State of South Dakota

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

NONPROFIT CORPORATION

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of DAKOTA 1 duly signed and verified, pursuant to the provisions of the South Dakota 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 Incorporation and attach hereto a duplicate of the Articles of Incorporation of DAKOTA 1.

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 July 8, 1994.

Joyce Hazeltine

JOYCE HAZELTINE
Secretary of State

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

9 4 0 7 2 6 4 0 7 5 3

RECEIVED
JUL 8 1994
Secretary of State

ARTICLES OF INCORPORATION

Executed by the undersigned for the purpose of forming a South Dakota Corporation under SDCL 47-22 South Dakota Nonprofit Corporation Act.

Filed this 8th day of July 1994
Joyce Hazeltine
SECRETARY OF STATE

ARTICLE I

The name of the corporation is Dakota 1

ARTICLE II

The period of existence is Perpetual

ARTICLE III

The purposes for which the corporation is organized.
To help bring tax fairness to South Dakota and promote efficiency in State Government.

ARTICLE IV

Check (✓) one: The corporation will have members. X The corporation will not have members. ____

ARTICLE V

If the corporation is to have one or more classes of members, any provision which the incorporators elect to set forth designating the class or classes of members and stating the qualifications and rights of the members of each class. Board of non-voting directors established to recommend policy to corporate directors.

ARTICLE VI

If the directors are not to be elected or appointed by one or more classes of members, a statement of the manner in which such directors shall be elected or appointed.
Directors appointed by a Corporate Board.

ARTICLE VII

Any provisions which the incorporators elect to set forth for the regulation of the internal affairs of the corporation, including any provision for the distribution of assets on dissolution or final liquidation.
Corporate Board will have the right to dissolve the Corporation and provide for the disallusion and final liquidation of assets.

ARTICLE VIII

The street address, or a statement that there is no street address, of its initial registered office is 810 Wedgewood West, Beresford, South Dakota ZIP 57004 and the name of its initial registered agent at such address is Darlene Halweg

ARTICLE IX

The number of directors constituting the board of directors is 3 and the names and addresses of the persons who are to serve as directors:

Darlene Halweg	810 Wedgewood West, Beresford, SD	ZIP 57004
Eldon Johnson	25732 - 466 Ave, Hartford, SD	ZIP 52033
Ross Reynolds	526 N. Lake Dr. Watertown, SD	ZIP 57201
		ZIP

ARTICLE X

The names and addresses of the incorporators:

Darlene Halweg	810 Wedgewood West, Beresford, SD	ZIP 57004
Eldon Johnson	RFD #2 Hartford	ZIP 52033
Ross Reynolds	526 N. Lake Drive Watertown, SD	ZIP 57201
		ZIP

These articles may be amended in the manner authorized by Law at the time of amendment.

Executed on the 6th day of July 19 94.

Signature of Incorporators:

Darlene Halweg
Eldon R. Johnson

Ross H. Reynolds

State of SOUTH DAKOTA
County of MINNEHAHA

On this the 6 day of JULY 19 94, before me personally appeared DARLENE HALWEG, ELDON R JOHNSON AND ROSS H. REYNOLDS, 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.

Howard W. Paulson

My Commission Expires

Notary Public

Notarial Seal

HOWARD W. PAULSON
SEAL NOTARY PUBLIC SEAL
SOUTH DAKOTA
My Commission Expires 7-28-94

The Consent of Appointment below must be signed by the registered agent.

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Darlene Halweg, hereby give my consent to serve as the
(name of registered agent)

registered agent for Dakota 1
(corporate name)

Dated July 6 19 94

Darlene Halweg
(signature)

Receipt No: 394409 4 0 7 2 6 4 0 7 3 3

File Number: NS010129

ART OF INC

For

DAKOTA 1

File at the request of:

DARLENE HALWEG
810 WEDGEWOOD WEST
BERESFORD SD 57004

STATE OF SOUTH DAKOTA

SS.

OFFICE OF THE SECRETARY OF STATE

Filed in the office of Secretary of State on

Date July 8, 1994

Joyce Hazeltine
Secretary of State

Fee Recieved $20.00

SOS CRP 491 10/93

9702186.1730

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 1-24-97
RECEIPT NO. [illegible]

$25

1. Corporate Name, Registered Agent and Registered Address

NS-010129 JUL/00
DAKOTA 1
HALWEG, DARLENE
810 WEDGEWOOD WEST
BERESFORD, SD 57004-2027

Day Time Phone # 605 763 5988

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
TAX REFORM

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 $ NONE *
* 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
DARLENE H. HALWEG	President	810 WEDGEWOOD W.	BERESFORD	SD	57004
ROSS REYNOLDS	Vice President	576 N. LAKE DR.	WATERTOWN	SD	57201
DAVID RUFF	Secretary	576	SPEARFISH	SD	
ELDON JOHNSON	Treasurer	RFD #2	HARTFORD	SD	57033

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
DARLENE H HALWEG	Director	810 WEDGEWOOD W	BERESFORD	SD	57004
ROSS REYNOLDS	Director	576 N. LAKE DR.	WATERTOWN	SD	57201
ELDON JOHNSON	Director	RFD #2	HARTFORD	SD	57033

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 1-22 1997

By Darlene Halweg
(Signature) must be signed in the presence of a notary

Its DAKOTA 1
(Title)

STATE OF South Dakota
COUNTY OF Union ss

I, Diane Lindberg, a notary public, do hereby certify that on this 22 day of January 1997, personally appeared before me Darlene Halweg who, being by me first duly sworn, declared that he/she is the President 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 9-25-97

Diane Lindberg
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

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)

327 1510 11/18/2003

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.

NS-010129

NS-010129
DAKOTA 1
HALWEG, DARLENE
810 WEDGEWOOD WEST
BERESFORD SD 57004-2027

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 28, 2003.

Chris Nelson

Chris Nelson
Secretary of State

CertAdminDissolution.doc

State Capitol Suite 204
500 East Capitol Avenue
Pierre SD 57501-5070
sdsos@sos.state.sd.us

605-773-4845

Secretary of State

Chris Nelson
Secretary of State

Chad Heinrich
Deputy

327 1509

NS-010129

NS-010129
DAKOTA 1
HALWEG, DARLENE
810 WEDGEWOOD WEST
BERESFORD SD 57004-2027

August 1, 2003

(NS,CH)

NONPROFIT

NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION

This is to notify you as the registered agent of record, that the above named corporation is delinquent in filing the annual reports due in 1999 and 2002 as required by SDCL 47-24-6. Nonprofit corporations file reports every three years. Failure to file reports for two successive reporting periods may result in the corporation being Administratively Dissolved. PLEASE NOTE LAW CHANGE -- EFFECTIVE JANUARY 1, 2004 REPORTS WILL BE FILED ANNUALLY. Pursuant to SDCL 47-24-13.1, the corporation will be Administratively Dissolved if the reports are not filed prior to October 24, 2003.

The 1999 and 2002 delinquent corporate reports along with the $35 fee for each will need to be filed PRIOR to October 24, 2003 to avoid Administrative Dissolution. If the registered agent and/or address has changed from the name of the person and address listed above, it will be necessary to fully complete a Statement of Change form and remit the additional $5 filing fee for the Statement of Change.

The nonprofit annual report form and statement of change form are available on our Web site at the following address http://www.state.sd.us/sos/Corporations/forms.htm , or may be obtained by contacting the Secretary of State's Office, Corporate Division at 605-773-4845.

If the reports were previously submitted to our office and we returned it for further information, please promptly resubmit the completed forms for filing to bring the corporation into good standing. Also note, that reports received in our office after July 17th may not have been updated on the computer prior to this delinquent notice.

If the reports were previously submitted to our office and we returned them for further information, please promptly resubmit the completed forms and filing fees to this office.

If you have any questions regarding the above, please feel free to contact our office.
