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ANNUAL REPORT

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

2019
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).

01/31/2019
Dated

THOMAS JOHNSON
Signature of an Authorized Person

Email (Optional)

THOMAS JOHNSON
Printed Name

B0088-4777 01/31/2019 9:46AM Rec'd by SD SOS