

Secretary of State Office
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Pierre, SD 57501
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QUALIFICATION FOR FARMING
DOMESTIC LIMITED LIABILITY COMPANY
SDCL 47-9A

Please Type or Print Clearly in Ink

NO FILING FEE

B0055-5423 04/03/2018 9:42AM Rec'd by SD SOS

1. The Name and Business ID of the company is:

JAYBOX Ranch, LLC

DL144388

Name (Note: This must be the exact limited liability company name as registered.)

Business ID

2. The name of the state or other jurisdiction under whose laws it is organized: South Dakota

3. The South Dakota Registered Agent's name

South Dakota law permits the registered agent **to be either: A)** noncommercial registered agent (this may be an individual) or **B)** a commercial registered agent. **Complete only one below, either (a) or (b).**

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

27501 US Hwy 12

McLaughlin

SD

57642

Actual Street Address in this State

City

State

ZIP+4

Mailing Address in this State, if Different from Street Address

City

State

ZIP+4

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Commercial Registered Agent Name

CRA#

4. List the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the Limited Liability Company and used for the growing of crops or the keeping or feeding of poultry or livestock (You may add additional pages if necessary).

See attached

Acres	Section	Township	County

5. Is the majority of the voting stock held by members of a family, an estate of a family member, or a trust that benefits members of the family?



Yes



No

6. Is at least one of the stockholders:

(a) a person residing on the farm?



Yes



No

(b) a person actively operating the farm?



Yes



No

(c) a person who has resided on the farm?



Yes



No

(d) a person who has actively operated the farm?



Yes



No

7. State the number of shares owned by persons residing on the farm or actively engaged in farming or their relatives within the third degree of kindred (You may add additional pages if necessary).

Name	Address	City	State	Zip	Shares	DOK
Justin Thompson	27501 US Hwy 12	McLaughlin	SD	57642	100%	1
Name	Address	City	State	Zip	Shares	DOK
Name	Address	City	State	Zip	Shares	DOK
Name	Address	City	State	Zip	Shares	DOK
Name	Address	City	State	Zip	Shares	DOK

8. Are all the shareholders either natural persons, estates of a family member, or a trust that benefits members of the family?



Yes



No

9. The percentage of gross receipts of the Limited Liability Company derived from rent, royalties, dividends, interest, and annuities:

_____%

10. State the number of shareholders. 111. Is there more than one class of stock? ☐ Yes ☒ No

12. As to each shareholder state the name, address, number of shares owned, and degree of kindred (DOK).

Name	Address	City	State	Zip	Shares	DOK
Justin Thompson	27501 US Hwy 12	McLaughlin	SD	57642	100%	1
Name	Address	City	State	Zip	Shares	DOK
Name	Address	City	State	Zip	Shares	DOK

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

Dated March 20, 2018Email _____
(Optional)


Signature of an authorized person

Justin Thompson, President

Printed Name

JAYBOX RANCH, LLC
Qualification for Farming
Attachment to No. 4

Land owned:

<u>County</u>	<u>Section</u>	<u>Township</u>	<u>Range</u>	<u>Acres</u>
Corson	31	19	29	5.41
Corson	31	19	29	6.37
Corson	30	19	29	65.09
Corson	31	19	29	307.68
Corson	32	19	29	108.21
Corson	6	18	29	153.84
Corson	5	18	29	626.03
Corson	4	18	29	118.59
Corson	2	18	28	5.83
Corson	6	18	29	473.11
Corson	7	18	29	431.52
Corson	35	19	28	160.00
Corson	36	19	28	5.02
Corson	29	19	29	1.95
Corson	30	19	29	<u>1.30</u>

Total acres owned: 2,469.95

Land leased:

<u>County</u>	<u>Section</u>	<u>Township</u>	<u>Range</u>	<u>Acres</u>
Corson	8	18	29	320
Corson	1	19	26	
Corson	2	20	26	
Corson	3	20	26	
Corson	4	20	26	
Corson	4	20	26	
Corson	10	20	26	
Corson	11	20	26	
Corson	22	20	26	
Corson	26	20	26	
Corson	36	20	26	
Corson	21	21	26	
Corson	27	21	26	
Corson	28	21	26	
Corson	29	21	26	
Corson	32	21	26	
Corson	33	21	26	
Corson	34	21	26	
Corson	35	21	26	<u>4,600 (approx.)</u>

Total acres leased: 4,920 (approx.)

State of South Dakota

Office of the Secretary of State

Certificate of Farm Qualification

Domestic Limited Liability Company

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Qualification for Farming as Required by SDCL 47-9A-16 and 47-9A-17 of the Family Farm Act of 1974 for

JAYBOX Ranch, LLC

BUSINESS ID# DA144388

with an effective date of: April 3, 2018, duly signed and verified, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Farm Qualification and attach hereto a duplicate of the Qualification for Farming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, April 3, 2018.

Shantel Krebs

Shantel Krebs
Secretary of State

04/03/2018 1:49 PM



South Dakota Secretary of State

SHANTEL KREBS

JAYBOX Ranch, LLC
27501 US HIGHWAY 12
MC LAUGHLIN, SD 57642

April 3, 2018

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : DA144388
Status: Good Standing
Filing Type: Limited Liability Company - Domestic
Amendment Type: Farm Qualification
Filed Date: 04/03/2018 9:42 AM

Shantel Krebs
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Business Type	No Value	Farm