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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:

DB003454
BUSINESS ID

HILLS PRODUCTS GROUP, 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

**314 FOUNDERS PARK DRIVE
RAPID CITY, SD 57701-8066**

Mailing Address

**PO BOX 2624
RAPID CITY, SD 57709-2624**

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 **DAVID L CRABB**

Actual Street Address in this State

**314 FOUNDERS PARK DRIVE
RAPID CITY, SD 57701**

Mailing Address in this State

**P.O. BOX 2624
RAPID CITY, SD 57709**

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

Title	Name	Address
President	Patrick Tlustos	314 Founders Park Drive, Rapid City, SD 57701
Vice President	James Adelstein	314 Founders Park Drive, Rapid City, SD 57701
Secretary	David Crabb	314 Founders Park Drive, Rapid City, SD 57701

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

Name	Address
Patrick Tlustos	314 Founders Park Drive, Rapid City, SD 57701
James Adelstein	314 Founders Park Drive, Rapid City, SD 57701
David Crabb	314 Founders Park Drive, Rapid City, SD 57701

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.

B0200-6063 11/30/2021 11:41AM Rec'd by SD SOS



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).

11/30/2021

Dated

Email (Optional)

AMANDA LLOYD

Signature of an Authorized Person

AMANDA LLOYD

Printed Name

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