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ANNUAL REPORT

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

Domestic Business Corporation
SDCL 59-11-24, 24.1

2022
FILING YEAR

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

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

DB000707
BUSINESS ID

DELL RAPIDS LUMBER COMPANY
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

306 LADELLE
DELL RAPIDS, SD 57022-1942

Mailing Address

306 LADELLE
DELL RAPIDS, SD 57022-1942

4. The South Dakota Registered Agent's Name:

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

(a) The South Dakota Noncommercial Registered Agent's name

Name **DOUGLAS HAINJE**

Actual Street Address in this State

306 LADELLE AVE
DELL RAPIDS, SD 57022-1997

Mailing Address in this State

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

| Title | Name | Address |
|----------------|-----------------|--|
| President | Ken Veldkamp | 24750 479th Ave, Dell Rapids, SD 57022 |
| Vice President | Harold Skatvold | 1008 Clubhouse Ct, Dell Rapids, SD 57022 |
| Treasurer | DOUGLAS HAINJE | 517 HWY 77 N, DELL RAPIDS, SD, 57022 |
| Secretary | DAVID RAVE | 607 W. 10TH ST, DELL RAPIDS, SD, 57022 |

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

| Name | Address |
|------|---------|
|------|---------|

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

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).



01/19/2022

Dated

Email (Optional)

Douglas Hainje

Signature of an Authorized Person

Douglas Hainje

Printed Name

B0205-9191 01/19/2022 12:07PM Rec'd by SD SOS