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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

2024
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:

DB002708
BUSINESS ID

Journey Group Companies
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

**4500 WEST 58TH STREET
SIOUX FALLS, SD 57108**

Mailing Address

**4500 WEST 58TH STREET
SIOUX FALLS, SD 57108**

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 **WOODS, FULLER, SHULTZ & SMITH P.C.**

Actual Street Address in this State

**ATTN JIM WIEDERRICH
300 S PHILLIPS AVE SUITE 300
SIOUX FALLS, SD 57104-6322**

Mailing Address in this State

**ATTN JIM WIEDERRICH
PO BOX 5027
SIOUX FALLS, SD 57117-5027**

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

Title	Name	Address
Vice President	MARLYN BERGESON	4500 W 58TH STREET, SIOUX FALLS, SD 57108
Treasurer	BRIAN GRAMM	4500 W 58TH STREET, SIOUX FALLS, SD 57108
Secretary	DARIN HAGE	4500 W 58TH STREET, SIOUX FALLS, SD 57108
President	RANDY KNECHT	4500 W 58TH STREET, SIOUX FALLS, SD 57108
Vice President	RYAN KERKVLIT	4500 W 58TH STREET, SIOUX FALLS, SD 57108
Vice President	JARED GUSSO	4500 W 58TH STREET, SIOUX FALLS, SD 57108
Vice President	DARIN HAGE	4500 W 58TH STREET, SIOUX FALLS, SD 57108

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

Name	Address
AARON EICH	4500 W 58TH STREET, SIOUX FALLS, SD 57108
RYAN KERKVLIT	4500 W 58TH STREET, SIOUX FALLS, SD 57108

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DARIN HAGE	4500 W 58TH STREET, SIOUX FALLS, SD 57108
RANDY KNECHT	4500 W 58TH STREET, SIOUX FALLS, SD 57108
ANTHONY WISEMAN	4500 W 58TH STREET, SIOUX FALLS, SD 57108

7. 43-2A-1. "Agricultural land" defined.

For purposes of this chapter, the term "agricultural land" means land capable of use in the production of agricultural crops, timber, livestock or livestock products, poultry or poultry products, milk or dairy products, or fruit and other horticultural products but does not include any royalty interest, any oil, gas, or other mineral interest, or any lease, right-of-way, option, or easement relating thereto, or any land zoned by a local governmental unit for a use other than and nonconforming with agricultural use

Does the entity own any Agricultural land? (Required)

No

If the answer is yes, please answer below

"Foreign Beneficial Owner" Foreign government, a government, or the state-controlled enterprise of a government, other than the United States, its states, or its territories. A natural person who is not a United States Citizen. An entity registered outside the United States or its territories.

Does the entity have any foreign beneficial owners/interests?

N/A

8. 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).

01/04/2024

Dated

Email (Optional)

Ethan Rozeboom

Signature of an Authorized Person

Ethan Rozeboom

Printed Name