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0307323.0603
7/1/03

Receipt Number: 1222694

File Number **DB047047** 
DB047047



ARTICLES_OF_INCORPORATION

For

FOLTZ, INC.

Filed at the request of:

**DELANEY VANDER LINDEN DELANEY NIELSEN & SANNES
PO BOX 9
SISSETON SD 57262**

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

Filed in the office of the Secretary of State on: **Friday, June 27, 2003**



Secretary of State

Fee Received: \$90.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

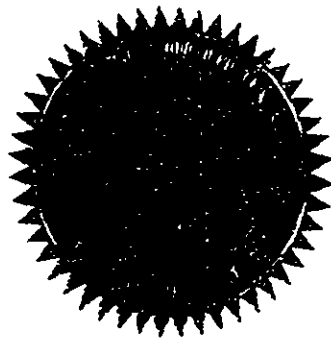
Certificate of Incorporation
Business Corporation

ORGANIZATIONAL ID #: DB047047

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **FOLTZ, 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 June 27, 2003.



Chris Nelson
Chris Nelson
Secretary of State

RECORDED

RECEIVED
0307323.0603
7/1/03 JUN 27 '03

S.D. SEC. OF STATE

SECRETARY STATE
State Capital
500 East Capital Avenue
Pierre, South Dakota 57501
Phone: 605-773-4845
Fax: 605-773-4550

ARTICLES OF INCORPORATION

Executed by the undersigned for the purpose of forming a South Dakota Business Corporation under Chapter 47 of the South Dakota Codified Laws.

Filed this 27th day of June 2003
Ch. Nelson
SECRETARY OF STATE

ARTICLE I

The name of the corporation shall be: Foltz, Inc.

ARTICLE II

The period of existence shall be perpetual.

ARTICLE III

The purposes for which the corporation is organized is to engage in general farming to include but not limited to the production of agricultural products and to market the said products. The corporations shall also be organized is to own and operate a trucking business and to do all things necessary to carry out the above purposes. The corporation shall be organized to engage in any and all business and lawful activities authorized by Title 47 and all acts amendatory thereto of the South Dakota Codified Laws.

ARTICLE IV

The number of shares which it shall have authority to issue and the class of such shares is two thousand (2,000) shares of commons stock at a par value of one dollar (\$1.00) per share.

ARTICLE V

There shall be no preferences to the stock of this corporation and there shall be only one class of stock as is shown by Article IV above.

ARTICLE VI

The corporation will not commence business until consideration of the value of at least One Thousand dollars (\$1,000.00) has been received for the issuance of shares.

0307323.0603
7/1/03

ARTICLES VII

The complete address, including the street address or a statement that there is no street address, of its registered office is:

11240 472nd Avenue
Rosholt, South Dakota 57260

and the name of its registered agent at such address is:

Robert J. Foltz

ARTICLE VIII

The number of directors constituting the initial board of directors is two (2) and the names and address of those person who are to serve as directors:

Name	Address
Robert J. Foltz	11240 472 nd Ave., Rosholt, South Dakota 57260
Peggy S. Foltz	11240 472 nd Ave., Rosholt, South Dakota 57260

ARTICLE IX

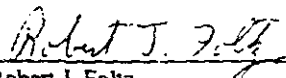
The names and addresses of the incorporators are:

Name	Address
Robert J. Foltz	11240 472 nd Ave., Rosholt, South Dakota 57260
Peggy S. Foltz	11240 472 nd Ave., Rosholt, South Dakota 57260


ARTICLE X

These Articles may be amended in the manner authorized by law at the time of amendment.

Dated this ___ day of June, 2003



Robert J. Foltz



Peggy S. Foltz

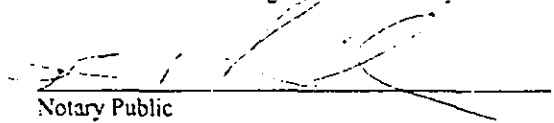
MINN

0307323.0603
7/1/03

STATE OF SOUTH DAKOTA)
 SS.
COUNTY OF ROBERTS)

ON THIS, the 24 day of June, 2003, before me personally appeared Robert J. Foltz and Peggy S. Foltz, husband and wife, known to me or satisfactorily proven to be the persons who are described in and who executed the within instrument and acknowledged to me that they executed same for the purposes therein contained.

(SEAL)



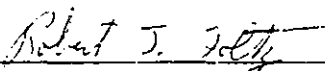
Notary Public

GORDON P. NIELSEN
Notary Public - South Dakota
Commission Expires Sept. 18, 2004

Consent of Appointment by the Registered Agent

I, Robert J. Foltz, hereby give my consent to serve as the registered agent for Foltz, Inc..

Dated this 24 day of June, 2003.



Robert J. Foltz, Registered Agent

The proper filing fee must accompany the application; checks payable to the Secretary of State

2004

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

RECEIVED

JUN 25 '04 RECEIVED

FILE DATE 6/25/04
RECEIPT NO. 1335836

RECEIVED

S.D. SEC. of STATE

JUN 09 '04

Corporate Name, Registered Agent and Registered Address:



DB047047 JUN/0000
FOLTZ, INC.
FOLTZ, ROBERT J
11240 472ND AVENUE
ROSHOLT SD 57260-6831

Telephone # 605-537-5785
FAX # 605-537-4739
Federal Taxpe
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 below 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 Haul Limestone

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>BOB FOLTZ</u>	President	<u>11240 472 Ave</u>	<u>ROSHOLT</u>	<u>SD</u>	<u>57260-6831</u>
<u>PEGGY FOLTZ</u>	Vice President	<u>11240 472 Ave</u>	<u>ROSHOLT</u>	<u>SD</u>	<u>57260-6831</u>
<u>PEGGY FOLTZ</u>	Secretary	<u>11240 472 Ave</u>	<u>ROSHOLT</u>	<u>SD</u>	<u>57260-6831</u>
	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) 2000.00 CLASS _____ SERIES _____ PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE \$1.00

5. NUMBER OF SHARES ACTUALLY ISSUED 1000.00 CLASS _____ SERIES _____

6. The amount of its stated capital is \$ \$1.00 (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 6-8-04

By Peggy Foltz
(Signature)
Its Sec.
(Title)

STATE OF South Dakota ss
COUNTY OF Roberts

On this the 8th day of June, 2004, before me, Carol D. Swartz, known to me, or proved to me, personally appeared Peggy Foltz, 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 1-23-2010

Carol D. Swartz
Notary Public

(Notarial Seal)

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)

250 0128 06/19/2006

2006

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 6-1-06
RECEIPT NO. 1565037
RECEIVED
MAY 22 '06
S.D. SEC. OF STATE

RECEIVED
JUN 01 '06
S.D. SEC. OF STATE
Telephone # _____
FAX # _____

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



* DB047047 *
DB047047 JUN/2005
FOLTZ, INC.
FOLTZ, ROBERT J
11240 472ND AVENUE
ROSHOLT SD 57260-6831

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 11240 472 AVE Rosholt, SD 57260

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Robert Foltz</u>	<u>President</u>	<u>11240 472 AVE</u>	<u>ROSHOLT</u>	<u>SD</u>	<u>57260-6831</u>
	<u>Vice President</u>				
<u>Peggy Foltz</u>	<u>Secretary</u>	<u>11240 472 AVE</u>	<u>ROSHOLT</u>	<u>SD</u>	<u>57260-6831</u>
<u>Peggy Foltz</u>	<u>Treasurer</u>	<u>11240 472 AVE</u>	<u>ROSHOLT</u>	<u>SD</u>	<u>57260-6831</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. Provide a brief description of the nature of the business Trucking Business/Haul livestock

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

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>2000</u>		

NUMBER OF ISSUED SHARES	CLASS	SERIES
<u>1000</u>		

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

Dated 5-18-06

Peggy Foltz
Signature

Peggy Foltz
Printed Name

Sec.
Title

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 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)

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

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



DB047047 JUN/2006
FOLTZ, INC.
FOLTZ, ROBERT J
11240 472ND AVENUE
ROSHOLT SD 57260-6831

Telephone # _____
FAX # _____

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

FILE DATE 05/18/07
RECEIPT NO. 1681329
RECEIVED
MAY 18 2007
S.D. SEC. OF STATE

***** 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:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	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 5/18/07

Peggy Foltz
Signature

Peggy Foltz
Printed Name

Secretary
Title

262 3333

**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 06/23/08
RECEIPT NO. 1857867
RECEIVED
JUN 23 2008
S.D. SEC. OF STATE

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



DB047047 JUN/2007
FOLTZ, INC.
FOLTZ, ROBERT J
11240 472ND AVENUE
ROSHOLT SD 57260-6831

Telephone # 605-537-4725
FAX # 605-537-4739

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.

[X] 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

Table with 6 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.

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

Table with 3 columns: NUMBER OF AUTHORIZED SHARES, CLASS, SERIES

Table with 3 columns: NUMBER OF ISSUED SHARES, CLASS, SERIES

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

Dated 6-10-08 Signature Peggy Foltz

Printed Name Peggy Foltz

Title Secretary

**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)

363 5798

Receipt Number: _____

File Number **DF047047**



FARM_QUALIFICATION

For

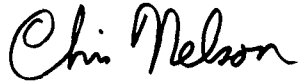
FOLTZ, INC.

Filed at the request of:

GORDON P. NIELSEN
DELANEY VANDER LINDEN DELANEY NIELSEN & SANNES PC
PO BOX 9
SISSETON SD 57262

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

Filed in the office of the Secretary of State on: **Friday, November 21, 2008**

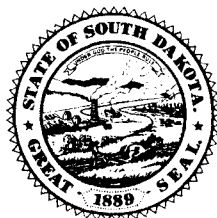


Secretary of State

Fee Received: No filing fee

363 5799 11/24/2008
06 S306

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Farm Certificate of Authorization

ORGANIZATIONAL ID #: DF047047

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the report for **FOLTZ, INC.** required by SDCL 47-9A-16 and 47-9A-17 of the Family Farm Act of 1974 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 issued this Farm Certificate of Authorization.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the Great Seal of the State of South Dakota, at Pierre, the Capital, this November 21, 2008.



Chris Nelson
Chris Nelson
Secretary of State

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

QUALIFICATION FOR FARMING Corporation

Please Type or Print Clearly in Ink

No Filing Fee

RECEIVED

NOV 21 2008

S.D. SEC. OF STATE

Filed this 21st day of Nov, 2008

Chris Nelson
SECRETARY OF STATE

Telephone # 605-537-4725
FAX # 605-537-4739

1. The name of the Corporation is Foltz, Inc.

2. The state of incorporation: South Dakota

3. The South Dakota Registered Agent name Robert Foltz

11240 472 AVE Rosholt SD 57260-6831
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

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 Corporation and used for the growing of crops or the keeping or feeding of poultry or livestock:

<u>Roberts</u> County	<u>25</u> Section	<u>Harmon</u> Township	<u>160</u> Acres
<u>Roberts</u> County	<u>26</u> Section	<u>Harmon</u> Township	<u>120</u> Acres
<u>Roberts</u> County	<u>36</u> Section	<u>Harmon</u> Township	<u>120</u> Acres
<u>Roberts</u> County	<u>2</u> Section	<u>Harmon</u> Township	<u>80</u> Acres

5. 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.

<input checked="" type="checkbox"/>	<u>Robert Foltz</u> President	<u>11240 472 AVE</u> Street Address	<u>Rosholt</u> City	<u>SD</u> State	<u>57260-6831</u> ZIP+4
<input checked="" type="checkbox"/>	<u>Penny S. Foltz</u> Vice President	<u>11240 472 AVE</u> Street Address	<u>Rosholt</u> City	<u>SD</u> State	<u>57260-6831</u> ZIP+4
<input type="checkbox"/>	<u>Penny S Foltz</u> Secretary	<u>11240 472 AVE</u> Street Address	<u>Rosholt</u> City	<u>SD</u> State	<u>57260-6831</u> ZIP+4
<input type="checkbox"/>	<u>Robert Foltz</u> Treasurer	<u>11240 472 AVE</u> Street Address	<u>Rosholt</u> City	<u>SD</u> State	<u>57260-6831</u> ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4

DF 47047

363 5800 0088 292

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

QUALIFICATION FOR FARMING Corporation

Please Type or Print Clearly in Ink
No Filing Fee

RECEIVED
NOV 21 2008
S.D. SEC. OF STATE

Telephone # 605-537-4725
FAX # 605-537-4739

1. The name of the Corporation is Foltz Inc.
2. The state of incorporation: South Dakota
3. The South Dakota Registered Agent name _____

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 _____

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 Corporation and used for the growing of crops or the keeping or feeding of poultry or livestock:

<u>Roberts</u> County	<u>1</u> Section	<u>Bryant</u> Township	<u>210</u> Acres
<u>Roberts</u> County	<u>2</u> Section	<u>Bryant</u> Township	<u>165</u> Acres
<u>Roberts</u> County	<u>4</u> Section	<u>Bryant</u> Township	<u>120</u> Acres
<u>Roberts</u> County	<u>10</u> Section	<u>Bryant</u> Township	<u>60</u> Acres

5. 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.

<input type="checkbox"/>	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4

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

QUALIFICATION FOR FARMING Corporation

Please Type or Print Clearly in Ink
No Filing Fee

RECEIVED
NOV 21 2008
S.D. SEC. OF STATE

Telephone # 605-537-4725
FAX # 605-537-4739

1. The name of the Corporation is Foltz Inc.
2. The state of incorporation: South Dakota
3. The South Dakota Registered Agent name _____

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 _____

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 Corporation and used for the growing of crops or the keeping or feeding of poultry or livestock:

County	Section	Township	Acres
Roberts	19	Harmon	160
Roberts	31	Harmon	150
Roberts	22	Harmon	150
Roberts	24	Harmon	300

5. 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.

<input type="checkbox"/>	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4

6. Please check one:

- This is a Family Farm Corporation.
- This is an Authorized Farm Corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity. Note: Degree of kindred is defined as the number of generations with each generation being a degree (SDCL 23A-20-30)	<u>1000 Shares</u>
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities. Note: Percentage amount cannot exceed 20% of its gross receipts.	_____%

8. The name, address and number of shares owned by each shareholder

Name	Address	City	State	Zip	Shares	Kindred
Robert Foltz	11240 472 AVE	Rosholt	SD	57260	500	Husband
Peggy S Foltz	11240 472 AVE	Rosholt	SD	57260	500	Spouse

Dated 11-18-08

Peggy S Foltz
(Signature of an authorized officer)

Peggy S. Foltz
(Printed Name)

Secretary
(Title)

291 3713 06/17/2009

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 06/01/09
RECEIPT NO 1919257
RECEIVED
MAY 28 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DF047047 JUN/2008
FOLTZ, INC.
FOLTZ, ROBERT J
11240 472ND AVENUE
ROSHOLT SD 57260-6831

Telephone # 605-537-4726
FAX # 605-537-4739
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.

11240 472 AVE Rosholt SD 57260-6831
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Robert J Foltz

11240 472 AVE Rosholt SD 57260-6831
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

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.

- Robert J Foltz 11240 472 AVE Rosholt SD 57260-6831 President
Peggy S Foltz 11240 472 AVE Rosholt SD 57260-6831 Vice President
Peggy S Foltz 11240 472 AVE Rosholt SD 57260-6831 Secretary
Robert J Foltz 11240 472 AVE Rosholt SD 57260-6831 Treasurer
Robert J Foltz 11240 472 AVE Rosholt SD 57260-6831 Director
Peggy S Foltz 11240 472 AVE Rosholt SD 57260-6831 Director

Dated 5-25-09

Peggy Foltz (Signature of an authorized officer)
Peggy Foltz (Printed Name)
Secretary (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)

291 3714 06/17/2009

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

ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink
No Filing Fee

FILE DATE	<u>06/01/09</u>
RECEIPT NO	_____
RECEIVED	
MAY 28 2009	
S.D. SEC. OF STATE	

1. Corporate ID, Name and Address:



* D F 0 4 7 0 4 7 *
DF047047 JUN/2008
FOLTZ, INC.
FOLTZ, ROBERT J
11240 472ND AVENUE
ROSHOLT SD 57260-6831

Telephone #	<u>605-537-4725</u>
FAX #	<u>605-537-4739</u>
FILING DATE:	To be filed with the Annual Report.

2. The name of the South Dakota Registered Agent

Robert J Foltz

11240 472 AVE. Rosholt SD 57260-6831
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

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

<u>Roberts</u>	<u>19</u>	<u>Harmon</u>	<u>80</u>
County	Section	Township	Acres
County	Section	Township	Acres
County	Section	Township	Acres

4. Please complete the appropriate section:

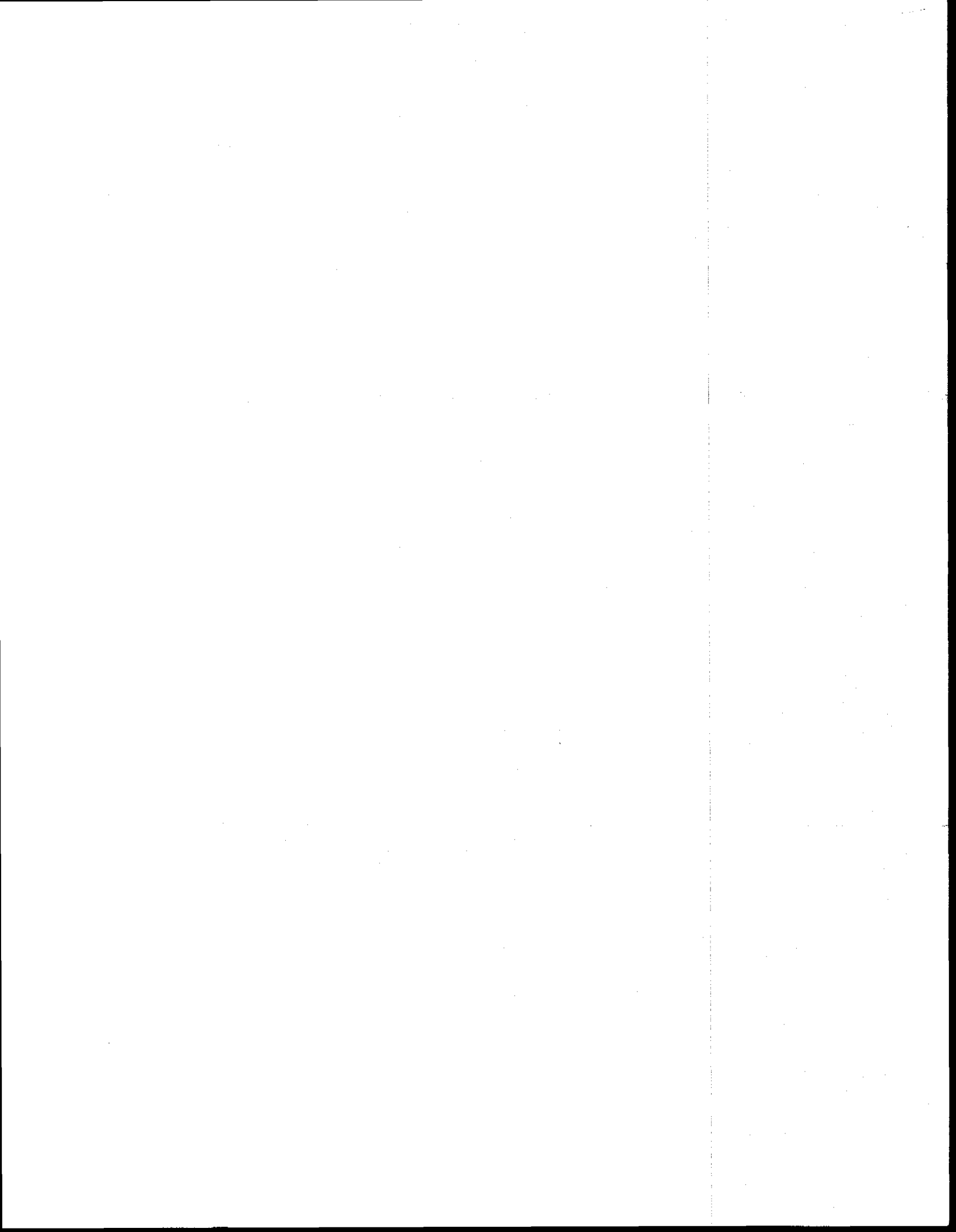
Family Farm Corporation	The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity.	<u>1000</u>
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	_____%

5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

Name	Address	City	State	Zip	Shares	Kindred
Name	Address	City	State	Zip	Shares	Kindred
Name	Address	City	State	Zip	Shares	Kindred

Dated 5-26-09

Penny Foltz
(Signature of an authorized officer)
Penny Foltz
(Printed Name)
Secretary
(Title)



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 06/01/10
RECEIPT NO 2034921
RECEIVED
MAY 27 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DF047047 JUN/2009
FOLTZ, INC.
FOLTZ, ROBERT J
11240 472ND AVENUE
ROSHOLT SD 57260-6831

Telephone # 605-537-4725
FAX # 605-537-4739
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.

11240 472 AVE. Rosholt SD 57260-6831
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Robert J Foltz

11240 472 AVE. Rosholt SD 57260-6831
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

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.

Table with 5 columns: Name, Title, Street Address, City, State ZIP+4. Rows include Robert J. Foltz (President, Director), Peggy S. Foltz (Vice President, Secretary, Director), and Robert J. Foltz (Treasurer).

Dated 5-24-10

Signature of Peggy Foltz
(Printed Name) Peggy Foltz
(Title) Secretary

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

No Changes
**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 _____

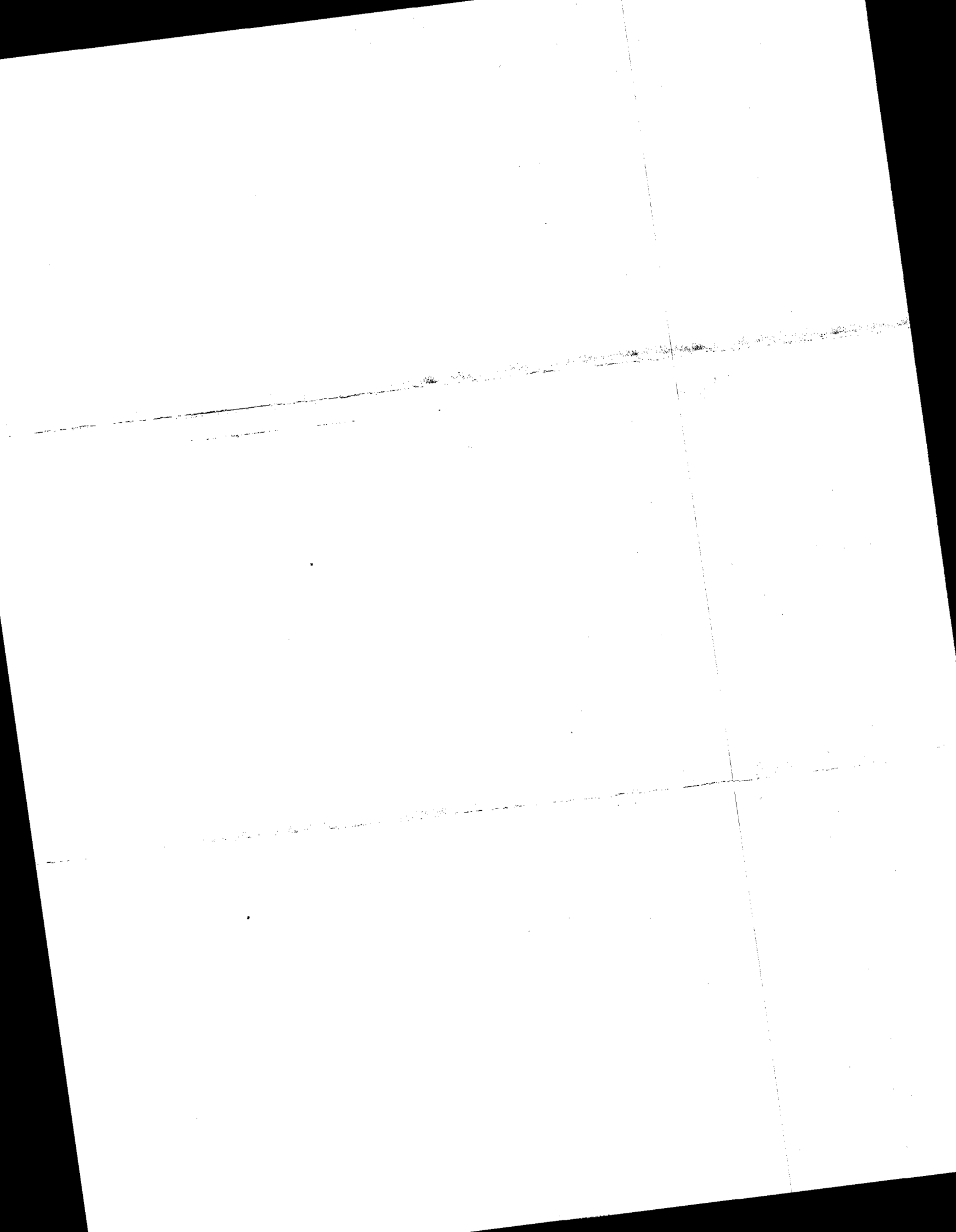
6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)



ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink

No Filing Fee

FILE DATE	<u>06/07/11</u>
RECEIPT NO	<u>2163266</u>
RECEIVED	
MAY 31 2011	
S.D. SEC. OF STATE	
Telephone #	_____

RECEIVED
JUN 07 2011
S.D. SEC. OF STATE

322 3633

1. Corporate ID, Name and Address:



* D F 0 4 7 0 4 7 *
DF047047 JUN/2010
FOLTZ, INC.
FOLTZ, ROBERT J
11240 472ND AVENUE
ROSHOLT SD 57260-6831

2. The name of the South Dakota Registered Agent

ROBERT J. FOLTZ

11240 472 AVE

ROSHOLT

SD

57260-6831

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

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

County	Section	Township	Acres
<i>no changes</i>			
County	Section	Township	Acres
* County	Section	Township	Acres

4. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	<u>1000</u>
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	_____%

5. List any changes to shareholder name, address, number of shares owned, and degree of kindred (DOK).

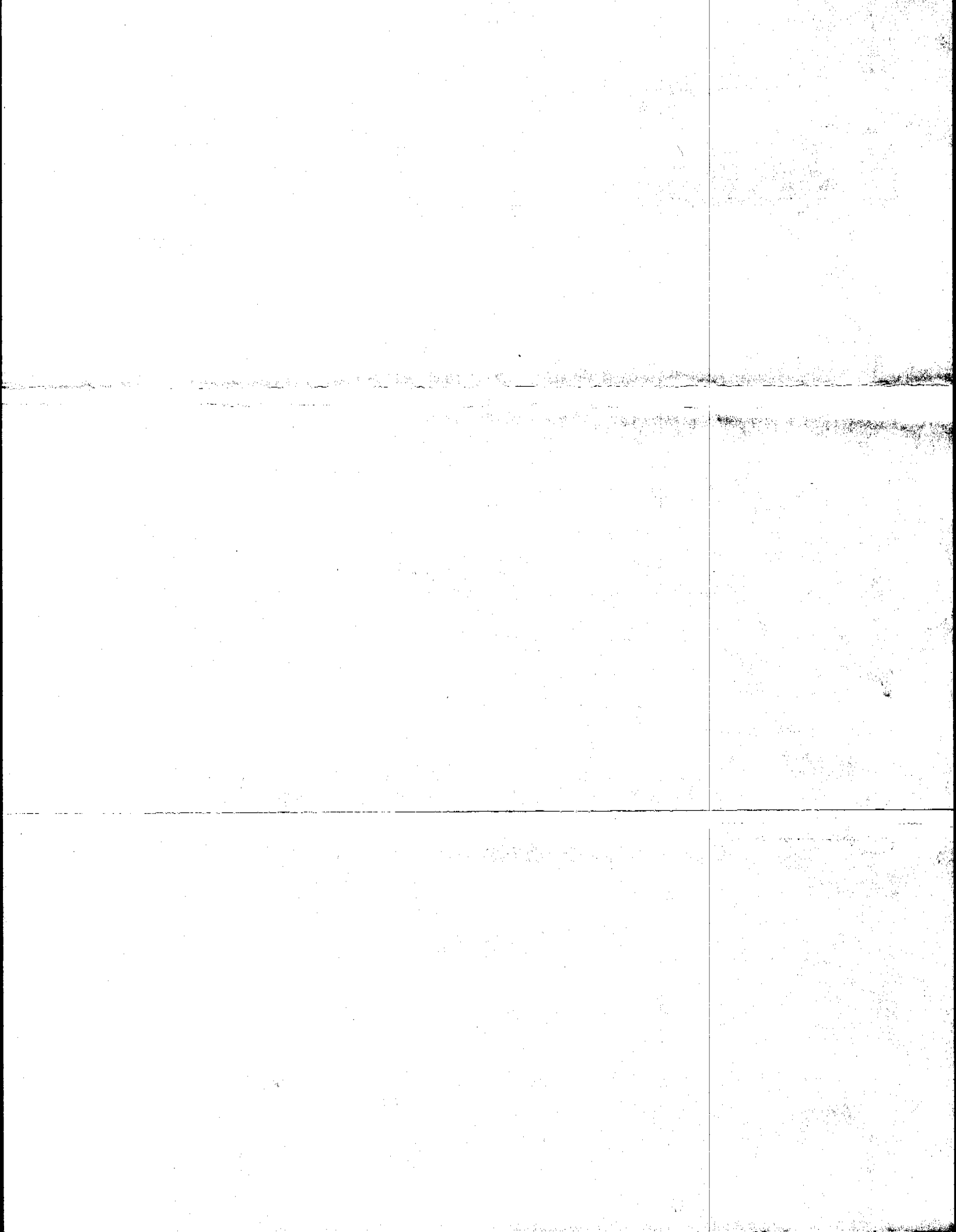
Name	Address	City	State	Zip+4	Shares	DOK
Name	Address	City	State	Zip+4	Shares	DOK
Name	Address	City	State	Zip+4	Shares	DOK

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

Dated _____

Email _____

Peggy Foltz
(Signature of an Authorized Person)
Peggy Foltz
(Printed Name)



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

FILE DATE 06/07/11
RECEIPT NO 2163266
RECEIVED
JUN 07 2011
S.D. SEC. OF STATE

Telephone # 605-537-4725

Corporate Name, Registered Agent Name and Address:



DF047047 JUN/2010
FOLTZ, INC.
FOLTZ, ROBERT J
11240 472ND AVENUE
ROSHOLT SD 57260-6831

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.

11240 472 AVE ROSHOLT SD 57260-6831
Street Address City State ZIP+4

Mailing Address City State ZIP+4

Email Address

4. The name of the South Dakota Registered Agent ROBERT J FOLTZ

11240 472 AVE ROSHOLT SD 57260-6831
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

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.

[X] ROBERT J. FOLTZ 11240 472 AVE ROSHOLT SD 57260-6831
President Street Address City State ZIP+4

[X] PEGGY S. FOLTZ 11240 472 AVE ROSHOLT SD 57260-6831
Vice President Street Address City State ZIP+4

[X] PEGGY S. FOLTZ 11240 472 AVE ROSHOLT SD 57260-6831
Secretary Street Address City State ZIP+4

[] ROBERT J FOLTZ 11240 472 AVE ROSHOLT SD 57260-6831
Treasurer Street Address City State ZIP+4

[] ROBERT J FOLTZ 11240 472 AVE ROSHOLT SD 57260-6831
Director Street Address City State ZIP+4

[] PEGGY S. FOLTZ 11240 472 AVE ROSHOLT SD 57260-6831
Director Street Address City State ZIP+4

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

Dated 6-2-11

Peggy Foltz
(Signature of an Authorized Person)

Email

Peggy Foltz
(Printed Name)

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 _____
(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

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 FARM REPORT

FILE 5/31/2012

RECEIPT NO 44590

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

Corporation

Please Type or Print Clearly In Ink

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

1. Corporate Name and Address:

DF047047
FOLTZ, INC.
11240 472ND AVE
ROSHOLT, SD 57260-6831

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

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

11240 472ND AVE	ROSHOLT	SD	57260-6831
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: ROBERT J FOLTZ

11240 472ND AVENUE	ROSHOLT	SD	57260-6831
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
---	------	-------	-------

5. 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.

<input checked="" type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	1000
Authorized Farm	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

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

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.

Date

Signature Accepted Electronically

 (Signature of an Authorized Person)
PEGGY SUE FOLTZ

 (Printed Name)

2013

Enter Filing Year

ANNUAL FARM REPORT

FILE 4/3/2013

RECEIPT NO 107657

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

Corporation

Please Type or Print Clearly In Ink

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

1. Corporate Name and Address:

DF047047
FOLTZ, INC.
11240 472ND AVE
ROSHOLT, SD 57260-6831

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

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

11240 472ND AVE	ROSHOLT	SD	57260-6831
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: ROBERT J FOLTZ

11240 472ND AVENUE	ROSHOLT	SD	57260-6831
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
---	------	-------	-------

5. 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.

<input checked="" type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	1000
Authorized Farm	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

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

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.

Date

Signature Accepted Electronically

 (Signature of an Authorized Person)
PEGGY SUE FOLTZ

 (Printed Name)

2014

Enter Filing Year

ANNUAL FARM REPORT

FILE DATE 6/10/2014

RECEIPT NO 208078

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

Corporation

Please Type or Print Clearly In Ink

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

1. Corporate Name and Address:

DF047047
FOLTZ, INC.
11240 472ND AVE
ROSHOLT, SD 57260-6831

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

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

11240 472ND AVE	ROSHOLT	SD	57260-6831
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: ROBERT J FOLTZ

11240 472ND AVENUE	ROSHOLT	SD	57260-6831
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
---	------	-------	-------

5. 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.

<input checked="" type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	1000
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

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

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 06/10/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

PEGGY SUE FOLTZ

(Printed Name)

2015

Enter Filing Year

ANNUAL FARM REPORT

FILE DATE 4/10/2015

RECEIPT NO 291516

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

Corporation

Please Type or Print Clearly In Ink

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

1. Corporate Name and Address:

DF047047
FOLTZ, INC.
11240 472ND AVE
ROSHOLT, SD 57260-6831

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

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

11240 472ND AVE	ROSHOLT	SD	57260-6831
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: ROBERT J FOLTZ

11240 472ND AVENUE	ROSHOLT	SD	57260-6831
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
---	------	-------	-------

5. 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.

<input checked="" type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

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Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	1000
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

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

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 04/10/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

PEGGY S FOLTZ

(Printed Name)

2016

ANNUAL FARM REPORT

FILE DATE 4/13/2016

Enter Filing Year

Corporation

RECEIPT NO 403632

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

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DF047047

Enter Corporate ID

FOLTZ, 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).

11240 472ND AVE

ROSHOLT

SD

57260-6831

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

Mailing Address, if Different from Street Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

ROBERT J FOLTZ

11240 472ND AVENUE

ROSHOLT

SD

57260-6831

Actual Street Address or Rural Route Box Number in This State

City

State

ZIP+4

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. 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.

<input checked="" type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Vice President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	PEGGY SUE FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Secretary	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Treasurer	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	ROBERT JOSEPH FOLTZ	11240 472 AVE>	ROSHOLT	SD	57260
	Director	Actual Street Address	City	State	ZIP+4



PEGGY SUE FOLTZ

11240 472 AVE>

ROSHOLT

SD

57260

Director

Actual Street Address

City

State

ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

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Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Actual Street Address	City	State	ZIP+4	Shares
------	-----------------------	------	-------	-------	--------

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 04/13/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

PEGGY S FOLTZ

(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.

4/13/2016 11:41:19 AM