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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

2018
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:

DB003550
BUSINESS ID

LARSON MANUFACTURING COMPANY OF SOUTH DAKOTA, 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

**2333 EASTBROOK DRIVE
BROOKINGS, SD 57006-2838**

Mailing Address

**2333 EASTBROOK DRIVE
BROOKINGS, SD 57006-2838**

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 WILLIAM RETTERATH

Actual Street Address in this State

**2333 EASTBROOK DRIVE
BROOKINGS, SD 57006**

Mailing Address in this State

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

Title	Name	Address
President	Jeffrey T Rief	2333 Eastbrook Drive, Brookings, SD 57006
Treasurer	William R Retterath	2333 Eastbrook Drive, Brookings, SD 57006

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

Name	Address
O DALE LARSON	2333 EASTBROOK DRIVE, BROOKINGS, SD, 57006
William R Retterath	2333 Eastbrook Dr., Brookings, SD 57006
Jeffrey T Rief	2333 Eastbrook Dr., Brookings, SD 57006

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.

B0066-4460 07/05/2018 1:25PM Rec'd by SD SOS



07/05/2018

Dated

Email (Optional)

William R Retterath

Signature of an Authorized Person

William R Retterath

Printed Name

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