANY
BUSINESS NAME

2. The jurisdiction under whose law it is formed MINNESOTA

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

Actual Street Address
35108 HWY 2 WEST
GRAND RAPIDS, MN 55744

Mailing Address
PO BOX 70
GRAND RAPIDS, MN 55744-0070

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.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **BUSINESS FILINGS INCORPORATED (2019348)**

Actual Street Address in this State
319 S COTEAU STREET
PIERRE, SD 57501

Mailing Address in this State

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

Title	Name	Address
Treasurer	George Scott Broberg	PO Box 70 Grand Rapids, MN 55744
President	Andrew Haarklau	PO Box 70
Secretary	Mary Helen Haarklau	PO Box 70

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

Name	Address
Andrew Haarklau	PO Box 70
Mary H Haarklau	PO Box 70

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.

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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).

11/23/2021

Dated

Email (Optional)

George Scott Broberg

Signature of an Authorized Person

George Scott Broberg

Printed Name

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