



531759399

ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

2023
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:

DB006824
BUSINESS ID

FILLMORE AND COMPANY, INC.
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

344 5TH ST
SPEARFISH, SD 57783-2357

Mailing Address

344 5TH ST
SPEARFISH, SD 57783-2357

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 **SARAH L. BUITTNER**

Actual Street Address in this State

344 5TH ST
SPEARFISH, SD 57783-0436

Mailing Address in this State

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

Title	Name	Address
Vice President	Jo-Etta Dickert	12003 Galena, Deadwood, SD 57732
President	Doug Heltibridle	231 Gumbo Dr., Box Elder, SD 57719
Secretary	Jamie D Thompson	3884 E Beartooth Loop, Spearfish, SD, 57783
Treasurer	Kristi Fillmore	PO Box 1172, Spearfish, SD 57783

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

Name	Address
Doug Heltibridle	231 Gumbo Dr., Box Elder, SD 57719
Jason Thompson	1785 Highland Ave., Sheridan WY 82801
Sarah Buitner	344 5th Street, Spearfish, SD 57783
Kristi Fillmore	PO Box 1172, Spearfish, SD 57783
Mark Falk	5596 Colvin Court, Rapid City, SD 57703



JO E DICKERT

12003 GALENA RD, DEADWOOD, SD 57732, DEADWOOD, SD, 57732

CALLIE THOMPSON

714 S.33RD ST., SPEARFISH SD 57783

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).

03/07/2023

Dated

Email (Optional)

Jamie D Thompson

Signature of an Authorized Person

Jamie D Thompson

Printed Name

B02559-1035 03/07/2023 9:40AM Rec'd by SD SOS