

RETURN TO  
SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-6077  
605-773-4845  
FAX (605) 773-4650

# 1993 ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILE DATE: 10-5-93  
RECEIPT NO. 247933  
RECEIVED

OCT - 5 1993

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:

DB-023675 AUG/92  
FIRST DAKOTA ENTERPRISES, INC.  
PECHOTA, TERRY L.  
~~304 MAIN PO BOX 2024~~ 1617 Sheridan  
RAPID CITY, SD 57709 LAKE Road.

Telephone # 605-224-1135  
FAX # 605-224-1570  
Federal Taxpayer ID # \_\_\_\_\_

FILING DATE: Due during the month the  
Certificate of Incorporation was issued,  
and delinquent 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 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 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 GENERAL CONTRACTOR  
Building, Excavation, Water Sewer

3. The names and addresses of its directors and officers: (Both officers and directors must be listed in the spaces provided).

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
	Director				
	Director				
<u>DENA R. BAUMANN</u>	President	<u>312 W MAIN</u>	<u>FT. PIERRE</u>	<u>SD</u>	<u>57532</u>
<u>Archie Baumann</u>	Vice President	" "	" "	" "	" "
" "	Secretary	" "	" "	" "	" "
<u>DENA R. BAUMANN</u>	Treasurer	" "	" "	" "	" "

4. The aggregate number of shares which it has authority to issue, itemized by classes, per value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE  
1,000 Without PAR VALUE

5. NUMBER OF SHARES ISSUED CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE  
1,000 Without PAR VALUE

6. The amount of its stated capital is \$ 1,000

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 October 1 1993

By Dena R. Baumann  
(Signature)  
is President  
(Title)

STATE OF South Dakota  
COUNTY OF Hughes

I, JANICE J. BERGSON a notary public, do hereby certify that on this 1st day of Oct. 1993 personally appeared before me DENA R. BAUMANN who, being by me first duly sworn, declared that he/she is the President of First Dakota Ent, Inc.

That he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.  
My Commission Expires JANICE J. BERGSON, Notary Public  
JANICE J. BERGSON  
My Commission Expires March 15, 2001  
Notary Public

(Notarial Seal)

RECEIVED

OCT - 8 1993

ARTICLES OF CORRECTIONS

Filed this 5th day of Oct 1993  
Comes now Dena Baumann, President and Treasurer of First Dakota Enterprises, Inc., pursuant to SDCL 1967 47-2-6.2 and states and alleges as follows with respect to these articles of corrections:

1. The purpose of these articles of corrections is to correct incorrect statements made in articles of amendments that were filed in the office of the South Dakota Secretary of State on July 1, 1987, a copy of which articles of amendments are attached hereto and incorporated herein as if specifically set out.

2. There are two incorrect statements in the articles of amendments attached hereto, one set forth in paragraph three (3) and one set forth in paragraph five (5).

3. The articles of amendments attached hereto say at paragraph three (3) that the amendments were adopted on the 12th day of March, 1987. This is incorrect. The articles of amendments were adopted on March 16, 1987.

4. The articles of amendments attached hereto say at paragraph five (5) that the shares of stock were owned by Archie Baumann. This is incorrect. The shares were owned by Dena Baumann.

5. Paragraph three (3) of the articles of amendments filed on July 1, 1987, should and hereby are corrected to substitute March 16, 1987, for March 12, 1987.

6. Paragraph five (5) of the articles of amendments filed on July 1, 1987, should and hereby are corrected to substitute Dena Baumann for Archie Baumann.

Dated this 5th day of October, 1993.

Dena Baumann  
Dena Baumann  
resident and Treasurer  
First Dakota Enterprises, Inc.

STATE OF SOUTH DAKOTA     )  
  )  
COUNTY OF Hughes         )

On this 14th day of October, 1993, before me, a notary public, personally appeared Dena Baumann, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.

Janice J. Bergeson  
Notary Public

My commission expires: \_\_\_\_\_.

(SEAL)

JANICE J. BERGESON, Notary Public  
My Commission Expires  
March 15, 2001

7th day of

July 1987

*Archie Baumann*

ARTICLES OF AMENDMENT

APR 20 1987  
Secretary of State

SECRETARY OF STATE Comes now Archie Baumann, Vice-President of First Dakota

MAY 21 1987

Enterprises, Inc., and states as follows with respect to these articles of amendment:

JUN 4 1987

JUL 1 1987

1. The name of the corporation is First Dakota Enterprises, Inc.

2. The amendments so adopted are as follows:

a. The purpose clause shall be amended to show that the corporation shall also be authorized to engage in carpentry work, electrical work, and construction work of every kind.

b. The registered office shall be 304 Main, Finch and Viken Law Offices, Rapid City, South Dakota, and that the registered agent at such address shall be Terry L. Pechota.

c. The Board of Directors shall be as follows:

Deana Wager, President	Archie Baumann, Vice Pres.
Box A	Box A
Wakpala, SD	Wakpala, SD

d. The name and address of the incorporator is as follows:

Deana Wager  
Box A  
Wakpala, SD

3. The amendments above stated were adopted on the 12th day of March, 1987, at Wakpala, South Dakota.

4. The number of shares outstanding in the corporation at the time of the vote on the amendment, and at the present time,, was 1000 shares without par value and all shares of equal rights.


1,000 shares were authorized to be voted. No shares were entitled to vote as a class.

5. All 1,000 shares of the stock were owned at the time of the vote by Archie Baumann and each of those shares voted in favor of the amendment.

6. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

7. The amendment does not provide for a change in the amount of the state capitol.

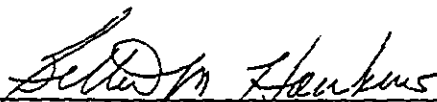
Dated this 15<sup>th</sup> day of March, 1987.

  
\_\_\_\_\_  
Archie Baumann  
Vice President and Secretary

STATE OF SOUTH DAKOTA )  
                                  ) SS  
COUNTY OF PENNINGTON )

On this 15<sup>th</sup> day of March, 1987, before me, a notary public, personally appeared Archie Baumann, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
\_\_\_\_\_  
Notary Public

My commission expires: 8/12/87

(SEAL)

*Archie Baumann* ARTICLES OF AMENDMENT

Secretary of State

Comes now Archie Baumann, Vice-President of First Dakota Enterprises, Inc.,

SECRETARY OF STATE

Inc., and states as follows with respect to these articles of amendment:

MAY 9 1 1987

1. The name of the corporation is First Dakota Enterprises, Inc.

JUN 4 1987

2. The amendments so adopted are as follows:

JUL 1 1987

a. The purpose clause shall be amended to show that the corporation shall also be authorized to engage in carpentry work, electrical work, and construction work of every kind.

b. The registered office shall 304 Main, Finch and Viken Law Offices, Rapid City, South Dakota, and that the registered agent at such address shall be Terry L. Pechota.

c. The Board of Directors shall be as follows:

Deana Wager, President, Box A, Wakpala, South Dakota

Archie Baumann, Vice-President, Box A, Wakpala, South Dakota

d. The name and address of the incorporator is as follows:

Deana Wager, Box A, Wakpala, South Dakota.

3. The amendments above stated were adopted on the 12th day of <sup>Feb.</sup> March, 1967, at Wakpala, South Dakota.

4. The number of shares outstanding in the corporation at the time of the vote on the amendment, and at the present time, was 1000 shares without par value and all shares of equal rights. 1,000 shares were authorized to be voted. No shares were entitled to vote as a class.

5. All 1,000 shares of the stock were owned at the time of the vote by Archie Baumann and each of those shares voted in favor of the amendment

6. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

1. The amendment does not provide for a change in the amount of the state capitol.

Dated this 15 day of March, 1987.

STATE OF SOUTH DAKOTA        )  
                                  ) SS  
COUNTY OF Pennington        )

Archie Baumann  
Archie Baumann  
Vice President and Secretary

On this 15 day of March, 1987, before me, a notary public, personally appeared Archie Baumann, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

Alta M. Anderson  
Notary Public

My commission expires: 2/28/87

(SEAL)

Receipt No. *34092*

Filed at Request of

File No. *DB023675*

DENA BAUMANN  
FT PIERRE SD 57532

ARTICLES OF CORRECTION  
OF

FIRST DAKOTA ENTERPRISES, INC.

State of South Dakota

Office of Secretary of State

ss.

Filed in the office of the Secretary of State on

the 8th day of OCT 19 93

*Daryl Abayaratne*

Secretary of State

By \_\_\_\_\_  
Deputy

Fee Received \$20

# State of South Dakota



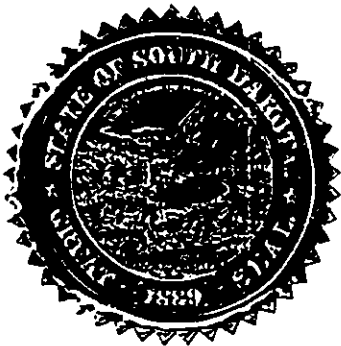
## OFFICE OF THE SECRETARY OF STATE

### RESTATED

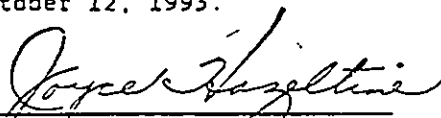
### CERTIFICATE OF INCORPORATION

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Restated Articles of Incorporation of FIRST DAKOTA ENTERPRISES, 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 issued this Restated Certificate of Incorporation and attach hereto a duplicate of the Restated Articles of Incorporation of FIRST DAKOTA ENTERPRISES, INC.



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 October 12, 1993.

  
JOYCE HAZELTINE  
Secretary of State

Filed this 12<sup>th</sup> day of OCT 1993

RECEIVED

OCT 12 1993

Secretary of State

FIRST DAKOTA ENTERPRISES, INC.  
Restated Articles of Incorporation

OF STATE

ARTICLE I

The name of the corporation shall be First Dakota Enterprises, Inc.

ARTICLE II

The period of existence of the corporation shall be perpetual.

ARTICLE III

The purpose or purposes for which this corporation is organized is to undertake in every respect all types and kinds of construction work, including but not limited to concrete work, dirt work, carpentry work, electrical work, masonry work, and every other kind and type of construction and building.

ARTICLE IV

The number of shares which First Dakota Enterprises, Inc. shall have authority to issue, itemized by class, par value of shares, shares without par value, and series, if any, shall be as follows:

CLASS	SERIES	NUMBER OF SHARES	PAR VALUE OF SHARES
Common	1	1,000	Without Par Value

ARTICLE V

The preference, limitations, designation, and relative rights of each class or series of stock shall be such that all shares are equal.

ARTICLE VI

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000) has been received for the issuance of shares.

ARTICLE VII

The name of its registered agent shall be Terry L. Pechota, and the address of the registered agent is Terry L. Pechota, 1617 Sheridan Lake Road, Rapid City, South Dakota 57702.

ARTICLE VIII

The board of directors shall be constituted of two persons whose name and address are as follows:

Dena Baumann	Archie Baumann
4300 S. Highway 34	4300 S. Highway 34
Pierre, SD 57501	Pierre, SD 57501

ARTICLE IX

The name and address of the incorporator and sole shareholder is Dena Baumann, 4300 S. Highway 34, Pierre, SD 57501.

ARTICLE X

The shares of the corporation are owned solely by Dena Baumann.

ARTICLE XI

The restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation as heretofore amended and that the restated articles of incorporation hereby supersede the original articles of incorporation and all amendments thereto.

Dated this 11<sup>th</sup> day of October, 1993.

*Dena Baumann*  
Dena Baumann  
President/Treasurer  
First Dakota Enterprises, Inc.

STATE OF SOUTH DAKOTA    )  
  ) ss  
COUNTY OF Hughes        )

On this the 11<sup>th</sup> day of October, 1993, before me, a notary public, personally appeared Dena Baumann, known to me or satisfactorily proven to be the person whose name is subscribed to the within document, and acknowledged that she is the President of First Dakota Enterprises, Inc. and she executed the same for the purposes intended.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

*Janice J. Bergman*  
Notary Public

My commission expires: \_\_\_\_\_.

(SEAL)           JANICE J. BERGMAN, Notary Public  
My Commission Expires  
March 15, 2001           2

Receipt No. 341107

File No. DB023675

Filed at Request of

ARCHIE BAUMANN  
4300 S HIGHWAY 34  
PIERRE SD 57501

RESTATED ARTICLES OF INCORPORATION  
OF  
FIRST DAKOTA ENTERPRISES, INC.

State of South Dakota

Office of Secretary of State

ss.

Filed in the office of the Secretary of State on

the 12<sup>th</sup> day of OCT 19 93

*Joyce Hazelton*

Secretary of State

By \_\_\_\_\_

Deputy

Fee Received

\$20

SOS CRP 491 4/81

1994  
 RETURN TO  
 SECRETARY OF STATE  
 STATE CAPITOL  
 500 E. CAPITOL  
 PIERRE, S.D. 57501-5077  
 605-773-4845  
 FAX (605) 773-4550

3 4 0 2 1 7 4 0 3 3 9

**ANNUAL REPORT**

DOMESTIC  
 PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 8-1-94  
 RECEIPT NO. 462993  
 RECEIVED  
 JUL 21 1994

1. Corporate Name, Registered Agent and Registered Address:

DB-023675 AUG/93  
 FIRST DAKOTA ENTERPRISES, INC.  
 PECHOTA, TERRY L.  
 1617 SHERIDAN LAKE ROAD  
 RAPID CITY, SD 57702-3483

Secretary of State  
 Telephone # 605-224-1135  
 FAX # \_\_\_\_\_  
 Federal Taxpayer ID \_\_\_\_\_  
 FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent 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 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 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 \_\_\_\_\_

3. The names and addresses of its directors and officers: (Both officers and directors must be listed in the spaces provided).

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

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	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
_____	_____	_____	_____

5. NUMBER OF SHARES ISSUED \_\_\_\_\_ CLASS \_\_\_\_\_ SERIES \_\_\_\_\_

6. The amount of its stated capital is \$ \_\_\_\_\_

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of notary public.

Dated 7-20 19 94  
 By [Signature]  
 Its V.P.  
 (Title)

STATE OF SD  
 COUNTY OF Hughes  
Janice Bergeson a notary public, do hereby certify that on this 20<sup>th</sup> day of July 19 94  
 personally appeared before me Archie Baumann who, being by me first duly sworn, declared that he/she is the  
Vice-President of First Dakota Ent., Inc.

at he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.  
 My Commission Expires \_\_\_\_\_ My Commission Expires March 15, 2001  
Janice J. Bergeson  
 Notary Public

(Notary Seal)

SECRETARY OF STATE  
STATE CAPITOL  
600 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4846

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date: \_\_\_\_\_  
Receipt No.: \_\_\_\_\_

**FILING FEE: \$5** 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 street address, or a statement that there is no street address, to which the registered office is to be changed is \_\_\_\_\_  
\_\_\_\_\_ 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 must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date \_\_\_\_\_ 19 \_\_\_\_\_  
\_\_\_\_\_  
(signature)  
\_\_\_\_\_  
(title)

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ ss

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, personally appeared before me \_\_\_\_\_ who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_ that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

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 \_\_\_\_\_ 19 \_\_\_\_\_  
\_\_\_\_\_  
(signature)

1995-782211

1995-  
RETURN TO  
SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845  
FAX (605) 773-4550

# ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 8-1-95  
RECEIPT NO 460124  
1995

1. Corporate Name, Registered Agent and Registered Address:

DB-023675 AUG 94  
FIRST DAKOTA ENTERPRISES, INC.  
PECHOTA, TERRY L.  
1017 SHERIDAN LAKE ROAD  
RAPID CITY, SD 57702-3483

Telephone # (605) 223-9600  
FAX # (605) 223-9511  
Federal Taxpayer ID [REDACTED]  
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 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 \_\_\_\_\_

3. The names and addresses of its directors and officers (Both officers and directors must be listed in the spaces provided).

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

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	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ISSUED CLASS SERIES

6. The amount of its stated capital is \$ \_\_\_\_\_

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 7-25 19 95

By [Signature]  
(Signature)  
Its \_\_\_\_\_  
(Title)

STATE OF South Dakota  
COUNTY OF Hughes ss

I, Karen Hoagland, a notary public, do hereby certify that on this 25 day of July 1995, personally appeared before me Archie Baumann who, being by me first duly sworn, declared that he/she is the Vice President of First Dakota Enterprises, Inc. that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires 6-30-2001

Karen Hoagland  
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: \$5** 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 street address, or a statement that there is no street address, to which the registered office is to be changed is \_\_\_\_\_  
\_\_\_\_\_ 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 must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date \_\_\_\_\_ 19 \_\_\_\_\_

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(title)

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ "

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day  
of \_\_\_\_\_ 19 \_\_\_\_\_, personally appeared before me \_\_\_\_\_  
who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ that he/she signed the foregoing document as officer of the  
corporation, and the statements therein contained are true.

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 \_\_\_\_\_ 19 \_\_\_\_\_

\_\_\_\_\_  
(signature)



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: \$5** 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 must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date \_\_\_\_\_ 19 \_\_\_\_\_.  
\_\_\_\_\_  
(signature)  
\_\_\_\_\_  
(title)

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ ss

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_, personally appeared before me \_\_\_\_\_ who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_ that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

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 \_\_\_\_\_ 19 \_\_\_\_\_.  
\_\_\_\_\_  
(signature)

1997

RETURN TO  
SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845  
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 8-1-97  
RECEIPT NO 643168

RECEIVED  
JUL 28 1997

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address

DB 023673 AUG/96  
FIRST DAKOTA ENTERPRISES, INC.  
PECHOTA, TERRY L.  
1617 SHERIDAN LAKE ROAD  
RAPID CITY, SD 57702-3483

Telephone # 605-223-9600

FAX # 605-223-9511

Federal Taxpayer ID

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 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 building, construction, and sales

3. The names and addresses of its directors and officers

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
<u>Archie Baumann</u>	President:	<u>1223 Sale Barn Road</u>	<u>Ft. Pierre</u>	<u>SD</u>	<u>57532-0910</u>
"	Vice President:	"	"	"	"
"	Secretary:	"	"	"	"
"	Treasurer:	"	"	"	"

SD law requires at least one director.

Do the above listed officers serve also as directors? YES X NO \_\_\_ If no, list directors below.

Director \_\_\_\_\_  
Director \_\_\_\_\_

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) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE  
1,000 shares of equal class Without par value

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES  
1,000 shares

6. The amount of its stated capital is \$ \$150,000.00 (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 July 23 1997

By [Signature]  
(Signature) Archie Baumann  
His (Title) President

STATE OF South Dakota  
COUNTY OF Pennington ss

I, Terry L. Pechota, a notary public, do hereby certify that on this 23 day of July 1997, personally appeared before me Archie Baumann who, being by me first duly sworn, declared that he/she is the President of First Dakota Enterprises, Inc.

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true

My Commission Expires 1/27/2004

Notary Public Terry L. Pechota

(Notarial Seal)

SCS CRP 6/97

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 must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date \_\_\_\_\_ 19 \_\_\_\_\_  
\_\_\_\_\_  
(signature)  
\_\_\_\_\_  
(title)

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ ss

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day  
of \_\_\_\_\_, 19 \_\_\_\_\_, personally appeared before me \_\_\_\_\_  
who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ that he/she signed the foregoing document as officer of the  
corporation, and the statements therein contained are true

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 \_\_\_\_\_ 19 \_\_\_\_\_  
\_\_\_\_\_  
(signature)

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### RESTATED

### CERTIFICATE OF INCORPORATION

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Restated Articles of Incorporation of FIRST DAKOTA ENTERPRISES, 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 issued this Restated Certificate of Incorporation and attach hereto a duplicate of the Restated Articles of Incorporation of FIRST DAKOTA ENTERPRISES, INC.

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 September 3, 1998.



*Joyce Hazeltine*  
JOYCE HAZELTINE  
Secretary of State

000007

FILED IN 308  
Sept. 1998

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9/15/98

RECEIVED  
SEP 01 1998  
S.D. SEC. OF STATE

FIRST DAKOTA ENTERPRISES, INC.  
Restated Articles of Incorporation

*[Signature]*  
The name of the corporation shall be First Dakota Enterprises.  
SECRETARY OF STATE

ARTICLE I

The name of the corporation shall be First Dakota Enterprises.

ARTICLE II

The period of existence of the corporation shall be perpetual.

ARTICLE III

The purpose or purposes for which this corporation is organized is to undertake in every respect all types and kinds of construction work, including but not limited to concrete work, dirt work, carpentry work, electrical work, masonry work, and every other kind and type of construction and building. In addition, the corporation shall have its purpose to engage in the retail and wholesale purchase and resale of all construction materials and to build any and all buildings and structures for resale.

ARTICLE IV

The number of shares which First Dakota Enterprises, Inc. shall have authority to issue, itemized by class, par value of shares, shares without par value, and series, if any, shall be as follows:

CLASS	SERIES	NUMBER OF SHARES	PAR VALUE OF SHARES
Common	1	1,000	Without Par Value

ARTICLE V

The preference, limitations, designation, and relative rights of each class or series of stock shall be such that all shares are equal.

ARTICLE VI

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000) has been received for the issuance of shares.

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9/15/98

ARTICLE VII

The name of its registered agent shall be Terry L. Pechota, and the address of the registered agent is Terry L. Pechota, 1617 Sheridan Lake Road, Rapid City, South Dakota 57702.

ARTICLE VIII

The board of directors shall be constituted of one person whose name and address is as follows:

Archie Baumann  
1223 Sale Barn Road  
P.O. Box 910  
Ft. Pierre, SD 57532-0910

ARTICLE IX

The name and address of the incorporator and sole shareholder is Archie Baumann, 1223 Sale Barn Road, P.O. Box 910, Ft. Pierre, SD 57532-0910.


ARTICLE X

The shares of the corporation are owned solely by Archie Baumann.

ARTICLE XI

The restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation as heretofore amended and that the restated articles of incorporation hereby supersede the original articles of incorporation and all amendments thereto.

Dated this 15th day of August, 1998.

  
\_\_\_\_\_  
Archie Baumann  
President  
First Dakota Enterprises, Inc.

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STATE OF SOUTH DAKOTA )  
 ) S.S  
COUNTY OF Fremont )

On this, the 15<sup>th</sup> day of August, 1998, before me, the undersigned officer, personally appeared Archie Baumann, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes herein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

[Signature]  
Notary Public

(SEAL)

My Commission Expires: 1/27/2004

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S.D. SEC. OF STATE

FIRST DAKOTA ENTERPRISES, INC.

Notice to Shareholders

Notice is hereby given that on the 15th day of August, 1998, at 2:00 p.m. a special meeting of the shareholders of First Dakota Enterprises, Inc. will be held at First Dakota Enterprises offices at 1223 Sale Barn Road, Ft. Pierre, South Dakota, for the purpose of voting on whether the restated articles of incorporation, which are set forth below verbatim, shall be adopted.

FIRST DAKOTA ENTERPRISES, INC.  
Restated Articles of Incorporation

ARTICLE I

The name of the corporation shall be First Dakota Enterprises, Inc.

ARTICLE II

The period of existence of the corporation shall be perpetual.

ARTICLE III

The purpose or purposes for which this corporation is organized is to undertake in every respect all types and kinds of construction work, including but not limited to concrete work, dirt work, carpentry work, electrical work, masonry work, and every other kind and type of construction and building. In addition, the corporation shall have its purpose to engage in the retail and wholesale purchase and resale of all construction materials and to build any and all buildings and structures for resale.

ARTICLE IV

The number of shares which First Dakota Enterprises, Inc. shall have authority to issue, itemized by class, par value of shares, shares without par value, and series, if any, shall be as follows:

CLASS	SERIES	NUMBER OF SHARES	PAR VALUE OF SHARES
Common	1	1,000	Without Par Value

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ARTICLE V

The preference, limitations, designation, and relative rights of each class or series of stock shall be such that all shares are equal.

ARTICLE VI

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000) has been received for the issuance of shares.

ARTICLE VII

The name of its registered agent shall be Terry L. Pechota, and the address of the registered agent is Terry L. Pechota, 1617 Sheridan Lake Road, Rapid City, South Dakota 57702.

ARTICLE VIII

The board of directors shall be constituted of one person whose name and address is as follows:

Archie Baumann  
1223 Sale Barn Road  
P.O. Box 910  
Ft. Pierre, SD 57532-0910

ARTICLE IX

The name and address of the incorporator and sole shareholder is Archie Baumann, 1223 Sale Barn Road, P.O. Box 910, Ft. Pierre, SD 57532-0910.

ARTICLE X

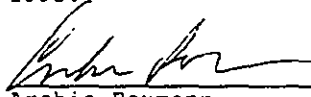
The shares of the corporation are owned solely by Archie Baumann.

ARTICLE XI

The restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation as heretofore amended and that the restated articles of incorporation hereby supersede the original articles of incorporation and all amendments thereto.

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Dated this 1st day of August, 1998.

  
\_\_\_\_\_  
Archie Baumann  
President  
First Dakota Enterprises, Inc.

WAIVER OF NOTICE

Archie Baumann hereby admits service and waives any other notice of the special meeting to consider the restated articles of incorporation.

Dated this 1st day of August, 1998.

  
\_\_\_\_\_  
Archie Baumann

1000000000

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S.D. SEC. OF STATE

FIRST DAKOTA ENTERPRISES, INC.  
Resolution On Restated Articles Of Incorporation

Whereas Dena Baumann and Archie Baumann, husband and wife, underwent a divorce in Stanley County in the Sixth Judicial Circuit; and

Whereas previous to the divorce Dena Baumann was the sole owner of the corporation; and

Whereas as part of the divorce Dena Baumann transferred all of her right, title, and interest in the 1,000 shares of the corporation to Archie Baumann as is reflected by a Bill of Sale and Transfer of Stock dated August 12, 1997, and Compromise Agreement in Satisfaction of Motions in Baumann v. Baumann, Sixth Judicial Circuit, Stanley County, Civ. 96-15, dated August 12, 1997, both of which are attached hereto and incorporated herein as if specifically set out; and

Whereas the articles need to reflect the accurate ownership of the corporation to avoid confusion and misunderstanding; and

Whereas the board of directors desire that the articles be restated pursuant to the provisions of SDCL 1967 47-2 to reflect the above as well as to make other minor changes; and

Whereas it has been determined that the restated articles would be in the best interests of the corporation:

Therefore, be it resolved, that the board of directors of First Dakota Enterprises, Inc., set forth the following proposed restated articles of incorporation and hereby directs that the proposed articles be submitted to a vote at an annual or special meeting of the shareholders:

FIRST DAKOTA ENTERPRISES, INC.  
Restated Articles of Incorporation

ARTICLE I

The name of the corporation shall be First Dakota Enterprises, Inc.

ARTICLE II

The period of existence of the corporation shall be perpetual.

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### ARTICLE III

The purpose or purposes for which this corporation is organized is to undertake in every respect all types and kinds of construction work, including but not limited to concrete work, dirt work, carpentry work, electrical work, masonry work, and every other kind and type of construction and building. In addition, the corporation shall have its purpose to engage in the retail and wholesale purchase and resale of all construction materials and to build any and all buildings and structures for resale.

### ARTICLE IV

The number of shares which First Dakota Enterprises, Inc. shall have authority to issue, itemized by class, par value of shares, shares without par value, and series, if any, shall be as follows:

CLASS	SERIES	NUMBER OF SHARES	PAR VALUE OF SHARES
Common	i	1,000	Without Par Value

### ARTICLE V

The preference, limitations, designation, and relative rights of each class or series of stock shall be such that all shares are equal.

### ARTICLE VI

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000) has been received for the issuance of shares.

### ARTICLE VII

The name of its registered agent shall be Terry L. Pechota, and the address of the registered agent is Terry L. Pechota, 1617 Sheridan Lake Road, Rapid City, South Dakota 57702.

### ARTICLE VIII

The board of directors shall be constituted of one person whose name and address is as follows:

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8/15/98

Archie Baumann  
1223 Sale Barn Road  
P.O. Box 910  
Ft. Pierre, SD 57532-0910

ARTICLE IX

The name and address of the incorporator and sole shareholder is Archie Baumann, 1223 Sale Barn Road, P.O. Box 910, Ft. Pierre, SD 57532-0910.

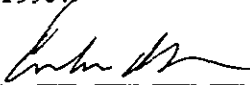
ARTICLE X

The shares of the corporation are owned solely by Archie Baumann.

ARTICLE XI

The restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation as heretofore amended and that the restated articles of incorporation hereby supersede the original articles of incorporation and all amendments thereto.

Dated this 1st day of August, 1998.

  
\_\_\_\_\_  
Archie Baumann  
President  
First Dakota Enterprises, Inc.

TO  
800249 5094  
8/16/97

BILL OF SALE AND TRANSFER OF STOCK

Comes now Dena R. Baumann, a/k/a Harmon, and in consideration of all sums, being approximately in the amount of Four Hundred Twenty Five Thousand Dollars (\$425,000.00), the amount of which I hereby acknowledge as being received, paid to me by Archie Baumann as part of and pursuant to all stipulations, orders, and agreements entered in the case captioned Dena R. Baumann, [redacted] v. Archie Baumann, [redacted] on file with the Stanley County Clerk of Courts in the Stanley County Courthouse at Ft. Pierre, South Dakota, I hereby sell, transfer, and give unto Archie Baumann totally and completely without reservation all of my shares of stock, ownership, interest, and offices in First Dakota Enterprises, Inc., including but not limited to stock certificate # 1 of First Dakota Enterprises in the amount of One Thousand (1,000) shares and my permanent and irrevocable resignation as an officer, director, or owner of said corporation.

It is acknowledged that this document will be placed in the permanent corporate records of First Dakota Enterprises, Inc., and by this document any officer, director, or owner of said corporation shall have authority to cancel any stock certificates in my name and reflect on the records of said company that I have no right, title, or interest nor do I hold any office of any kind or nature in said corporation.

It is further acknowledged that this document can be filed with and made available to any court, administrative body, government, authority, or person, public or private, who might make inquiry or have reason to know about the ownership of said company.

It is further agreed that I will sign any further documents or papers of any kind or nature that may be necessary to reflect the fact that I have no ownership in said company and that upon failure to do so, this agreement shall be enforceable in any court of law and I will agree to pay court costs and attorneys fees in the event that I refuse to execute any such documents as required.

Dated this 12th day of August, 1997, at Pierre, South Dakota.

  
Dena R. Baumann a/k/a Harmon

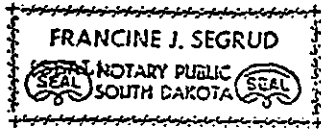
TO  
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9/15/98

UNION

STATE OF SOUTH DAKOTA )  
  ) S.S  
COUNTY OF HUGHES )

On this, the 12th day of August, 1997, before me, the undersigned officer, personally appeared Dena R. Baumann, a/k/a Harmon, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes herein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.



*Francine J. Segrud*  
Notary Public

My Commission Expires: 10-13-2003

UN-0807

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9/15/98

STATE OF SOUTH DAKOTA)  
                                  :SS  
COUNTY OF STANLEY )

IN CIRCUIT COURT  
SIXTH JUDICIAL CIRCUIT

DENA R. HARMON, )  
  f/k/a/ DENA R. BAUMANN )  
SS#: )  
                  Plaintiff, )  
v. )  
ARCHIE D. BAUMANN, )  
SS#: )  
                  Defendant. )

CIV. 96-15  
COMPROMISE AGREEMENT IN  
SATISFACTION OF MOTIONS FOR  
CONTEMPT DATED JUNE 3, AND  
JULY 2, 1997, AND IN  
SATISFACTION OF PAYMENTS  
UNDER THE DECREE OF DIVORCE  
DATED FEBRUARY 28, 1997, AND  
FILED MARCH 21, 1997.

This Agreement made and entered into this 12 day of August, 1997, by and between Dena R. Baumann with her counsel, Alvin Arendt, of Pierre, South Dakota, and Archie D. Baumann, with his counsel, John Peterson, of Sioux Falls, South Dakota, as follows: whereas the parties Dena R. Baumann and Archie D. Baumann hereto being of full legal age and having voluntarily entered into negotiations for compromise and being under no duress and having discussed the same with their counsel;

NOW THEREFORE, in consideration of the promises and mutual agreements and covenants herein contained, the parties mutually contract and agree as follows:

1. Each of the parties has had the opportunity to seek legal counsel and investigate this matter and each has given full thought to the making of this agreement, and all obligations herein contained and each of the parties understands the agreement and is fully satisfied therewith.
2. That the parties hereby intend to compromise and settle

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their differences concerning the Motion and Affidavit for Contempt filed by Dena R. Baumann on or about June 3, 1997, and the Affidavit and Motion For Contempt filed by Archie D. Baumann on or about July 2, 1997, and the payments to Dena R. Baumann under the Judgment and Decree of Divorce dated February 28, 1997, and filed March 21, 1997.

3. That the parties agree to and have settled issues raised by their motions of contempt and affidavits in support thereof dated June 3, 1997, and July 2, 1997, as follows:

- a. Archie D. Baumann has paid the American Express bill and the bill to Dr. Samir as evidenced by copies of checks forwarded to Dena R. Baumann.
- b. Dena R. Baumann has returned the insurance checks to Archie D. Baumann.
- c. Dena R. Baumann has returned the hands-free mobile phone systems and radar detector to Archie Baumann.
- d. Archie D. Baumann has paid the full amount of the telephone bill in the amount of \$396.35.
- e. Dena R. Baumann has filed a Partial Satisfaction of Judgment concerning the Judgment entered pursuant to the Divorce Decree. Such Judgment was filed on July 17, 1997.
- f. That Dena R. Baumann has paid and agrees to be solely liable for the bills to Dakota Surgical, Hollywood Shop, Casey Tibbs Foundation, Sioux Valley Hospital, Anesthesiology Associates, and interest on the American

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Express bill.

g. That each of the parties agrees to forgive and forget and to forever discharge the other from further allegations, obligations and liability concerning all other allegations made in the Motions for Contempt and Affidavits in Support Thereof.

h. That pursuant to the Judgment and Decree of Divorce dated February 28, 1997, and filed March 21, 1997, Archie D. Baumann was to pay Dena R. Baumann beginning on or about May 21, 1997, five annual installments of \$100,000.00 without interest. That Dena R. Baumann desires to forgive and forget and to release Archie D. Baumann from said liability (i.e. for five annual payments of \$100,000.00 each) upon the lump sum payment of \$300,000.00 to be paid to Dena R. Baumann upon full execution of this agreement. That upon payment of said \$300,000, the receipt of which is acknowledged by executor of this agreement, Dena R. Baumann agrees to release and forever discharge Archie D. Baumann, his heirs, executors, administrators, successors and assigns, of and from all obligations to pay the five (5) \$100,000.00 payments, or set forth by the parties Judgment and Decree of Divorce.

i. That at the time of the execution of this agreement, Dena R. Baumann is to fully execute all documents transferring all of her remaining stock.

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interest, and rights of any nature in First Dakota Enterprises, Inc., and Baumann Lumber to Archie Baumann.

j. That simultaneous with the execution of this agreement, Dena R. Baumann is to sign and file with the Clerk of Courts of Stanley County and in all other necessary places a full Satisfaction of the Judgment entered pursuant to the Judgment and Decree of Divorce dated February 28, 1997, and filed March 21, 1997.

k. That it is understood and agreed that Archie Baumann shall continue to have hunting and fishing rights and the right of first refusal to purchase the Lower Brule Trust property as set forth in the property settlement agreement signed by these parties on February 13, 1997, and February 21, 1997, and incorporated within the Judgment and Decree of Divorce.

l. That both parties agree that this compromise agreement is supported by valuable consideration and is valid in all respects, this written agreement being valuable consideration in itself.

m. Each of the parties executing this agreement is doing so based upon full knowledge of the situation and reaches this agreement through discussions and negotiations, including discussions with legal counsel and other experts.

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Dated this 12 day of August, 1997.

Dena R. Baumann  
Dena R. Baumann

Subscribed and sworn to before me  
this 12<sup>th</sup> day of August, 1997.

Tara Hughes  
NOTARY PUBLIC-SOUTH DAKOTA  
My commission expires My Commission Expires  
March 12, 2005

Dated this 13<sup>th</sup> day of August, 1997.

Archie D. Baumann  
Archie D. Baumann

Subscribed and sworn to before me  
this 10<sup>th</sup> day of August, 1997.

Tara Hughes  
NOTARY PUBLIC-SOUTH DAKOTA  
My commission expires: My Commission Expires  
March 12, 2005

Dated this 12 day of August, 1997.

Al Arendt  
Al Arendt  
Attorney at Law  
201 N. Euclid  
Pierre, SD 57501  
605/224-0491  
Attorney for Plaintiff

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8/15/98

MINUTES OF SPECIAL MEETING

First Dakota Enterprises, Inc.

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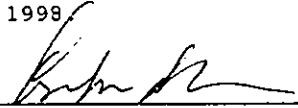
S.D. SEC. OF STATE

A special meeting of all shareholders of First Dakota Enterprises, Inc., was held at the First Dakota Enterprises Office at 1223 Sale Barn Road, Ft. Pierre, South Dakota on August 15, 1998, at the hour of 2:00 p.m. The purpose of the meeting was to consider and vote on whether or not the proposed restated articles of incorporation, set forth in resolution of the board of directors and notice to shareholders, should be adopted and filed with the South Dakota Secretary of State. Archie Baumann was present at the meeting and he has ownership of all 1,000 outstanding shares of the corporation.

A vote was taken and Archie Baumann voted all 1,000 of his shares that the restated articles of incorporation should be adopted.

It was moved and seconded that the notice, resolution, these minutes, and the restated articles be submitted to the South Dakota Secretary of State.

Dated this 15th day of August, 1998

  
\_\_\_\_\_  
Archie Baumann  
President  
First Dakota Enterprises, Inc.

SECRET

4809290.0094  
9/15/98

Receipt No: Q 24006

File Number: DB023675

RESTATED ARTICLES

For

FIRST DAKOTA ENTERPRISES, INC.

File at the request of:

VIKEN VIKEN PECHOTA LEACH & DEWELL, LLP  
TERRY PECHOTA  
1617 SHERIDAN LAKE ROAD  
RAPID CITY SD 57702

STATE OF SOUTH DAKOTA

SS.

OFFICE OF THE SECRETARY OF STATE

Filed in the office of Secretary of State on

Date September 3, 1998

*Joyce Hazeltine*  
Secretary of State

Fee Recieved \$20 SA, \$50 STOCK CHANGE FEE

SOS CRP 491 10/93

**1998**  
 RETURN TO  
 SECRETARY OF STATE  
 STATE CAPITOL  
 500 E. CAPITOL  
 PIERRE, S.D. 57501-5070  
 605-773-4845  
 FAX (605) 773-4550

**ANNUAL REPORT**

DOMESTIC  
 PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 9-3-98  
 RECEIPT NO. 7300016

RECEIVED

RECEIVED

SEP 03 1998

SEP 01 1998

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-023675 AUG/97  
 FIRST DAKOTA ENTERPRISES, INC.  
 PECHOTA, TERRY L.  
 1617 SHERIDAN LAKE ROAD  
 RAPID CITY, SD 57702-3183

Telephone S.D. SEC. OF STATE 9600  
 FAX # 605-223-9511

Federal Taxpayer ID

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 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 \_\_\_\_\_

3. The names and addresses of its directors and 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. 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) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$\_\_\_\_\_ (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 August 28 1998

By [Signature]  
 (Signature) Archie Baumann  
 Its \_\_\_\_\_  
 (Title) President

STATE OF South Dakota  
 COUNTY OF Pennington ss

I, Terry L. Pechota, a notary public, do hereby certify that on this 28th day of August 1998, personally appeared before me Archie Baumann who, being by me first duly sworn, declared that he/she is the President of First Dakota Enterprises, Inc.

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires 1/27/2004

Notary Public Terry L. Pechota

(Notarial Seal)

SOS CRP 6/97

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5070  
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 must be signed by the chairman of the board of directors, or by its president, or by another of its officers in the presence of a notary public.

Date \_\_\_\_\_ 19 \_\_\_\_\_ (signature) \_\_\_\_\_

(title) \_\_\_\_\_

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_ \*\*

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, personally appeared before me \_\_\_\_\_ who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_ that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

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 \_\_\_\_\_ 19 \_\_\_\_\_ (signature) \_\_\_\_\_

1999

RETURN TO  
SECRETARY OF STATE  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845  
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

997019 84497

FILE DATE 8-24-99  
RECEIPT NO. \_\_\_\_\_

RECEIVED

AUG 24 1999

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-023675 AUG/98  
FIRST DAKOTA ENTERPRISES, INC.  
PECHOTA, TERRY L.  
1617 SHERIDAN LAKE ROAD  
RAPID CITY, SD 57702-3483

Telephone # 605-223-9600

FAX # 605-223-9600

Federal Taxpayer ID \_\_\_\_\_

FILING DATE: Due due \_\_\_\_\_  
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 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 Construction work plus retail and whole sale purchase and resale of construction materials.

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Archie Baumann</u>	President	<u>1036 West Pleasant</u>	<u>Pierre</u>	<u>SD</u>	<u>57501</u>
<u>Larissa Baumann</u>	Vice President	<u>316 East 15th Ave.</u>	<u>Mitchell</u>	<u>SD</u>	<u>57301</u>
<u>Jedrey Baumann</u>	Secretary	<u>2252 Flag Mountain Dr. #3</u>	<u>Pierre</u>	<u>SD</u>	<u>57501</u>
<u>Dan Kondziolka</u>	Treasurer	<u>815 Roberts Ave. #17</u>	<u>Brookings</u>	<u>SD</u>	<u>57006</u>

SD law requires at least one director.

Do the above listed officers serve also as directors? YES X 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) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE  
1000 Common 1 No Par

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES  
1000 Common 1 No Par

6. The amount of its stated capital is \$ 6050.00 (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 8-20-99 1999

By [Signature]  
(Signature)

Its SECRETARY  
(Title)

STATE OF South Dakota ss  
COUNTY OF Stanley

I, Sharon Ramsey, a notary public, do hereby certify that on this 20<sup>th</sup> day of AUGUST 19 99, personally appeared before me Jedrey Baumann who, being by me first duly sworn, declared that he/she is the Secretary of First Dakota Enterprises, Inc the corporation named above, and signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires June 16, 2002

[Signature]  
Notary Public

(Notarial Seal)

SOS CRP 5/98

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 \_\_\_\_\_ 19 \_\_\_\_\_  
\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Title)

STATE OF \_\_\_\_\_ ss  
COUNTY OF \_\_\_\_\_

I, \_\_\_\_\_, a notary public, do hereby certify that on this \_\_\_\_\_ day  
of \_\_\_\_\_ 19 \_\_\_\_\_, personally appeared before me \_\_\_\_\_  
who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ that he/she signed the foregoing document as officer of  
the corporation, and the statements therein contained are true.

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 \_\_\_\_\_ 19 \_\_\_\_\_  
\_\_\_\_\_  
(signature)

SECRETARY OF STATE  
 STATE CAPITOL  
 500 E. CAPITOL AVE.  
 PIERRE, S.D. 57501  
 (605)773-4845  
 Fax (605)773-4550

# ANNUAL REPORT

DOMESTIC  
 PLEASE TYPE OR USE BLOCK LETTERS

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 7-27-00  
 RECEIPT NO. 000602  
 RECEIVED  
 JUL 28 '00

1. Corporate Name, Registered Agent and Registered Address

DB023675 8/2000  
 FIRST DAKOTA ENTERPRISES, INC.  
 PECHOLTA, TERRY L.  
 1617 SHERIDAN LAKE ROAD  
 RAPID CITY SD 57702-3483

Telephone # 605-223-9600

FAX # 605-223-9533

Federal Taxpayer ID

FILING DATE: Due on \_\_\_\_\_ 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 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 Construction work plus retail and whole sale purchase and resale of construction materials.

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
Archie Baumann	President	1036 West Pleasant	Pierre	SD	57501
Larissa Baumann	Vice President	316 East 15th Ave.	Mitchell	SD	57301
Jedrey Baumann	Secretary	2252 Flag Mountain Dr. #3	Pierre	SD	57501
Dan Kondziolka	Treasurer	815 Roberts Ave. #17	Brookings	SD	57006

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)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
1000	Common	1	No Par

NUMBER OF SHARES ACTUALLY ISSUED	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
1000	Common	1	No Par

6. The amount of its stated capital is \$ 10,000.00 (Money received for issued shares)

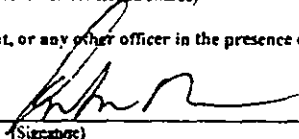
The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 7-27, 192000.

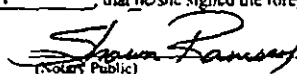
STATE OF South Dakota  
 COUNTY OF Stanley

I, Sharon Ramsey, a notary public, do hereby certify that on this 27<sup>th</sup> day of July, 192000, personally appeared before me Archie Baumann who, being by me first duly sworn, declared that he/she is the President of First Dakota Enterprises, Inc. that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

June 6, 2002  
 My Commission Expires

  
 (Signature)

President  
 (Title)

  
 (Notary Public)

811080210844

2001

RETURN TO  
SECRETARY OF STATE  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845  
FAX (605) 773-4550

**ANNUAL REPORT**

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 8-1-01  
RECEIPT NO. 998649

RECEIVED

JUL 11 '01

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-023675 AUG/2000  
FIRST DAKOTA ENTERPRISES, INC.  
PECHOTA, TERRY L.  
1617 SHERIDAN LAKE ROAD  
RAPID CITY SD 57702-3483

Telephone # 605-223-9600

FAX # 605-223-0511

Federal Taxpayer ID

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 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 Construction work plus retail and wholesale purchase and resale of construction materials.

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Archie Baumann</u>	President	<u>214 Jamieson Drive</u>	<u>Fort Pierre</u>	<u>SD</u>	<u>57532</u>
<u>Larissa Baumann</u>	Vice President	<u>316 East 15th Ave.</u>	<u>Mitchell</u>	<u>SD</u>	<u>57301</u>
<u>Jedrey Baumann</u>	Secretary	<u>110 West 8th St.</u>	<u>Pierre</u>	<u>SD</u>	<u>57501</u>
<u>Dan Konziolka</u>	Treasurer	<u>815 Roberts Ave. #17</u>	<u>Brookings</u>	<u>SD</u>	<u>57006</u>

SD law requires at least one director.

Do the above listed officers serve also as directors? YES X 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) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

1000 Common 1 No Par

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

1000 Common 1 No Par

6. The amount of its stated capital is \$ 10,000.00 (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 7/09/01

By [Signature]  
(Signature)

Its President  
(Title)

STATE OF South Dakota ss

COUNTY OF Stanley

On this the 9th day of July 2001, before me, Sharon Ramsey

personally appeared Archie Baumann, known to me, or proved to me,

to be the President 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 June 6, 2002

[Signature]  
Notary Public

(Notarial Seal)

SOS CRP 11/00

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4515

**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)

SD000215-1611

2002

ANNUAL REPORT

0208215.1611  
8/13/02

FILE DATE 7-29-02  
RECEIPT NO. 1189083  
RECEIVED  
JUL 29 02

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:



DB-023675 AUG/2001  
FIRST DAKOTA ENTERPRISES, INC.  
PECHOTA, TERRY L.  
1617 SHERIDAN LAKE ROAD  
RAPID CITY SD 57702-3483

S.D. SEC. OF STATE  
Telephone # (605) 223-9600  
FAX # (605) 223-0511  
Federal Taxpayer ID  
FILING DATE: Due during the month and  
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 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 \_\_\_\_\_

3. The names and addresses of its directors and 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. 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) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5 NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$ \_\_\_\_\_ (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 \_\_\_\_\_

By [Signature]  
(Signature)

Its President  
(Title)

STATE OF South Dakota ss  
COUNTY OF Stanley

On this the 26th day of July, 2002, before me, Sharon Ramsey  
personally appeared Archie Baumann, known to me, or proved to me,  
to be the President 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 June 6, 2006

[Signature]  
Notary Public

(Notarial Seal)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL PIERRE, S.D. 57501-5077  
PHONE: 605-773-4845 FAX (605) 773-4550  
www.state.sd.us/sos/sos.htm

SOS CRP 11/01

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, \_\_\_\_\_, known to me, or proved to me, personally appeared \_\_\_\_\_, 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)

<b>CONSENT OF APPOINTMENT BY THE REGISTERED AGENT</b>	
I, _____ (name of registered agent)	hereby give my consent to serve as the
registered agent for _____ (corporate name)	
Dated: _____	_____ (signature)

2003

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

7/18/03
FILED RECEIVED
RECEIPT NO. 1029091
JUL 18 03
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:



DB-023675 AUG/2002
FIRST DAKOTA ENTERPRISES, INC.
PECHOTA, TERRY L.
1617 SHERIDAN LAKE ROAD
RAPID CITY SD 57702-3483

Telephone # 605-223-9600
FAX # 605-223-9511
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.

[X] 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

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

Table with 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.

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) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$ (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 July 17, 2003

By [Signature]
(Title)
President

STATE OF South Dakota
COUNTY OF Stanley ss

On this the 17 day of July, 2003, before me, Kari Jones
personally appeared Archie Blummann, known to me, or proved to me,
to be the President 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 Oct. 9, 2008

[Signature]
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)

239 2040 07/26/2005

# 2005

# ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 08/10/05  
RECEIPT NO. 1482295  
**RECEIVED**  
JUL 19 '05  
**S.D. SEC. of STATE**

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



DB023675 AUG/2004  
FIRST DAKOTA ENTERPRISES, INC.  
PECHOTA, TERRY L.  
1617 SHERIDAN LAKE ROAD  
RAPID CITY SD 57702-3483

Telephone # 605-223-9600  
FAX # 605-223-9511

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 1223 Sale Barn Road, PO Box 910, Fort Pierre, SD 57532

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Archie Baumann</u>	<u>President</u>	<u>Islay Ave.,</u>	<u>Fort Pierre</u>	<u>SD</u>	<u>57532</u>
<u>Larissa Baumann</u>	<u>Vice President</u>	<u>1223 Sale Barn Road PO Box 910 Ft. Pierre,</u>	<u>SD</u>		
<u>Jedrey Baumann</u>	<u>Secretary</u>	<u>110 W. 8th Street,</u>	<u>Pierre,</u>	<u>SD</u>	<u>57501</u>
<u>Dan Kondziolka</u>	<u>Treasurer</u>	<u>815 Roberts Ave. Apt 17,</u>	<u>Brookings,</u>	<u>SD</u>	<u>57006</u>

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

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

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

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>1000</u>	<u>common</u>	<u>1</u>

NUMBER OF ISSUED AND OUTSTANDING SHARES	CLASS	SERIES
<u>1000</u>	<u>common</u>	<u>1</u>

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

Dated 7-18-05

\_\_\_\_\_  
Signature

Archie Baumann  
\_\_\_\_\_  
Printed Name

President  
\_\_\_\_\_  
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077  
PHONE: 605-773-4845  
[www.sdsos.gov](http://www.sdsos.gov)

SOS CRP 07/05

**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)

2006

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 08/01/06
RECEIPT NO. 1571840
RECEIVED
JUL 24 '06
S.D. SEC. OF STATE

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



DB023675 AUG/2005
FIRST DAKOTA ENTERPRISES, INC.
PECHOTA, TERRY L.
1617 SHERIDAN LAKE ROAD
RAPID CITY SD 57702-3483

Telephone # 605-2239600
FAX # 605-223-9511

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 1223 SaleBarn Road, PO Box 910, Fort Pierre, SD 57532

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

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows include Archie Baumann (President), Larissa Freeman (Vice President), Jedrey Baumann (Secretary), and Dan Kondziolka (Treasurer).

SD law requires at least one director.

Do the above listed officers serve also as directors? YES x NO If no, list directors below.

4. Provide a brief description of the nature of the business General Contractor, Developer, Mfg, Fabrication

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

Table with columns: NUMBER OF AUTHORIZED SHARES, CLASS, SERIES. Shows 1000 common shares authorized and 1000 common shares issued.

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

Dated [Redacted]

Handwritten signature of Archie Baumann

Archie Baumann
Printed Name

President

**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)



**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

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 08/05/08  
RECEIPT NO 1522290  
**RECEIVED**  
**AUG 05 2008**  
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



\*DB023675\*  
DB023675 AUG/2007  
FIRST DAKOTA ENTERPRISES, INC.  
PECHOTA, TERRY L.  
1617 SHERIDAN LAKE ROAD  
RAPID CITY SD 57702-3483

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_  
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.

1223 Sale Barn Road Fort Pierre SD 57532  
Street Address City State ZIP+4  
PO Box 910 Fort Pierre SD 57532  
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Terry Pechota

1617 Sheridan Lake Road Rapid City SD 57702  
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.

- Archie Baumann PO Box 910 Fort Pierre SD 57532  
President Street Address City State ZIP+4
- Charissa Freeman PO Box 910 Fort Pierre SD 57532  
Vice President Street Address City State ZIP+4
- Jedrey Baumann PO Box 910 Fort Pierre SD 57532  
Secretary Street Address City State ZIP+4
- Dan Kondziolka 815 Roberts Ave #17 Brookings SD 57006  
Treasurer Street Address City State ZIP+4
- \_\_\_\_\_  
Director Street Address City State ZIP+4
- \_\_\_\_\_  
Director Street Address City State ZIP+4

Dated 8-4-08

(Signature of an authorized officer)  
Archie Baumann  
(Printed Name)  
President  
(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)

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: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 8/10/09
RECEIPT NO 1938511
RECEIVED
JUL 31 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB023675 AUG/2008
FIRST DAKOTA ENTERPRISES, INC.
PECHOTA, TERRY L.
1617 SHERIDAN LAKE ROAD
RAPID CITY SD 57702-3483

Telephone #
FAX #
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.

1223 Sale Barn Road Fort Pierre SD 57532-0910
Street Address City State ZIP+4
PO Box 910 Fort Pierre SD 57532-0910
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Terry Pechota

1617 Sheridan Lake Road Rapid City SD 57702-3483
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.

- President Larissa Freeman 1223 Sale Barn Road Fort Pierre SD 57532-0910
Vice President Jeffrey Baumann 1223 Sale Barn Road Fort Pierre SD 57532-0910
Secretary
Treasurer Dan Kondziolka 815 Roberts Ave. #17 Brookings SD 57006
Director
Director

Dated 7-30-09

Signature of an authorized officer: Larissa Freeman
(Printed Name): Larissa Freeman
(Title): President

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)

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 08/21/10
RECEIPT NO 2554040
RECEIVED
JUL 30 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB023675 AUG/2009
FIRST DAKOTA ENTERPRISES, INC.
PECHOTA, TERRY L.
1617 SHERIDAN LAKE ROAD
RAPID CITY SD 57702-3483

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

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.

1223 Sale Barn Road Fort Pierre SD 57532-0910
Street Address City State ZIP+4

PO Box 910 Fort Pierre SD 57532-0910
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Terry Pechota

1617 Sheridan Lake Road Rapid City SD 57702-3483
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

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.

[X] Larissa Freeman 28876 Puckett Street Pierre SD 57501
President Street Address City State ZIP+4

[X] Jedrey Baumann 107 S. Madison Pierre SD 57501
Vice President Street Address City State ZIP+4

[ ] Secretary Street Address City State ZIP+4

[X] Dan Kondziolka 815 Roberts Ave #17 Brookings SD 57006
Treasurer Street Address City State ZIP+4

[ ] Director Street Address City State ZIP+4

[ ] 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 7-28-10

[Signature]
(Signature of an Authorized Person)

Larissa Freeman
(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 \_\_\_\_\_

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.

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)

\_\_\_\_\_  
(Printed Name)

324 0223 08/02/2011

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 7/27/11
RECEIPT NO 2172049
RECEIVED
JUL 27 2011
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB023675 08/01/2010
FIRST DAKOTA ENTERPRISES, INC.
PECHOTA, TERRY L.
1617 SHERIDAN LAKE ROAD
RAPID CITY SD 57702-3483

Telephone #

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.

1223 Sale Barn Road Fort Pierre SD 57532-0910
Street Address City State ZIP+4
PO Box 910 Fort Pierre SD 57532-0910
Mailing Address City State ZIP+4
Email Address

4. The name of the South Dakota Registered Agent Terry L. Pechota

1617 Sheridan Lake Road Rapid City SD 57702-3483
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.

President Larissa Freeman 209 N. Johnson Pierre SD 57601
Vice President Jeffrey Baumann 107 S. Madison Pierre SD 57501
Secretary
Treasurer Dan Kondziolka 815 Roberts Ave #17 Brookings SD 57006
Director
Director

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

Dated 7-22-11

(Signature of an Authorized Person)

Email [Redacted]

Larissa Freeman
(Printed Name)

## 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 REPORT

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

## DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 8/24/2012

RECEIPT NO 59698

## 1. Corporate ID and Name:

DB023675  
FIRST DAKOTA ENTERPRISES, INC.  
1223 SALE BARN ROAD  
FORT PIERRE, SD 57532-0910

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

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

1223 SALE BARN ROAD	FORT PIERRE	SD	57532-0910
Street Address	City	State	ZIP+4
PO BOX 910	FORT PIERRE	SD	57532-0910
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: TERRY L. PECHOTA

1617 SHERIDAN LAKE ROAD	RAPID CITY	SD	57702-3483
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	LARISSA FREEMAN	PO BOX 910	FORT PIERRE	SD	57532-0910
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JEDREY BAUMANN	PO. BOX 910	FORT PIERRE	SD	57532-0910
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JEDREY BAUMANN	PO BOX 910	FORT PIERRE	SD	57532-0910
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DAN KONDZIOLKA	815 ROBERTS AVE. #17	BROOKINGS	SD	57006
	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

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 08/24/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

RENEE J WEGENER

(Printed Name)

2013

Enter Filing Year

## ANNUAL REPORT

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

## DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 8/23/2013

RECEIPT NO 135310

## 1. Corporate ID and Name:

DB023675  
FIRST DAKOTA ENTERPRISES, INC.  
1223 SALE BARN ROAD  
FORT PIERRE, SD 57532

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

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

1223 SALE BARN ROAD	FORT PIERRE	SD	57532
Street Address	City	State	ZIP+4
PO BOX 910	FORT PIERRE	SD	57532-0910
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: TERRY L. PECHOTA

1617 SHERIDAN LAKE ROAD	RAPID CITY	SD	57702-3483
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	JEDREY BAUMANN	PO. BOX 910	FORT PIERRE	SD	57532-0910
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JEDREY BAUMANN	PO BOX 910	FORT PIERRE	SD	57532-0910
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DAN KONDZIOLKA	815 ROBERTS AVE. #17	BROOKINGS	SD	57006
	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

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 08/23/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

RENEE WEGENER

(Printed Name)

2014

Enter Filing Year

## ANNUAL REPORT

FILE DATE 7/28/2014

RECEIPT NO 219318

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

## DOMESTIC

Please Type or Print Clearly In Ink

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

## 1. Corporate ID and Name:

DB023675  
FIRST DAKOTA ENTERPRISES, INC.  
1223 SALE BARN ROAD  
FORT PIERRE, SD 57532

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

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

1223 SALE BARN ROAD	FORT PIERRE	SD	57532
Street Address	City	State	ZIP+4
PO BOX 910	FORT PIERRE	SD	57532-0910
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: TERRY L. PECHOTA

1617 SHERIDAN LAKE ROAD	RAPID CITY	SD	57702-3483
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	JEDREY BAUMANN	PO. BOX 910	FORT PIERRE	SD	57532-0910
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JEDREY BAUMANN	PO BOX 910	FORT PIERRE	SD	57532-0910
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DAN KONDZIOLKA	815 ROBERTS AVE. #17	BROOKINGS	SD	57006
	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
<input type="checkbox"/>					
	President	Street Address	City	State	ZIP+4

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 07/28/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

JEDREY BAUMANN

(Printed Name)

2015

ANNUAL REPORT

FILE DATE 10/2/2015

Enter Filing Year

DOMESTIC

RECEIPT NO 340695

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:

DB023675

FIRST DAKOTA ENTERPRISES, INC.

Telephone #

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

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

1223 SALE BARN ROAD FORT PIERRE SD 57532
Actual Street Address or Rural Route Box Number City State ZIP+4
PO BOX 910 FORT PIERRE SD 57532-0910
Mailing Address, if Different from Street Address City State ZIP+4
Email Address (Optional)

4. The name of the South Dakota Registered Agent

Agent Name: TERRY L. PECHOTA

1617 SHERIDAN LAKE ROAD RAPID CITY SD 57702-3483
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
Email Address (Optional)

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

[X] JEDREY BAUMANN PO. BOX 910 FORT PIERRE SD 57532-0910
Vice President Actual Street Address City State ZIP+4

[X] JEDREY BAUMANN PO BOX 910 FORT PIERRE SD 57532-0910
Secretary Actual Street Address City State ZIP+4

[X] DAN KONDZIOLKA 815 ROBERTS AVE. #17 BROOKINGS SD 57006
Treasurer Actual Street Address City State ZIP+4

[ ] Director Actual Street Address City State ZIP+4



2016

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

ANNUAL REPORT  
 DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

FILE DATE 11/3/2016

RECEIPT NO 470353

## 1. Corporate ID and Name:

DB023675

Enter Corporate ID

FIRST DAKOTA ENTERPRISES, 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).

1223 SALE BARN ROAD	FORT PIERRE	SD	57532
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 910	FORT PIERRE	SD	57532-0910
Mailing Address, if Different from Street Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: TERRY L. PECHOTA

1617 SHERIDAN LAKE ROAD	RAPID CITY	SD	57702-3483
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 (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

<input checked="" type="checkbox"/>	JEDREY BAUMANN	PO. BOX 910	FORT PIERRE	SD	57532-0910
	Vice President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	JEDREY BAUMANN	PO BOX 910	FORT PIERRE	SD	57532-0910
	Secretary	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	DAN KONDZIOLKA	815 ROBERTS AVE. #17	BROOKINGS	SD	57006
	Treasurer	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Director	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Director	Actual Street Address	City	State	ZIP+4



President

Actual Street Address

City

State

ZIP+4

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 11/03/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

JESSICCA N BARDESON

(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.

11/3/2016 3:22:40 PM