



531098783

# 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

**2015**  
FILING YEAR

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

Filing Fee: \$50
SOC (Agent) Fee: \$10 Late Fee: \$50
<b>Total Fee: \$110</b>

B0156-0536 10/15/2020 10:55AM Rec'd by SD SOS

1. Business ID and Name:

**DB036733**  
BUSINESS ID

**ACTION REALTY, 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

**1640 DAKOTA S.  
HURON, SD 57350**

Mailing Address

**1640 DAKOTA S.  
HURON, SD 57350**

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.

**New Agent**

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

Name **ROGER CHASE**

Actual Street Address in this State

**1640 DAKOTA AVENUE SOUTH  
HURON, SD 57350-4023**

Mailing Address in this State

**Old Agent**

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

Name **DOUGLAS G. FOSHEIM**

Actual Street Address in this State

**239 WISCONSIN AVENUE SW  
# 203  
HURON, SD 57350-1941**

Mailing Address in this State

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

Title	Name	Address
<b>President</b>	<b>ROGER DEAN CHASE</b>	<b>1640 DAKOTA S, HURON, SD, 57350</b>

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

Name	Address
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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).

10/15/2020

Dated

Email (Optional)

*Roger Dean Chase*

Signature of an Authorized Person

Roger Dean Chase

Printed Name

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