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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

2018
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:

DB009937
BUSINESS ID

LEE & HANSON, 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

720 MAIN ST
BRITTON, SD 57430-2278

Mailing Address

PO BOX 29
BRITTON, SD 57430-0029

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 **ROGER J. FURMAN**

Actual Street Address in this State

720 MAIN
BRITTON, SD 57430-2278

Mailing Address in this State

PO BOX 29
BRITTON, SD 57430-0029

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

Title	Name	Address
Secretary	LaVonne Furman	PO Box 29, Britton, SD. 57430

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

Name	Address
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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).

01/12/2019

Dated

Email (Optional)

Roger Furman

Signature of an Authorized Person

Roger Furman

Printed Name