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ANNUAL REPORT

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

Domestic Business Corporation
SDCL 59-11-24, 24.1

Filing Fee: \$50

2018
FILING YEAR

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

Total Fee: \$50

1. Business ID and Name:

DF014476
BUSINESS ID

LUCAS FARMS, INCORPORATED
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

**35683 269TH ST
PLATTE, SD 57369-6015**

Mailing Address

**35683 269TH ST
PLATTE, SD 57369-6015**

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 PAUL LUCAS

Actual Street Address in this State

**35683 269TH ST
PLATTE, SD 57369-6015**

Mailing Address in this State

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

Title	Name	Address
President	PAUL D LUCAS	35683 269TH ST, PLATTE, SD, 57369
Vice President	JAMES R LUCAS	1036 OAK ST, SUGAR GROVE, IL, 60554
Secretary	RUTH E LUCAS	35683 269TH ST, PLATTE, SD, 57369
Treasurer	RUTH E LUCAS	35683 269TH ST, PLATTE, SD, 57369

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

Name	Address
BETTY LUCAS JACKINS	2615 QUEEN ANNE AVE N., SEATTLE, WA, 98109
THOMAS D LUCAS	1579 C CLEAR LAKE RD, BUHL, ID, 83316
KENNETH A LUCAS	BOX 695, PLATTE, SD, 57369
ROBERT G LUCAS	506 SE 3RD, MADISON, SD, 57042

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.



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).

05/11/2018

Dated

Email (Optional)

Paul Duane Lucas

Signature of an Authorized Person

Paul Duane Lucas

Printed Name

B0062-0458 05/11/2018 10:00AM Rec'd by SD SOS