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ANNUAL REPORT

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

Domestic Nonprofit Corporation
SDCL 47-24-6, 59-11-24

Filing Fee: \$10

2019
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Total Fee: \$10

1. Business ID and Name:

CH000308
BUSINESS ID

NEW HELGEN LUTHERAN
BUSINESS NAME

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

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

Actual Street Address

507 LEE AVE
FLORENCE, SD 57235-0005

Mailing Address

PO BOX 5
FLORENCE, SD 57235

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(c) Title of the office or other position with the company

Title: **President**

Actual Street Address in this State

15106 438TH AVE
WEBSTER, SD 57274

Mailing Address in this State

PO BOX 5
FLORENCE, SD 57235

5. The names and addresses of its principal officers.

Title	Name	Address
President	Rachael Dill	15106 438th Ave Webster SD 57274
Secretary	Jan Solum	1125 N Broadway, Watertown SD 57201
Vice President	Cory Rislov	15841 439th, Ave.Wallace SD 57272
Treasurer	DALE NELSEN	1002 7TH ST, FLORENCE, SD, 57235

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

Name	Address
John Johnson	44942 155th St Ortley, SD 57256
Jim Knudson	44540 154th St 44540 154th St
JAN SOLUM	16155 447TH AVE, FLORENCE, SD, 57235

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

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No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-3A).

2-25-19

Dated

Email (Optional)

Dan A. Nelson

Signature of an Authorized Person

Dan A. Nelson

Printed Name