531773332

B0261-4021 03/20/2023 10:53AM Rec'd by SD SOS

# ANNUAL REPORT

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

**2023**
FILING YEAR

Domestic Limited Liability Company
**SDCL 47-34A-211; 59-11-24, 24.1**

**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:

**DL024396**
BUSINESS ID

**WILLISTON FOX RUN DEVELOPMENT, LLC**
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

**415 S PIERRE ST**
**PIERRE, SD 57501**

Mailing Address

**415 S PIERRE ST**
**PIERRE, SD 57501**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, or (b) a commercial registered agent.

(a) The South Dakota Noncommercial Registered Agent's name

Name **THOMAS D. JOHNSON**

Actual Street Address in this State

**412 VERENDRYE DR**
**FORT PIERRE, SD 57532-2072**

Mailing Address in this State

5. If the LLC is manager-managed, list the names and addresses of its Managers. SDCL 59-11-24. If the LLC is member-managed, this section may be left blank.

6. 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 criminal penalty (SDCL 22-39-36).

03/20/2023
Dated

*Thomas Dale Johnson*
Signature of an Authorized Person

Email (Optional)

Thomas Dale Johnson
Printed Name