

Receipt Number: 1518793

File Number **DB050652**



ARTICLES_OF_INCORPORATION

For

RUSSMAN ENTERPRISES, INC.

Filed at the request of:

**WILES & RYLANCE LLP
JOHN C WILES
3 EAST KEMP STE 200
PO Box 227
Watertown SD 57201**

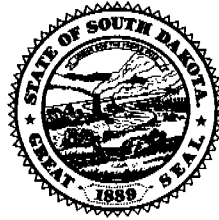
*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, January 30, 2006**

Secretary of State

Fee Received: \$125.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

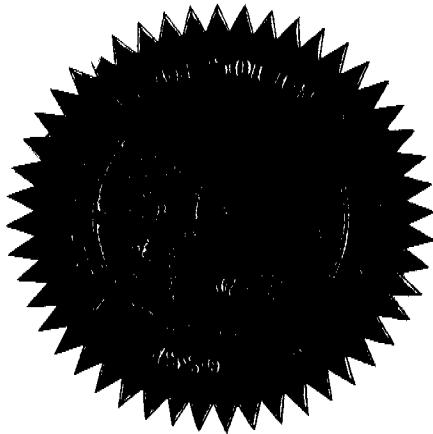
Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB050652

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **RUSSMAN ENTERPRISES, 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 issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

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 January 30, 2006.



Chris Nelson

Chris Nelson
Secretary of State

343 4358

Filed this 30th day of Jan, 2006
Chris Nelson
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
RUSSMAN ENTERPRISES INC.

RECEIVED
JAN 30 '06
S.D. SEC. OF STATE

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, Ricky D. Russman, of Watertown, South Dakota, for himself, his successors and associates, for the purpose of forming a corporation under and by virtue of the statutes of and the laws of the State of South Dakota, I hereby certify and declare as follows:

ARTICLE I.

That the name of the corporation shall be RUSSMAN ENTERPRISES INC.

ARTICLE II.

The purpose for which the corporation is formed is to engage in the ownership and operation of agricultural real property and equipment and any other lawful business enterprise.

In connection with said purposes to own, buy and sell real estate and all types of personal property, and to transact whatever business may be necessary in connection with the purposes above set forth, including the right to borrow money and pledge the property of the corporation therefor.

ARTICLE III.

The complete address of the principle and registered office of the corporation is 17321 444th Avenue, Henry, SD 57243.

ARTICLE IV.

The address of the Registered Office of the corporation shall be 17321 444th Avenue, Henry, SD 57243. The Registered Agent at such address shall be Ricky D. Russman.

DB 50652

ARTICLE V.

The period of existence of the corporation shall be perpetual.

ARTICLE VI.

The number of the Directors of the corporation constituting the initial Board of Directors shall be one (1) and the name and address of the persons who are to serve as such until the election of the Directors and their qualifications are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ricky D. Russman	17321 444 th Avenue Henry, SD 57243

The number of Directors of the corporation shall be at least one (1) but shall not exceed five (5) and the Directors need not be shareholders.

The Directors shall be elected once each year at the annual meeting and shall hold their office for a period of one (1) year or until their successors are qualified and elected.

ARTICLE VII.

The name and the address of the incorporator hereof and who is over the age of majority is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ricky D. Russman	17321 444 th Avenue Henry, SD 57243

ARTICLE VIII.

No business of the corporation shall commence until consideration of at least \$1,000.00 been received by the corporation for the issuance of shares of stock.

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Ricky D. Russman, hereby give my consent to serve as the registered agent for Russman Enterprises Inc.

Dated this 27th day of January, 2006.



Ricky D. Russman

2007

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DB050652
DB050652 JAN/0000
RUSSMAN ENTERPRISES INC.
RUSSMAN, RICKY D
17321 444TH AVENUE
HENRY SD 57243-6600

ck #2008

RECEIVED

JAN 23 2007

S.D. SEC. OF STATE

FILE DATE 01/23/07
RECEIPT NO. 1637617

RECEIVED

JAN 03 2007

S.D. SEC. OF STATE

Telephone # 605-882-4253
FAX #

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

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The address of the principal office 17321 444th Avenue Henry, SD 57243

3. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Rick Russman	President	Same as above			
Rick Russman	Vice President				
Colleen Russman	Secretary				
Colleen Russman	Treasurer				

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO If no, list directors below.

Director _____
Director _____

4. Provide a brief description of the nature of the business Ag related (Farming)

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
100,000	Common	

NUMBER OF ISSUED SHARES	CLASS	SERIES
5,000	Common	

The statement may be signed by any authorized officer of the Corporation.

Dated 12-30-06

Signature

Ricky Russman
Printed Name

President
Title

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

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, 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.

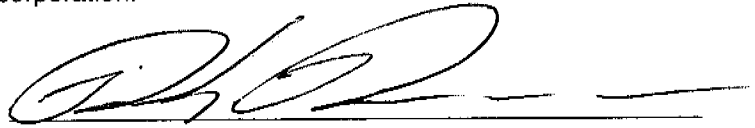
1. The name of the corporation is Russman Enterprises, Inc
2. The street address, or a statement that there is no street address, of its current registered office _____
17321 444th Ave. Henry, SD ZIP + 4 57243
3. The new address to which the registered office is to be changed. A PO box number can be 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. _____
17321 444th Ave Henry, SD ZIP + 4 57243
4. The name of its current registered agent is Rick Russman President
5. The name of its new registered agent is * Rick Russman President

***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.

The statement may be signed by any authorized officer of the corporation.

Dated 1-19-7



Signature

Rick Russman
Printed Name

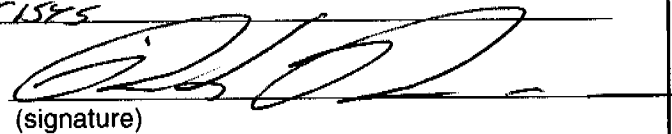
President
Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

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

registered agent for Russman Enterprises
(corporate name)

Dated 1-19-7


(signature)

2008

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 01/14/08
RECEIPT NO. 1756434

RECEIVED

JAN 14 2008

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DB050652 JAN/2007
RUSSMAN ENTERPRISES INC.
RUSSMAN, RICKY D
17321 444TH AVENUE
HENRY SD 57243-6600

Telephone # 605-882-4253
FAX #

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

ATTENTION - FILING INSTRUCTIONS

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

[X] ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The address of the principal office

Table with 6 columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows for President, Vice President, Secretary, Treasurer.

SD law requires at least one director. Do the above listed officers serve also as directors? YES NO If no, list directors below.

4. Provide a brief description of the nature of the business

Table with 3 columns: NUMBER OF AUTHORIZED SHARES, CLASS, SERIES

Table with 3 columns: NUMBER OF ISSUED SHARES, CLASS, SERIES

The statement may be signed by any authorized officer of the Corporation.

Dated 1-10-8

Signature of Rick Russman

Rick Russman (Name and Title)

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

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, 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 street address, or a statement that there is no street address, of its current registered office _____
_____ ZIP + 4 _____
3. The new 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 current registered agent is _____
5. The name of its new 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.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent) Printed Name
registered agent for _____
(corporate name)

Dated _____
Title

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

284 3918 01/15/2009

2009

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

FILE DATE	01/05/09
RECEIPT NO	1867465
RECEIVED	
JAN 05 2009	
S.D. SEC. OF STATE	

1. Corporate Name, Registered Agent Name and Address:



* D B 0 5 0 6 5 2 *
DB050652 JAN/2008
RUSSMAN ENTERPRISES INC.
RUSSMAN, RICKY D
17321 444TH AVENUE
HENRY SD 57243-6600

Telephone #	605-582-4253
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.

17321 444th Ave Henry SD 57243-6600
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Rick Russman

17321 444th Ave Henry SD 57243-6600
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 one director.

<input checked="" type="checkbox"/>	<u>Rick Russman</u>	<u>17321 444th Ave</u>	<u>Henry</u>	<u>SD</u>	<u>57243-6600</u>
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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

Dated 12-30-08

(Signature of an authorized officer)

Rick Russman
(Printed Name)

President
(Title)

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)

299 3922 01/13/2010

2010

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

ANNUAL REPORT DOMESTIC

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB050652 JAN/2009
RUSSMAN ENTERPRISES INC.
RUSSMAN, RICKY D
17321 444TH AVENUE
HENRY SD 57243-6600

FILE DATE 01/01/10
RECEIPT NO. 128745
RECEIVED
DEC 28 2009
S.D. SEC. OF STATE

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.

Street Address 17321 444th Ave City Henry State SD ZIP+4 57243-6600

Mailing Address (Optional) _____ City _____ State _____ ZIP+4 _____

3. The name of the South Dakota Registered Agent Rick Russman

Street Address (Required to be a South Dakota Address) 17321 444th Ave City Henry State SD ZIP+4 57243-6600

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 one director.

- Rick Russman 17321 444th Ave Henry SD 57243-6600
President Street Address City State ZIP+4
- _____
Vice President Street Address City State ZIP+4
- _____
Secretary Street Address City State ZIP+4
- _____
Treasurer Street Address City State ZIP+4
- _____
Director Street Address City State ZIP+4
- _____
Director Street Address City State ZIP+4

Dated 12-24-9.

(Signature of an authorized officer) president
Rick Russman
(Printed Name)
President
(Title)

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)

316 2194 03/24/2011

2011

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

ANNUAL REPORT
DOMESTIC

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 2-8-11
 RECEIPT NO 2123493
RECEIVED
FEB 08 2011
S.D. SEC. OF STATE
RECEIVED
JAN 20 2011
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB050652 JAN/2010
RUSSMAN ENTERPRISES INC.
RUSSMAN, RICKY D
17321 444TH AVENUE
HENRY SD 57243-6600

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 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.

17321 444th Ave Henry SD 57243
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Ricky Russman

17321 444th Ave Henry SD 57243
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 one director.

Ricky Russman 17321 444th Ave Henry SD 57243
President Street Address City State ZIP+4

Vice President Street Address City State ZIP+4

Secretary Street Address City State ZIP+4

Treasurer 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 1-18-2011

(Signature of an Authorized Person)
Ricky D. Russman
(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	City	State	ZIP+4
-----------------	------	-------	-------

5. If the address has changed, its new 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
---	------	-------	-------

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)

2012

Enter Filing Year

ANNUAL REPORT

FILE DATE 01/08/2012

RECEIPT NO 15816

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

DOMESTIC

FILING FEE: \$50.00 Please Type or Print Clearly In Ink
Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:
DB050652
RUSSMAN ENTERPRISES INC.
17321 444TH AVE
HENRY, SD 57243-6600

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

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

17321 444TH AVE HENRY SD 57243-6600
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RICKY D RUSSMAN

17321 444TH AVENUE HENRY SD 57243-6600
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	RICK RUSSMAN	17321 444TH AVE	HENRY	SD	57243
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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

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 01/08/2012

Signature Accepted Electronically
(Signature of an Authorized Person)

RICK RUSSMAN
(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 1/13/2013

RECEIPT NO 87666

1. Corporate ID and Name:
DB050652
RUSSMAN ENTERPRISES INC.
17321 444TH AVE
HENRY, SD 57243-6600

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

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

17321 444TH AVE	HENRY	SD	57243-6600
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: RICKY D RUSSMAN

17321 444TH AVENUE	HENRY	SD	57243-6600
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	RICK RUSSMAN	17321 444TH AVE	HENRY	SD	57243
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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

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 01/13/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

RICK RUSSMAN

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

FILE 1/1/2014

RECEIPT NO 164584

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

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:
DB050652
RUSSMAN ENTERPRISES INC.
17321 444TH AVE
HENRY, SD 57243-6600

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

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

17321 444TH AVE HENRY SD 57243-6600
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RICKY D RUSSMAN

17321 444TH AVENUE HENRY SD 57243-6600
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

Table with 5 columns: Name, Street Address, City, State, ZIP+4. Includes rows for RICK RUSSMAN (President), Vice President, Secretary, Treasurer, and Director.

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 01/01/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

RICK DEAN RUSSMAN

(Printed Name)

2015 Enter Filing Year

ANNUAL REPORT

FILE DATE	1/3/2015
RECEIPT NO	259565

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

DOMESTIC
 Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:
 DB050652
 RUSSMAN ENTERPRISES INC.
 17321 444TH AVE
 HENRY, SD 57243-6600

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

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

17321 444TH AVE	HENRY	SD	57243-6600
Street Address	City	State	ZIP+4
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: RICKY D RUSSMAN

17321 444TH AVENUE	HENRY	SD	57243-6600
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	RICK RUSSMAN	17321 444TH AVE	HENRY	SD	57243
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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

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 01/03/2015

Signature Accepted Electronically

 (Signature of an Authorized Person)
 RICKY D RUSSMAN

 (Printed Name)

2016

ANNUAL REPORT

FILE DATE 1/5/2016

Enter Filing Year

DOMESTIC CORPORATION

RECEIPT NO 366631

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

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DB050652

Enter Corporate ID

RUSSMAN ENTERPRISES 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).

17321 444TH AVE HENRY SD 57243-6600
Actual Street Address or Rural Route Box Number City State ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: RICKY D RUSSMAN

17321 444TH AVENUE HENRY SD 57243-6600
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 business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

[X] RICK RUSSMAN 17321 444TH AVE HENRY SD 57243
President Actual Street Address City State ZIP+4

[] Vice President Actual Street Address City State ZIP+4

[] Secretary Actual Street Address City State ZIP+4

[] Treasurer Actual Street Address City State ZIP+4

Director

Actual Street Address

City

State

ZIP+4

Director

Actual Street Address

City

State

ZIP+4

6. Beneficial Interest (optional)

Owner	Description of Ownership	Percentage/Value
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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)

RICK DEAN RUSSMAN

(Printed Name)