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ANNUAL REPORT

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

Domestic Business Corporation
SDCL 59-11-24, 24.1

2023
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

Total Fee: \$60

1. Business ID and Name:

DB005876
BUSINESS ID

THE FREEMAN LUMBER COMPANY
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

104 N MAIN ST
FREEMAN, SD 57029-2229

Mailing Address

PO BOX 186
FREEMAN, SD 57029-0186

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 **Matt Stern**

Actual Street Address in this State

104 N MAIN ST
FREEMAN, SD 57029

Mailing Address in this State

PO BOX 186
104 N MAIN ST
FREEMAN, SD 57029

Old Agent

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

Name **DAN HERRBOLDT**

Actual Street Address in this State

104 N MAIN ST
FREEMAN, SD 57029-2229

Mailing Address in this State

PO BOX 186
FREEMAN, SD 57029-0186

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

Title	Name	Address
President	DENNIS KOERNER	43424 273RD ST., FREEMAN, SD, 57029
Vice President	ALLEN BOESE	27656 440th AVE. FREEMAN,SD 57029
Secretary	Brandon Waltner	44129 282nt St. Freeman, SD 57029

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

Name	Address
Brad Dowden	27351 437th Ave. Freeman, SD 57029
Charlie Gering	109 W Henry St. Freeman, SD 57029



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).

04/24/2023
Dated

Email (Optional)

Matt Stern
Signature of an Authorized Person

Matt Stern
Printed Name

B0265-5290 04/24/2023 8:27AM Rec'd by SD SOS