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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

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:

DF009570
BUSINESS ID

O RANCH, 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

**34328 106TH ST
EUREKA, SD 57437-5302**

Mailing Address

**34328 106TH ST
EUREKA, SD 57437-5302**

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.

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

Name CHARLIE HOFFMAN

Actual Street Address in this State

**34328 106TH ST
EUREKA, SD 57437-0188**

Mailing Address in this State

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

Title	Name	Address
Vice President	Claudia Merthan	PO. Box 308, Eureka, SD 57437
President	CHARLES BOETTCHER HOFFMAN	34328 106TH ST., EUREKA, SD, 57437

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

Name	Address
CLAUDIA HOFFMAN MERTHAN	1203 N. LAKE DR., EUREKA, SD, 57437

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).

B0172-8626 03/13/2021 9:39AM Rec'd by SD SOS



03/13/2021

Dated

Email (Optional)

Charles Boettcher Hoffman

Signature of an Authorized Person

Charles Boettcher Hoffman

Printed Name

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