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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

2019
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50
SOC (Agent) Fee: \$10
Total Fee: \$60

1. Business ID and Name:

DF000102
BUSINESS ID

RUSHMORE VIEW RANCH, 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

**326 FOUNDERS PARK DRIVE
RAPID CITY, SD 57701**

Mailing Address

**P.O. BOX 8030
RAPID CITY, SD 57709**

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.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **NOONEY & SOLAY REGISTERED AGENTS, LLC (2022297)**

Actual Street Address in this State

**326 FOUNDERS PARK DRIVE
RAPID CITY, SD 57701**

Mailing Address in this State

**PO BOX 8030
RAPID CITY, SD 57709-8030**

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

Title	Name	Address
President	Lesley Warren	13245 Hisega Drive, Rapid City, SD 57702

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

Name	Address
JAN GALLAGHER	1735 YORKTOWN ROAD, SAN MATEO, CA, 94402
LESLEY WARREN	8734 SHERIDAN LAKE ROAD, RAPID CITY, SD, 57702
SHANNON GALLAGHER	1735 YORKTOWN ROAD, SAN MATEO, CA, 94402
LISA CAMPBELL	P.O. BOX 2894, NORTH CONWAY, NH, 03860

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.

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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).

06/07/2019

Dated

Email (Optional)

Kurt E Solay

Signature of an Authorized Person

Kurt E Solay

Printed Name

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