

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

9300199390570

NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 7-28-93
RECEIPT NO. 328213

RECEIVED
JUL 28 1993
Secretary of State

1. Corporate Name, Registered Agent and Registered Address:

NS-008999 JUL/90
RUSHMORE ROUNDUP, INC.
GEIS, BOB
PO BOX 594
(NO ST. ADD)
RAPID CITY, SD 57709-0594

Day Time Phone # 342-3130 (Bob Geis)

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE PRINTED ON THE REVERSE SIDE OF THIS FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is Helping Alcoholics to recover from Alcoholism

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is 0
* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Roman Pientok</u>	President	<u>706 E. Ohio</u>	<u>Rapid City</u>	<u>SD</u>	<u>57701</u>
<u>NONE</u>	Vice President				
<u>Bob Geis</u>	Secretary	<u>907 Franklin</u>	<u>Rapid City</u>	<u>SD</u>	<u>57701</u>
	Treasurer				

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Roman Pientok</u>	Director	<u>706 E. Ohio</u>	<u>Rapid City</u>	<u>SD</u>	<u>57701</u>
<u>Fred Schick</u>	Director	<u>2711 Buffalo Berry</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
<u>Bob Geis</u>	Director	<u>907 Franklin</u>	<u>Rapid City</u>	<u>SD</u>	<u>57701</u>

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

Dated 7/27 19 93

By Bob Geis
(Signature)
Its Sec - Treas.
(Title)

STATE OF South Dakota
COUNTY OF Pennington ss

I, Stacy J Kowalsky, a notary public, do hereby certify that on this 27th day of July 19 93 personally appeared before me Bob Geis who, being by me first duly sworn, declared that he/she is the Sec Treasurer of Bob Geis Bob Geis Rushmore Roundup

that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.
My Commission Expires 1-12-97
Stacy J Kowalsky
Notary Public

(Notarial Seal)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-6077
605-773-4846

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

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 current street address, or a statement that there is no street address, of its registered office _____ ZIP _____
3. The street address, or a statement that there is no street address, to which the registered office is to be changed (current address) is _____ ZIP _____
4. The name of its previous registered agent is _____
5. The name of its successor (current) registered agent is _____
* The Consent of Registered Agent below must be completed by the 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 a vice president 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)

NONPROFIT REPORT

1996
RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 9-16-96
RECEIPT NO. 57142
RECEIVED
\$25
SEP 16 1996
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

NS-008999 JUL/93
RUSHMORE ROUNDUP, INC.
GEIS, BOB
PO BOX 594
(NO ST. ADD)
RAPID CITY, SD 57709-0594

Day Time Phone # (605-343-0222)
Federal Identification # _____
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE PRINTED ON THE REVERSE SIDE OF THIS FORM IS REQUIRED TO BE COMPLETED.

- 2. The nature of the affairs which the corporation is conducting in South Dakota is Sponsoring yearly Alcoholics Anonymous Conference
- 3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.
- B. The amount of property presently held by the corporation is \$ 5,500.00
* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Lynn Bergstrom</u>	President	<u>141 E Montana</u>	<u>Rapid City</u>	<u>SD</u>	<u>57701</u>
<u>Shelly Schmierer</u>	Vice President	<u>13053 Beggs Jim Road</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
<u>Shelly Schmierer</u>	Secretary	<u>13053 Beggs Jim Road</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
<u>Shelly Schmierer</u>	Treasurer	<u>13053 Beggs Jim Road</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Shelly Schmierer</u>	Director	<u>13053 Beggs Jim Road</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
<u>Lynn Bergstrom</u>	Director	<u>141 E Montana</u>	<u>Rapid City</u>	<u>SD</u>	<u>57701</u>
<u>Jack Larson</u>	Director	<u>1702 E Hwy 44</u>	<u>Rapid City</u>	<u>SD</u>	<u>57701</u>

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

Dated Sept 13 19 96
By Shelly Schmierer
(Signature) must be signed in the presence of a notary
Its Secretary/Treasurer
(Title)

I, Shelly Kay Glines, a notary public, do hereby certify that on this 13 day of September 19 96

personally appeared before me Shelly Schmierer who, being by me first duly sworn, declared that he/she is the Secretary/Treasurer of the corporation named above, and signed the foregoing document as officer of the corporation, and the statements therein contained are true.
My Commission Expires February 1, 1998
Shelly Kay Glines
Notary Public

(Notarial Seal)

SECRETARY OF STATE
STATE CAPITOL
800 E. CAPITOL
PIERRE, S.D. 57501-5077
805-773-4845

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

FILING FEE: * \$5 in addition to annual report fee
* No fee for postal renumbering. (must be stated on the form)

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 registered office address: _____
_____ ZIP _____
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. The name of its previous registered agent is _____
5. The name of its successor (current) registered agent is _____ *
* The Consent of Registered Agent below must be completed by the new agent.
6. The street address, or a statement that there is no street address, of its registered office and the address of the office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors.

The statement must be signed by the chairman of the board of directors, or by its president or a vice president in the presence of a Notary Public.

Date _____ 19 _____

(signature) must be signed in the presence of a notary

(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 the corporation named above, and 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

99101990717
1010100
NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 6-4-99
RECEIPT NO. 321932

RECEIVED
JUL 05 1999
S.D. SEC. OF STATE
AUG 01 1999
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

NS-008999 JUL/96
RUSHMORE ROUNDUP, INC.
6618, 808
PO BOX 594
(NO ST. ADD)
RAPID CITY, SD 57709-0594

Day Time Phone # _____
Federal Identification # _____
FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month.

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE PRINTED ON THE REVERSE SIDE OF THIS FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is to sponsor yearly
Alcoholics Anonymous conference

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 7,000
*Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Frank Leckridge</u>	President	<u>3800 Silver St.</u>	<u>RC</u>	<u>SD</u>	<u>57702</u>
	Vice President				
<u>Shelly Glines</u>	Secretary	<u>12053 Briggs Jim Road</u>	<u>RC</u>	<u>SD</u>	<u>57702</u>
<u>Shelly Glines</u>	Treasurer	<u>"</u>	<u>"</u>	<u>"</u>	<u>"</u>

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Shelly Glines</u>	Director	<u>12053 Briggs Jim Road</u>	<u>RC</u>	<u>SD</u>	<u>57702</u>
<u>Lynn Peigstorn</u>	Director	<u>4802 W. Main</u>	<u>RC</u>	<u>SD</u>	<u>57702</u>
<u>Frank Leckridge</u>	Director	<u>3800 Silver Street</u>	<u>RC</u>	<u>SD</u>	<u>57702</u>

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

Dated July 1 19 99

By [Signature]
(Signature) must be signed in the presence of a notary
His Secretary / Treasurer
(Title)

STATE OF South Dakota ss
COUNTY OF Pennington
I, Shelly Glines, a notary public, do hereby certify that on this 1 day of July, 19 99,
personally appeared before me Shelly Glines who, being by me first duly sworn, declared that he/she is the
Secretary / Treasurer of the corporation named above, and signed the foregoing document as officer of
the corporation, and the statements therein contained are true.
My Commission Expires Feb 1 2004

[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: \$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 (old) registered office address _____
_____ 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 (current) 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) must be signed in the presence of a notary)

(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)

2002 NONPROFIT REPORT


10:3102
10:3102

FILE DATE 9-16-02
RECEIPT NO. 1135218
RECEIVED
SEP 16 '02

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address.


NS-008999 JUL/1999
RUSHMORE ROUNDUP, INC.
GEIS, BOB
PO BOX 594
IND ST. ADD)
RAPID CITY SD 57709-0594

Day Time Phone # _____
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.

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is to sponsor yearly Alcoholics Anonymous Conference
3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.
B. The amount of property presently held by the corporation is \$ _____
* Property should include all real or personal property, or any interest therein, wherever situated.
4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Caryl Bergstrom</u>	<u>President</u>	<u>4802 W Main</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
	<u>Vice President</u>				
<u>Shelly Glines</u>	<u>Secretary</u>				
<u>Shelly Glines</u>	<u>Treasurer</u>	<u>13053 Bogus Jim Road</u>	<u>RC</u>	<u>SD</u>	<u>57702</u>

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Caryl Bergstrom</u>	<u>Director</u>	<u>4802 W Main</u>	<u>Rapid City</u>	<u>SD</u>	<u>57702</u>
<u>Lynn Bergstrom</u>	<u>Director</u>	<u>"</u>	<u>"</u>	<u>"</u>	<u>"</u>
<u>Shelly Glines</u>	<u>Director</u>	<u>13053 Bogus Jim Road</u>	<u>"</u>	<u>"</u>	<u>"</u>

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

Dated Sep 13, 2002 By Shelly Glines
(Signature)
Its Treasurer
(Title)

STATE OF South Dakota
COUNTY OF Bonington ss
On this the 13 day of Sep 2002, before me, Shelly Glines, Esq.
personally appeared Shelly Glines, known to me, or proved to me,
to be the Secretary of the corporation herein described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.
My Commission Expires Feb 1, 2004
(Notarial Seal) [Signature]
Notary Public

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
Fax (605) 773-4560

NON-PROFIT STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

FILING FEE: \$5 In addition to corporate 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, or its registered office _____ ZIP _____
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. The name of its previous registered agent is _____
5. The name of its successor (current) 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) must be signed in the presence of a notary)

(Title)

STATE OF _____
COUNTY OF _____ ss

I, _____, a notary public, do hereby certify that on this _____ day
of _____, 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

(Notary 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 of registered agent)

340 3947 07/06/2005

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Administrative Dissolution

(DB, DF, DL, CO, NS, CH)

I, **Chris Nelson**, Secretary of State of the State of South Dakota, by virtue of the authority vested in me by SDCL 47-7-30.1, § 47-18-16.4, § 47-34A-810 and § 47-24-13.2 hereby Administratively Dissolve the below named for failure to file the annual report when due.



NS008999

NS008999

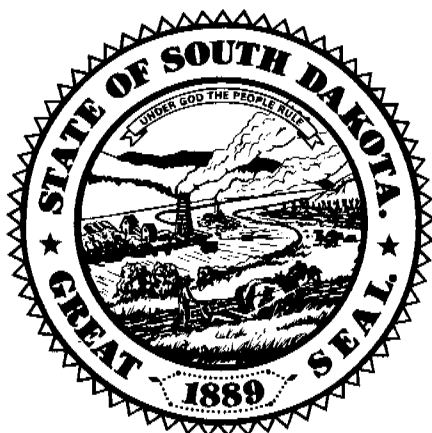
RUSHMORE ROUNDUP, INC.

GEIS, BOB

PO BOX 594

(NO ST. ADD)

RAPID CITY SD 57709-0594



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 June 17, 2005.

Chris Nelson
Secretary of State

Secretary of State

State Capitol Suite 204
500 East Capitol Avenue
Pierre SD 57501-5070

Chris Nelson
Secretary of State

Chad Heinrich
Deputy

605-773-4845



* NS008999 *

NS008999

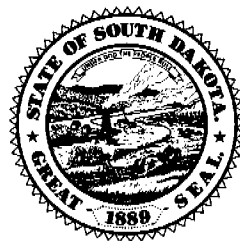
GEIS, BOB

RUSHMORE ROUNDUP, INC.

PO BOX 594

(NO ST. ADD)

RAPID CITY SD 57709-0594



April 8, 2005

DOMESTIC AND FOREIGN DELINQUENT NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION OR REVOCATION

This letter is being sent pursuant to SDCL and is notification that the annual report on behalf of the above named entity that was due during the anniversary month of incorporation or qualification in South Dakota has not yet been filed. The referenced delinquent report may be the report that was due in 2004 or January through March 2005. Organizational information, date of filing and status is available on our web site at www.sdsos.gov.

The annual report form for each year delinquent must be filed with the Secretary of State PRIOR to June 16, 2005 together with the appropriate fee and penalty. Failure to file a correct report together with the fees prior to that date will result in Administrative Dissolution or Revocation.

SOUTH DAKOTA ENTITIES The annual report form was previously mailed to the registered office address listed with our office.

FOREIGN (OUT-OF-STATE ENTITIES) The previous annual report form was mailed directly to the corporation, but because the report was not filed we are required to notify the registered agent at this time. Please forward this notice to the corporation for prompt attention.

If the registered agent and/or address have changed, the law requires a Statement of Change of Registered Agent and Address form to be filed along with the additional filing fee.

The annual report form, the statement of change form and access to all South Dakota Laws regarding this notice may be obtained from our web site at the following address www.sdsos.gov or by contacting the Secretary of State's Office, Corporate Division at 605-773-4845.

If the report was previously submitted to our office and we returned it for further information, please promptly resubmit the completed form. The deadline for filing is June 16, 2005 and no extension will be given. Also note, that reports received in our office after March 31, 2005 may not have been updated on the computer prior to this delinquent notice.

Thank you for your prompt attention to this matter.

Corporations Division
Office of the Secretary of State
Phone: 605-773-4845
www.sdsos.gov

268 2437

2005

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

NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 10/29/07
RECEIPT NO. 7126500
RECEIVED
OCT 29 2007
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

Day Time Phone # _____

Federal Identification # _____

Rushmore Round-Up, Inc.
Shelly Glines-Schmierer
PO Box 8472
Rapid City, SD 57709-8472

NS008999

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED IN NUMBER ONE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is to sponsor a yearly Alcoholics Anonymous conferen

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 0.00 *

* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input checked="" type="checkbox"/> Lynn Bergstrom	President	4802 W Main	Rapid City, SD	57	
<input type="checkbox"/>	Vice President				
<input checked="" type="checkbox"/> Joan E MacKenzie	Secretary	4033 Lilac Lane	Rapid City, SD	57702	
<input checked="" type="checkbox"/> Shelly Glines-Schmierer	Treasurer	13053 Bogus Jim Road	Rapid City, SD	57702	

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

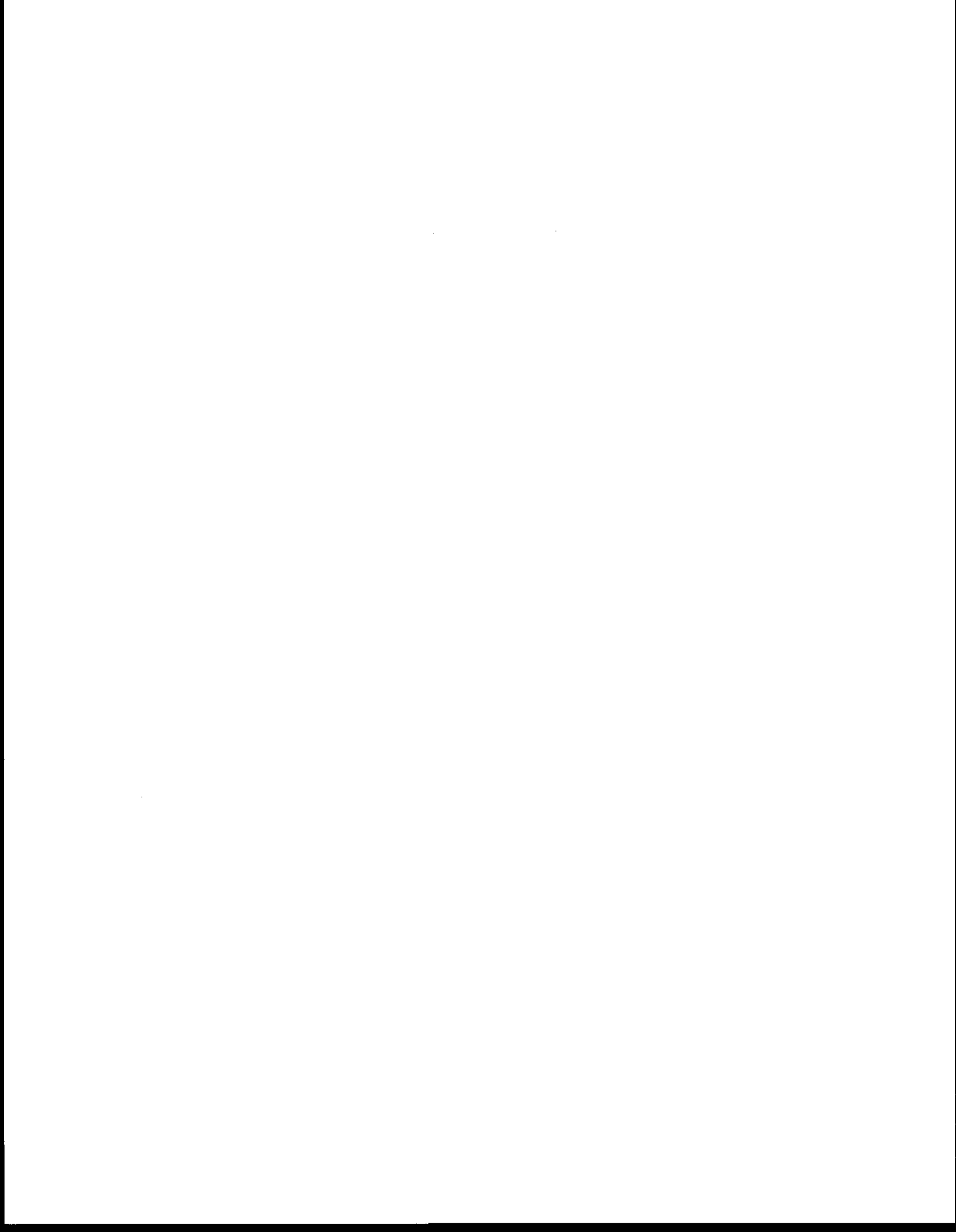
NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
	Director				
	Director				
	Director				

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

Dated October 26, 2007

Shelly Glines-Schmierer
(Signature)

Treasurer
(Title)



353 6889 252

Receipt Number: 1726500

File Number **NS008999**



STATEMENT_OF_CHANGE

For

RUSHMORE ROUNDUP, INC.

Filed at the request of:

**RUSHMORE ROUNDUP
PO BOX 8472
RAPID CITY SD 57709**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, October 29, 2007**



Secretary of State

Fee Received: \$5.00

353 6886
9889 253

Receipt Number: 1726500

File Number **NS008999**



APPLICATION_FOR_REINSTATEMENT

For

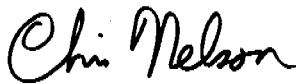
RUSHMORE ROUNDUP, INC.

Filed at the request of:

RUSHMORE ROUNDUP
PO BOX 8472
RAPID CITY SD 57709

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, October 29, 2007**

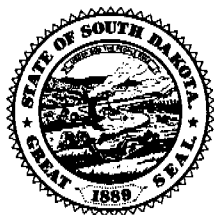


Secretary of State

Fee Received: \$25.00

353 6887 10/31/2007
ONE STOP

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

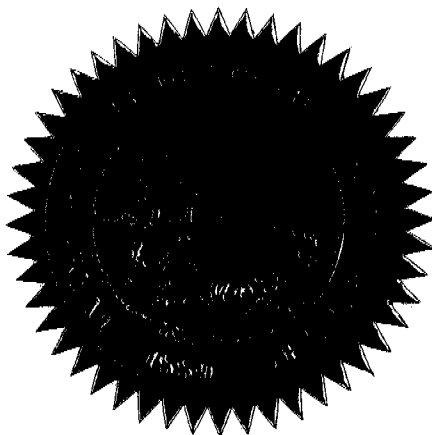
Certificate of Reinstatement

ORGANIZATIONAL ID #: NS008999

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Application for Reinstatement of **RUSHMORE ROUNDUP, 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 Certificate of Reinstatement and attach hereto a duplicate of the Application for Reinstatement.

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 29, 2007.



Chris Nelson

Chris Nelson
Secretary of State

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

NON-PROFIT APPLICATION FOR REINSTATEMENT

FILING FEE: \$25

Filed this 29th day of Oct, 2007

The name of the corporation is Rushmore Round-Up, Inc.

Ch. Nelson
SECRETARY OF STATE

2. The date of its Administrative Dissolution is June 17, 2005

3. The grounds for Administrative Dissolution have been eliminated by filing all required reports and paying all fees and penalties.

Application must be signed by the Chairman of the Board of Directors, the President, or any other officer in the presence of a notary public.

Dated: Oct 24, 2007

Shelly Glines-Schmierer
(Signature)
Secretary/Treasurer
(Title)

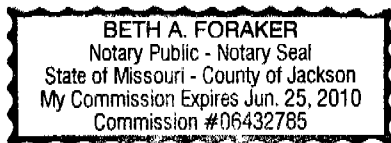
STATE OF Missouri
COUNTY OF Jackson

On this the 24 day of October, before me personally appeared Shelly Glines-Schmierer known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

June 25, 2010
My Commission Expires

Beth A. Foraker
Notary Public

Notarial Seal



Submit one original and one copy along with all reports, filing fees and penalties.

NS008999

353 6888 253

268 2436

2004

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

NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 10/29/07
RECEIPT NO. 1726500
RECEIVED
OCT 29 2007
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

Rushmore Round-Up, Inc.
Shelly Glines-Schmierer
PO Box 8472
Rapid City, SD 57709-8472

NS008999

Day Time Phone # _____

Federal Identification # _____

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED IN NUMBER ONE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is to sponsor a yearly Alcoholics Anonymous conferen

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 0.00 *

* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

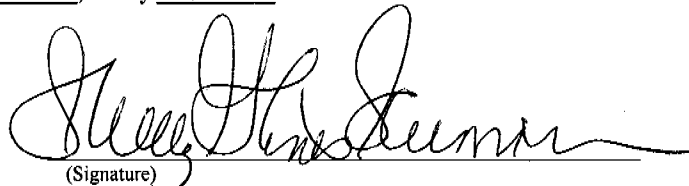
NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input checked="" type="checkbox"/> Cheryl Bergstrom	President	4802 W Main	Rapid City, SD	57	
<input type="checkbox"/>	Vice President				
<input checked="" type="checkbox"/> Joan E MacKenzie	Secretary	4033 Lilac Lane	Rapid City, SD	57702	
<input checked="" type="checkbox"/> Shelly Glines-Schmierer	Treasurer	13053 Bogus Jim Road	Rapid City, SD	57702	

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

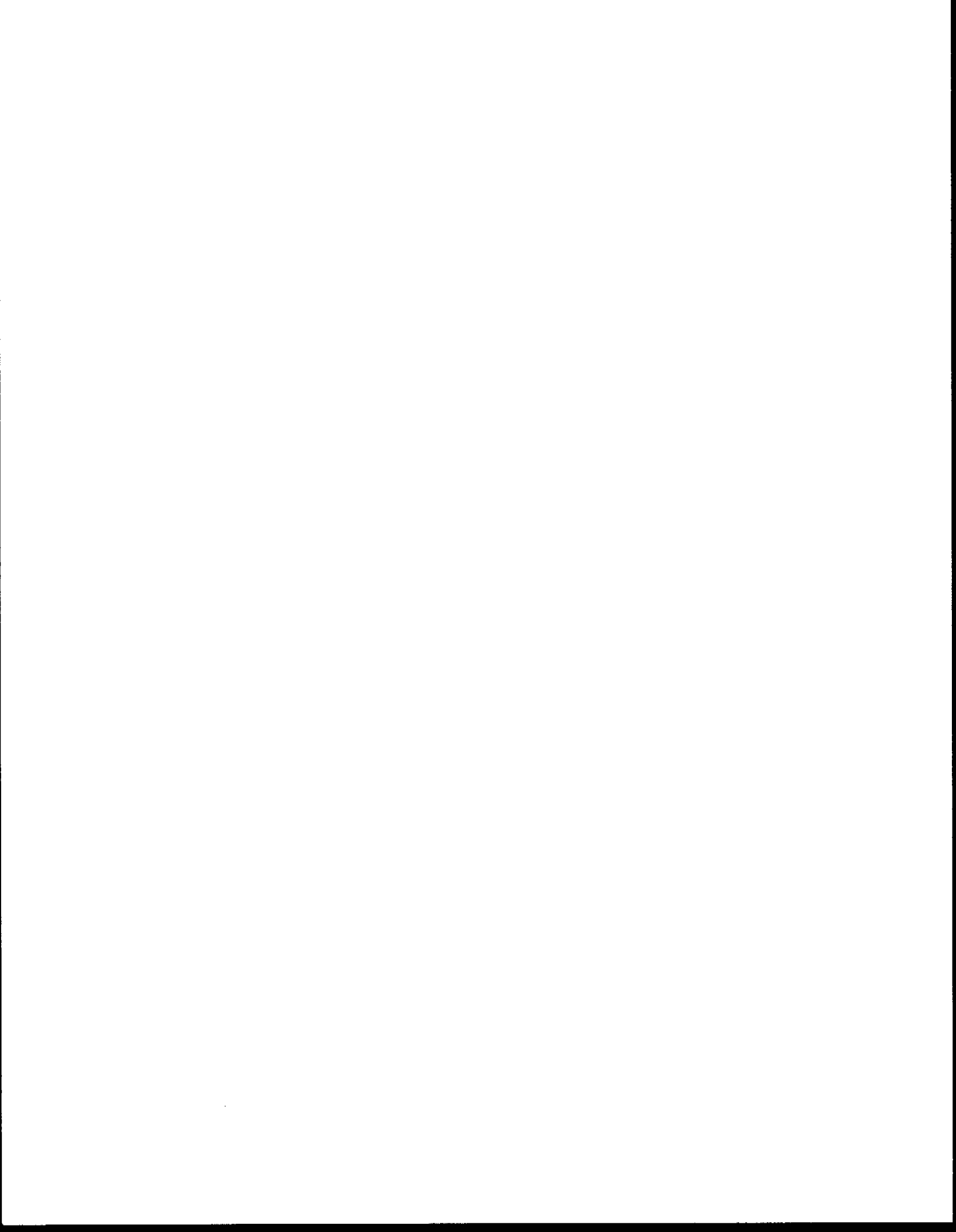
NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
	Director				
	Director				
	Director				

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

Dated October 26, 2007


(Signature)

Treasurer
(Title)



268 2439

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

2007
NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 10/29/07
RECEIPT NO. 1726500
RECEIVED
P OCT 29 2007
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

Day Time Phone # _____

Federal Identification # _____

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

Rushmore Round-Up, Inc.
Shelly Glines-Schmierer
PO Box 8472
Rapid City, SD 57709-8472

NS008999

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED
IN NUMBER ONE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is to sponsor a yearly Alcoholics Anonymous conferen

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 0.00 *

* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input checked="" type="checkbox"/> Pat Gilmore	President	636 Holcomb Avenue	Rapid City, SD		57701
<input type="checkbox"/>	Vice President				
<input checked="" type="checkbox"/> Joan E MacKenzie	Secretary	4033 Lilac Lane	Rapid City, SD		57702
<input checked="" type="checkbox"/> Shelly Glines-Schmierer	Treasurer	13053 Bogus Jim Road	Rapid City, SD		57702

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

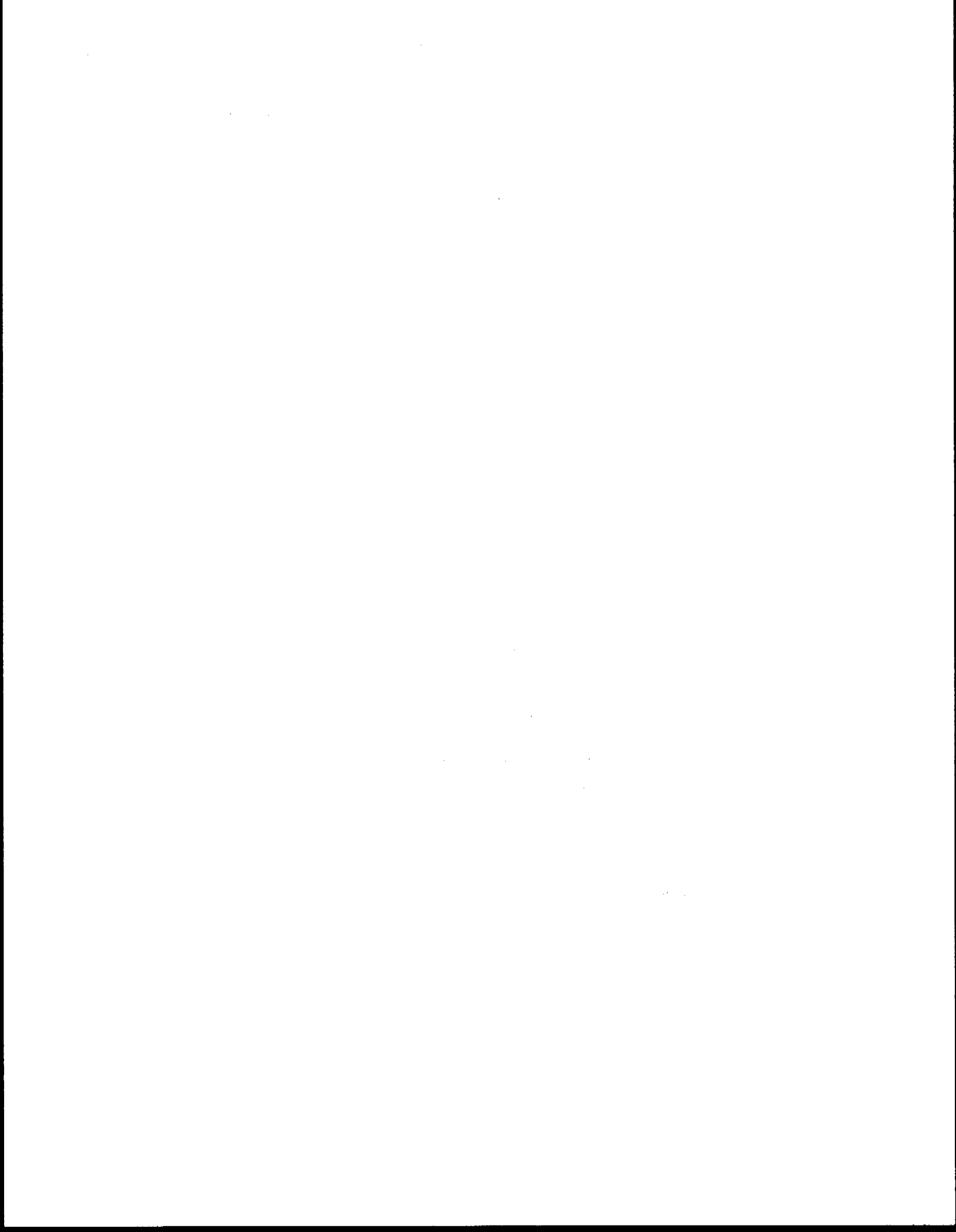
NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
	Director				
	Director				
	Director				

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

Dated October 26, 2007

Shelly Glines-Schmierer
(Signature)

Treasurer
(Title)



2006

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

NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 10/29/07
RECEIPT NO. 7126300
RECEIVED
OCT 29 2007
S.D. SEC. OF STATE

268 2438

1. Corporate Name, Registered Agent and Registered Address:

Day Time Phone # _____

Federal Identification # _____

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

Rushmore Round-Up, Inc. NS008999
Shelly Glines-Schmierer
PO Box 8472
Rapid City, SD 57709-8472

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED IN NUMBER ONE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is to sponsor a yearly Alcoholics Anonymous conferen

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 0.00 *
* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input checked="" type="checkbox"/> Jason Duwenhoegger	President	6100 W Elm Street	Black Hawk, SD	57718	
<input type="checkbox"/>	Vice President				
<input checked="" type="checkbox"/> Joan E MacKenzie	Secretary	4033 Lilac Lane	Rapid City, SD	57702	
<input checked="" type="checkbox"/> Shelly Glines-Schmierer	Treasurer	13053 Bogus Jim Road	Rapid City, SD	57702	

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
	Director				
	Director				
	Director				

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

Dated October 26, 2007

Shelly Glines-Schmierer
(Signature)
Treasurer
(Title)



2008

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

ANNUAL REPORT
DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE	08/22/08
RECEIPT NO	1827574
RECEIVED	
AUG 22 2008	
S.D. SEC. OF STATE	

1. Corporate Name, Registered Agent Name and Address:



NS008999 JUL/2007
RUSHMORE ROUNDUP, INC.
GLINES-SCHMIERER, SHELLY
13053 BOGUS JIM ROAD
RAPID CITY SD 57702-9701

Telephone #	605-341-8773
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.

13053 Bogus Jim Road Rapid City SD 57702
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Shelly Glines-Schmierer
13053 Bogus Jim 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 three directors.

Eloy Macs 7209 Lola Drive Black Hawk, SD 57718
President Street Address City State ZIP+4

Vice President Street Address City State ZIP+4

Joan Mackenzie 4033 Lilac Lane Rapid City SD 57702
Secretary Street Address City State ZIP+4

Shelly Glines-Schmierer 13053 Bogus Jim Road Rapid City SD 57702
Treasurer Street Address City State ZIP+4

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

Dated August 21-2008

(Signature of an authorized officer)
Shelly Glines-Schmierer
(Printed Name)
Treasurer / Registered Agent
(Title)

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

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

ANNUAL REPORT
DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE	08/27/09
RECEIPT NO	1944168
RECEIVED	
AUG 27 2009	
S.D. SEC. OF STATE	

1. Corporate Name, Registered Agent Name and Address:



NS008999
NS008999 JUL/2008
RUSHMORE ROUNDUP, INC.
GLINES-SCHMIERER, SHELLY
13053 BOGUS JIM ROAD
RAPID CITY SD 57702-9701

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.

13053 Bogus Jim Road Rapid City SD 57702
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Shelly Glines-Schmieler

13053 Bogus Jim 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 three directors.

Eloy Maes 7209 Lola Drive Black Hawk SD 57718
President Street Address City State ZIP+4

Vice President Street Address City State ZIP+4

Joan Mackenzie 4033 Lilac Lane Rapid City SD 57702
Secretary Street Address City State ZIP+4

Shelly Glines-Schmieler 13053 Bogus Jim Road Rapid City SD 57702
Treasurer Street Address City State ZIP+4

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

Dated August 25, 2009

(Signature of an authorized officer)

SHELLY GLINES-SCHMIERER
(Printed Name)

Treasurer / Registered Agent
(Title)

295 1435

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 NONPROFIT

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

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

RECEIVED RECEIVED SEP 30 2010 AUG 31 2010 S.D. SEC. OF STATE S.D. SEC. OF STATE

Telephone # 605-341-8773 FAX # FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

1. Corporate Name, Registered Agent Name and Address:



NS008999 JUL/2009 RUSHMORE ROUNDUP, INC. GLINES-SCHMIERER, SHELLY 13053 BOGUS JIM ROAD RAPID CITY SD 57702-9701

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.

13053 Bogus Jim Road Rapid City SD 57702

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Shelly Glines Schmierer

13053 Bogus Jim Road Rapid City SD 57702

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 three directors.

[X] DeB Winter 8437 Winchester Ct. Piedmont, SD 57769

[X] Cal Downen 4480 Universal Dr. Rapid City, SD 57702

[X] Mary Smith PO Box 8472 Rapid City SD 57709

[X] Shelly Glines-Schmierer 13053 Bogus Jim Rd Rapid City SD 57702

[] Director 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 August 28, 2010

Shelly Glines-Schmierer (Signature of an Authorized Person)

Shelly Glines-Schmierer (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 3531 09/01/2011

2011

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

ANNUAL REPORT
DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE	8/29/11
RECEIPT NO	2181641
RECEIVED	
AUG 23 2011	
S.D. SEC. OF STATE	
Telephone #	_____

RECEIVED
AUG 29 2011
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



NS008999 JUL/2010
RUSHMORE ROUNDUP, INC.
GLINES-SCHMIERER, SHELLY
13053 BOGUS JIM ROAD
RAPID CITY SD 57702-9701

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.

13053 Bogus Jim Road Rapid City, SD 57702
Street Address City State ZIP+4

Mailing Address City State ZIP+4

Email Address

4. The name of the South Dakota Registered Agent Shelly Glines-Schmierer

13053 Bogus Jim Road Rapid City SD 57702
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 three directors.

Deb Winter 8437 Winchester Ct. Piedmont, SD 57769
President Street Address City State ZIP+4

Joan Mackenzie 4033 Lilac Lane Rapid City, SD 57702
Vice President Street Address City State ZIP+4

Mary Smith PO Box 8472 Rapid City SD 57709
Secretary Street Address City State ZIP+4

Shelly Glines-Schmierer 13053 Bogus Jim Rd. Rapid City, SD 57702
Treasurer Street Address City State ZIP+4

Director 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 August 22, 2011

Shelly Glines-Schmierer
(Signature of an Authorized Person)

Email _____

Shelly Glines-Schmierer
(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 _____
(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 NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 10/9/2012

RECEIPT NO 68298

1. Corporate Name and Address:

NS008999
RUSHMORE ROUNDUP, INC.
13053 BOGUS JIM ROAD
RAPID CITY, SD 57702-9701

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

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

13053 BOGUS JIM ROAD RAPID CITY SD 57702-9701

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: SHELLY GLINES-SCHMIERER

13053 BOGUS JIM ROAD RAPID CITY SD 57702-9701

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 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 three director.

<input checked="" type="checkbox"/>	JOAN MACKENZIE	4033 LILAC LANE	RAPID CITY	SD	57702
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	KIRSTEN LOCKHART	PO BOX 8472	RAPID CITY	SD	57709
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	MARY SMITH	PO BOX 8472	RAPID CITY	SD	57709
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	SHELLY GLINES-SCHMIERER	13053 BOGUS JIM ROAD	RAPID CITY	SD	57702
	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"/>					
	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 10/09/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

SHELLY GLINES-SCHMIERER

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 8/26/2013

RECEIPT NO 137066

1. Corporate Name and Address:

NS008999
RUSHMORE ROUNDUP, INC.
13053 BOGUS JIM ROAD
RAPID CITY, SD 57702-9701

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

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

13053 BOGUS JIM ROAD	RAPID CITY	SD	57702-9701
Street Address	City	State	ZIP+4
13053 BOGUS JIM ROAD	RAPID CITY		57702
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: SHELLY GLINES-SCHMIERER

13053 BOGUS JIM ROAD	RAPID CITY	SD	57702-9701
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 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 three director.

<input checked="" type="checkbox"/>	SHELLY GLINES-SCHMIERER	13053 BOGUS JIM ROAD	RAPID CITY	SD	57702
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	KIRSTEN LOCKHART	PO BOX 8472	RAPID CITY	SD	57709
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	MARY SMITH	PO BOX 8472	RAPID CITY	SD	57709
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	SHELLY GLINES-SCHMIERER	13053 BOGUS JIM ROAD	RAPID CITY	SD	57702
	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"/>					
	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 08/26/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

SHELLY GLINES-SCHMIERER

(Printed Name)

2014

Enter Filing Year

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 7/31/2014

RECEIPT NO 220575

1. Corporate Name and Address:

NS008999
RUSHMORE ROUNDUP, INC.
13053 BOGUS JIM ROAD
RAPID CITY, SD 57702-9701

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

3. The address of the agent currently on file for this entity.

Agent Name: SHELLY GLINES-SCHMIERER

<u>13053 BOGUS JIM ROAD</u>	<u>RAPID CITY</u>	<u>SD</u>	<u>57702-9701</u>
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
---	------	-------	-------

4. If the address has changed, its new address.

New Agent Name: JEFFREY N NELSEN

<u>1800 KINGS ROAD</u>	<u>RAPID CITY</u>	<u>SD</u>	<u>57702</u>
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
---	------	-------	-------

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 07/31/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

SHELLY GLINES-SCHMIERER

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 7/31/2014

RECEIPT NO 220575

1. Corporate Name and Address:

NS008999
RUSHMORE ROUNDUP, INC.
13053 BOGUS JIM ROAD
RAPID CITY, SD 57702-9701

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

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

13053 BOGUS JIM ROAD RAPID CITY SD 57702-9701

Street Address City State ZIP+4

13053 BOGUS JIM ROAD RAPID CITY 57702

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: JEFFREY N NELSEN

1800 KINGS ROAD RAPID CITY SD 57702

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 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 three director.

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

JEFFREY N NELSEN 1800 KINGS ROAD RAPID CITY SD 57702

President Street Address City State ZIP+4

DIANE DUBRAY 1321 GREENBRIAR STREET RAPID CITY SD 57701

Secretary Street Address City State ZIP+4

DAVE DAVIS 910 MT RUSHMORE ROAD CUSTER SD 57730

Treasurer Street Address City State ZIP+4

P BROWN PO BOX 8472 RAPID CITY SD 57709

Vice 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 07/31/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

SHELLY GLINES-SCHMIERER

(Printed Name)

2015

Enter Filing Year

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

ANNUAL REPORT
DOMESTIC NONPROFIT
SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATEFILE DATE 7/27/2015RECEIPT NO 322486

Telephone # _____

1. Corporate Name and Address:

NS008999RUSHMORE ROUNDUP, INC.2. The jurisdiction under whose law it is formed SOUTH DAKOTA

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

13053 BOGUS JIM ROAD	RAPID CITY	SD	57702-9701
----------------------	------------	----	------------

Actual Street Address or Rural Route Box Number	City	State	ZIP+4
---	------	-------	-------

13053 BOGUS JIM ROAD	RAPID CITY		57702
----------------------	------------	--	-------

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: JEFFREY N NELSEN

1800 KINGS ROAD	RAPID CITY	SD	57702
-----------------	------------	----	-------

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 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 three director.

<input checked="" type="checkbox"/>	JEFFREY N NELSEN	1800 KINGS ROAD	RAPID CITY	SD	57702
	President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	DIANE DUBRAY	1321 GREENBRIAR STREET	RAPID CITY	SD	57701
	Secretary	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	DAVE DAVIS	910 MT RUSHMORE ROAD	CUSTER	SD	57730
	Treasurer	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	P BROWN	PO BOX 8472	RAPID CITY	SD	57709
	Vice 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.

Dated

Signature Accepted Electronically _____

(Signature of an Authorized Person)

Email _____

JEFFREY N NELSEN _____

(Optional)

(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.

7/27/2015 11:46:04 AM

2016

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

ANNUAL REPORT
 DOMESTIC NONPROFIT CORPORATIONS

SDCL 47-24-6; 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 5/17/2016

RECEIPT NO 417212

1. Corporate ID and Name:

NS008999

Enter Corporate ID

RUSHMORE ROUNDUP, 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).

1800 KINGS ROAD	RAPID CITY	SD	57702
-----------------	------------	----	-------

Actual Street Address or Rural Route Box Number	City	State	ZIP+4
---	------	-------	-------

1800 KINGS ROAD	RAPID CITY		57702
-----------------	------------	--	-------

Mailing Address, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: JEFFREY N NELSEN

1800 KINGS ROAD	RAPID CITY	SD	57702
-----------------	------------	----	-------

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 addresses of its principal officers and directors (governors). South Dakota Law requires at least three directors.

<input checked="" type="checkbox"/>	JEFFREY N NELSEN	1800 KINGS ROAD	RAPID CITY	SD	57702
	President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	DIANE DUBRAY	1321 GREENBRIAR STREET	RAPID CITY	SD	57701
	Secretary	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	DAVE DAVIS	910 MT RUSHMORE ROAD	CUSTER	SD	57730
	Treasurer	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	PAM BROWN	PO BOX 8472	RAPID CITY	SD	57709
	Vice President	Actual Street Address	City	State	ZIP+4

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

Director

Actual Street Address

City

State

ZIP+4

Director

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

Signature Accepted Electronically

(Signature of an Authorized Person)**JEFFREY N NELSEN**

(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.

5/17/2016 10:22:11 PM