

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

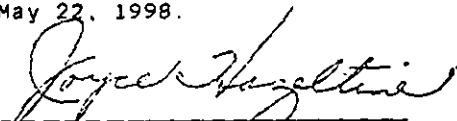
BUSINESS CORPORATION

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of GORDON SCHMIDT CONSTRUCTION, INC. duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation of GORDON SCHMIDT CONSTRUCTION, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 22, 1998.


JOYCE HAZELTINE
Secretary of State

2210
May 1, 1998
Secretary of State

9806289 RECEIVED
6/24/98
MAY 22 1998
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION
OF
GORDON SCHMIDT CONSTRUCTION, INC.

I, the undersigned natural person, of the age of majority, acting as incorporator of a corporation under the South Dakota Business Corporation Act, SDCL § 47-2 and SDCL § 47-9A, adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of this corporation is Gordon Schmidt Construction, Inc.

ARTICLE II.

The period of existence or duration of this corporation shall be perpetual.

ARTICLE III.

The purposes for which this corporation is organized, in addition to the corporate powers enumerated in the South Dakota Business Corporation Act, shall be as follows:

1. To lease, construct, erect, build, buy or otherwise acquire, own, maintain and operate facilities and other buildings or structures for the carrying out of the corporation business.
2. To lend money and, in connection therewith, to accept notes, mortgages, pledges and other security or to make loans without security.
3. To deal in real estate and personal property. To acquire by purchase, exchange, lease, hire or otherwise hold, own, manage, operate, mortgage, pledge, hypothecate, exchange, sell, deal in and dispose of real and personal property of every kind, character and description whatsoever and wheresoever situated and any interest therein.
4. To make contracts; to enter into, make, perform and carry out or cancel and rescind contracts for any lawful purpose pertaining to its business.
5. To borrow funds; to borrow or raise money for any of the purposes of the corporation without limit as to amount; to execute, accept, endorse and deliver evidence of borrowing all kinds of securities including, but not limited to, promissory notes, drafts, bonds, debentures and other negotiable instruments and to secure the payment in full performance of such borrowing by mortgage, pledge, conveyance or assignment of the whole or any part of the assets of the corporation.
6. To make estimates and to bid upon, enter into and carry out

9806289.0062
6/24/98

contracts for the installation of water and sewer systems, basement excavation and dozer, grader and scraper work. To buy, sell and deal in all kinds of materials and supplies utilized in the construction business. To acquire, use, employ, sell and deal in all suitable means, apparatus, machinery, contrivances, equipment and facilities for prosecuting its business.

7. To engage in the business of and to act as general contractor or subcontractor, builder, excavator, stone, sand and gravel dealer and hauler, and to engage in all activities, render all other services and handle and deal in all materials, supplies and products incidental or related to or connected with any and every phase of the construction trade.
8. The corporation may also do all and everything necessary, suitable or proper for the accomplishment of any of the above purposes.

ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue shall be five thousand (5,000) shares, each share to have a par value of One Hundred Dollars (\$100.00) fully paid and nonassessable. Restrictions on the transfer of the stock of the corporation shall be established by the by-laws of the corporation. The total number of shares shall be divided into two classes as follows:

	<u>Number of Shares</u>
Common stock	2,000
Preferred stock	<u>3,000</u>
Total	5,000

ARTICLE V.

The following is a description of the powers, preferences and rights and restrictions, qualifications and limitations which shall attach to the preferred stock:

1. The holders of preferred stock shall be entitled to receive in each year out of the surplus net profits of the corporation a fixed yearly noncumulative dividend of eight percent (8%) of the par value of the outstanding preferred stock payable as may be authorized by the Board of Directors before any dividends are paid in such year upon the common stock.
2. After the common stock shall have received in any year out of the surplus net profits of the corporation declared as dividends by the Board of Directors dividends of five percent

9806289.0062
6/24/98

(5%) of the par value of the outstanding shares, the remainder of the earnings declared as dividends shall be participated in by both preferred and common shares without distinction to class.

3. If less than the full preferential dividend is paid to the holders of preferred stock in any calendar year as set forth in paragraph 1 above, the unpaid amount shall lapse and shall not cumulate and add to the preferential dividends in any subsequent year whether or not the earnings of the corporation were sufficient to cover the preferential dividend in the year in which it was not fully paid.
4. In case of the liquidation or the dissolution of the corporation, holders of the preferred stock shall be entitled to be paid in full the par value of their shares before any amount shall be paid to the holders of the common stock.
5. The holders of preferred stock shall not be entitled to any voice in the management of the corporation or to any voting powers at any stockholders' meeting. The sole management of the corporation shall be in the hands of the holders of common stock, and they alone shall be entitled to vote for the election of directors or any other matter presented to the stockholders for a vote at any meeting of the stockholders of the corporation except as required pursuant to SDCL § 47-2-14 which requires that voting rights be granted to such nonvoting shares on certain matters.
6. The corporation shall have the right to redeem or call its preferred stock, or any number of shares thereof, issued and outstanding at the option of the Board of Directors at any time by paying to the holders thereof the sum of One Hundred and Five Dollars (\$105.00) per share as well as declared and unpaid dividends on such shares. The specific method of call or redemption, which shall include the manner of determining what stock is to be called, shall be fixed by the Board of Directors in a resolution calling for the redemption. The holder or holders shall receive thirty (30) days written notice of the call.

ARTICLE VI.

The Board of Directors is hereby authorized to fix or alter the designations, preferences and relative, participating, optional or other special rights and qualifications, limitations or restrictions of such preferred shares including, without limitation of the generality of the foregoing, dividend rights, dividend rates, conversion rights, voting rights, rights and term of redemption, the redemption price or prices and liquidation preferences.

ARTICLE VII.

The corporation shall not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) has been received through the issuance of shares.

ARTICLE VIII.

The address of the registered office of Gordon Schmidt Construction, Inc. is 13267 395th Avenue, Bath, SD 57427, and the name of its registered agent at such address is Gordon W. Schmidt, Sr.

ARTICLE IX.

The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the stockholders, or until their successor is elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Gordon W. Schmidt, Sr.	13267 395th Ave. Bath, SD 57427
Marilyn K. Schmidt	13267 395th Ave. Bath, SD 57427
Gordon W. Schmidt, Jr.	39318 133rd St. Bath, SD 57427

ARTICLE X.

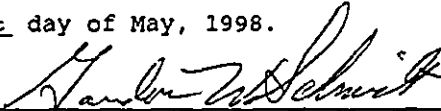
The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gordon W. Schmidt, Sr.	13267 395th Ave. Bath, SD 57427

ARTICLE XI.

These articles may be amended in the manner as authorized by law at the time of the amendment.

Executed in duplicate this 26 day of May, 1998.


Gordon W. Schmidt, Sr.

9806289.0062
6/24/98

STATE OF SOUTH DAKOTA)
 :SS.
COUNTY OF BROWN)

Be it remembered that on the 20 day of May, 1998, before me the undersigned officer, personally appeared the above-named, Gordon W. Schmidt, Sr., who is personally known to me to be the same person described in the foregoing instrument, and acknowledged that he executed the same.

WITNESS MY HAND AND SEAL THE DAY AND YEAR ABOVE WRITTEN.

(SEAL)

Joyce A. Fluke
Notary Public, South Dakota

My Commission expires: May 02, 2004

CONSENT TO APPOINTMENT BY THE REGISTERED AGENT

I, Gordon W. Schmidt, Sr., hereby give my consent to serve as registered agent for Gordon Schmidt Construction, Inc.

Dated 20 day of May, 1998.

Gordon W. Schmidt
Gordon W. Schmidt, Sr.

Receipt No.: 712492

9806289.0062
6/24/98

File Number: DB040076

ART OF INC

For

GORDON SCHMIDT CONSTRUCITON. INC.

File at the request of:

DANNY SMEINS
PO BOX A
BRITTON SD 57430

STATE OF SOUTH DAKOTA

OFFICE OF THE SECRETARY OF STATE

SS.

Filed in the office of Secretary of State on

Date May 22, 1998

Joyce Hazeltine
Secretary of State

Fee Received \$130 2,000 CM: 3,000 FEEF ALL AT \$100

SOS CRP 49: 10/93

State of South Dakota

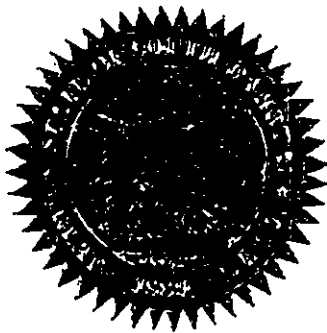


OFFICE OF THE SECRETARY OF STATE

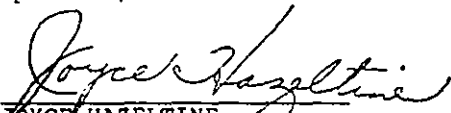
CERTIFICATE OF AMENDMENT

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of GORDON SCHMIDT CONSTRUCTION, INC. duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this April 26, 1999.


JOYCE HAZELTINE
Secretary of State

Filed for 26th day of April 1999

Gordon Schmidt

RECEIVED
APR 26 1999
S.D. SEC. OF STATE

ARTICLES OF :
TO THE ARTICLES OF INCORPORATION
OF
GORDON SCHMIDT CONSTRUCTION, INC.

Pursuant to the provisions of the South Dakota Corporation Act, SDCL § 47-2-8, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Gordon Schmidt Construction, Inc.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the shareholders or members of the corporation on April 13, 1999, in the manner prescribed by the South Dakota Corporation Act.

That Article IV of the Articles of Incorporation be further amended to read as follows:

The aggregate number of shares which the corporation shall have authority to issue shall be and is ten thousand shares (10,000), each share to have a par value of One Hundred Dollars (\$100.00) fully paid and non-assessable. Restrictions on the transfer of the stock of the corporation shall be established by the By-Laws of the corporation. The total number of shares shall be divided into two classes as follows:

<u>Class</u>	<u>Number of Shares</u>
Common stock	2,000
Preferred stock	<u>8,000</u>
Total	10,000

THIRD: The number of shares of the corporation outstanding at the time of such adoption was three thousand one hundred (3,100) shares, and the number of shares entitled to vote thereon was three thousand one hundred (3,100) shares.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class was as follows:

<u>Class</u>	<u>Number of Shares</u>
Common stock	100
Preferred stock	3,000

FIFTH: The number of shares that voted for such amendment was three thousand one hundred (3,100) shares, and the number of shares that voted against such amendment was zero (0). The number of shares of each class entitled to vote thereon as a class that voted for and against such amendment respectively was none.

46040076

19248899

SIXTH: That such amendment will result in an increase in the total authorized shares from five thousand (5,000) shares to ten thousand (10,000) shares but will not affect an exchange, reclassification or cancellation of the issued shares nor will the amendment affect a change in the amount of the existing stated capital.

Dated this 13th day of April, 1999.

GORDON SCHMIDT CONSTRUCTION, INC.

By

Gordon W. Schmidt, Sr.
Gordon W. Schmidt, Sr.
Its President

By

Marilyn K. Schmidt
Marilyn K. Schmidt
Its Secretary

STATE OF SOUTH DAKOTA)
 : ss.
COUNTY OF BROWN)

Before me, a Notary Public in and for said county and state, personally appeared Gordon W. Schmidt, Sr. and Marilyn K. Schmidt, who acknowledged before that they are the President and Secretary respectively of Gordon Schmidt Construction, Inc. and that they signed the foregoing Articles of Amendment as their free and voluntary act and deed for the uses and purposes therein set forth, and that the facts contained therein are true.

IN WITNESS WHEREOF I hereunto set my hand and seal this 13th day of April, 1999.

(SEAL)

Joyce A. Fisher
Notary Public

My Commission expires: May 7, 2004

000004 114
000010

9/29/10

11/12

File at the request of:

STATE OF SOUTH DAKOTA

33.

Joyce Hazeltine
Secretary of State

SOS CRP 491 10/92

1999

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 5-14-99
RECEIPT NO. 200030

RECEIVED

MAY 14 1999

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-040076 MAY/00
SCHMIDT (GORDON) CONSTRUCTION, INC.
SCHMIDT, SR., GORDON W.
13267 395TH AVENUE
BATH, SD 57427-5915

Telephone # 605-225-6656FAX # 605-229-1726

Federal Taxpayer ID

FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota Construction

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Gordon W. Schmidt</u>	President	<u>39316 133 ST</u>	<u>Bath</u>	<u>SD</u>	<u>57427</u>
<u>Gordon W. Schmidt Sr</u>	Vice President	<u>39316 133 ST</u>	<u>Bath</u>	<u>SD</u>	<u>57427</u>
<u>Marilyn K Schmidt</u>	Secretary	<u>39316 133 ST</u>	<u>Bath</u>	<u>SD</u>	<u>57427</u>
<u>Marilyn K Schmidt</u>	Treasurer	<u>39316 133 ST</u>	<u>Bath</u>	<u>SD</u>	<u>57427</u>

SD law requires at least one director.

Do the above listed officers serve also as directors? YES X NO If no, list directors below.

Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>2000</u>	<u>Common</u>	<u>1st</u>	<u>1.00</u>
<u>500</u>	<u>Preferred</u>	<u>1st</u>	<u>1.00</u>
<u>100</u>	<u>Common</u>	<u>1st</u>	<u>1.00</u>
<u>378</u>	<u>Preferred</u>	<u>1st</u>	<u>1.00</u>

5. NUMBER OF SHARES ACTUALLY ISSUED

6. The amount of its stated capital is \$ 388,320 (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 5-1 1999

By Marilyn K Schmidt
(Signature)

its Sec/Treas
(Title)

STATE OF South Dakota
COUNTY OF Brown

I, Joyce A Fluke, a notary public, do hereby certify that on this 1 day of MAY 1999.

personally appeared before me Marilyn K Schmidt who, being by me first duly sworn, declared that he/she is the
Sec/Treas of Gordon Schmidt Construction Inc the corporation.

named above, and signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires May 02, 2004

Joyce A. Fluke
Notary Public

(Notarial Seal)

SOS CRP 6/98

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

File Date _____
Receipt No. _____

FILING FEE: \$10 in addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is Morden Schmidt Construction Inc
2. The previous street address, or a statement that there is no street address, of its registered office
132107 395 Ave Bath SD ZIP + 4 57427-5915
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included.
39316 133 ST Bath SD ZIP + 4 57427
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated 5-1 19 99

Marilyn Schmidt
(Signature)

Sec. Treas
(Title)

STATE OF South Dakota
COUNTY OF Brown ss

I, Joyce A. Fluke, a notary public, do hereby certify that on this 1 day of May 1999, personally appeared before me Marilyn Schmidt who, being by me first duly sworn, declared that he/she is the Sec Treas of Morden Schmidt Construction that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires May 02 2004

Joyce A. Fluke
Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)
Dated _____ 19 _____
(signature)

2000

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT 1930

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 6-2-00
RECEIPT NO. 888667

RECEIVED

JUN 2 2000

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-040076 MAY/1999
SCHMIDT (GORDON) CONSTRUCTION, INC.
SCHMIDT, SR., GORDON W.
39316 133RD ST
BATH SD 57427 5800

Telephone # _____

FAX # _____

Federal Taxpayer I

FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota _____

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ___ NO ___ If no, list directors below.

Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$ _____. (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 6-1-00

By Marilyn Schmidt
(Signature)

Its Sec/Treas
(Title)

STATE OF South Dakota ss
COUNTY OF Brown

On this the 1 day of June 2000, before me, Joyce A. Fluke
personally appeared Marilyn Schmidt, known to me, or proved to me,
to be the Sec Treas of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires May 2 2004

Joyce A. Fluke
Notary Public

(Notarial Seal)

SOS CRP 11/99

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4846

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____
ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated _____
(Signature) _____
(Title) _____

STATE OF _____ ss
COUNTY OF _____

On this the ____ day of _____, 20____, before me, _____
personally appeared _____, known to me, or proved to me,
to be the _____ of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires _____
Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____
(signature)

2001

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 5-10-01
RECEIPT NO. 275085

RECEIVED

MAY 11 01

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB-040076 MAY/2000
SCHMIDT (GORDON) CONSTRUCTION, INC.
SCHMIDT, SR., GORDON W.
39316 133RD ST

BATH SD 57427-5809

Telephone # _____

FAX # _____

Federal Taxpayer ID _____

FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota _____

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ___ NO ___ If no, list directors below.

Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
---	-------	--------	---

5. NUMBER OF SHARES ACTUALLY ISSUED _____ CLASS _____ SERIES _____

6. The amount of its stated capital is \$ _____ (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 4-9-01By Marilyn Schmidt
(Signature)Its Sec/Treas
(Title)STATE OF South DakotaCOUNTY OF BrownOn this the 9 day of April, 2001, before me, Joyce A. Fluke

personally appeared Marilyn Schmidt, known to me, or proved to me,
to be the Sec/Treas of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires May 8, 2004

Notary Public

(Notarial Seal)

SOS CRP 11/00

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____

ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated _____

(Signature)

(Title)

STATE OF _____ ss
COUNTY OF _____

On this the ____ day of _____, 20____, before me, _____
personally appeared _____, known to me, or proved to me,
to be the _____ of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)

2002

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INKFILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGSFILE DATE 5-1-02
RECEIPT NO. 109 905
RECEIVED

APR 29 02

1. Corporate Name, Registered Agent and Registered Address:



DB-040076 MAY/2001

SCHMIDT (GORDON) CONSTRUCTION, INC.
SCHMIDT, SR., GORDON W.
39316 133RD ST
BATH SD 57427-5809Telephone # 605-225-6654 S.D. SEC. OF STATEFAX # 605-225-1771

Federal Taxpayer ID

FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota _____

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ___ NO ___ If no, list directors below.

_____	Director
_____	Director

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$
- 4 - 25 - 02
- (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated _____

By Marilyn Schmidt
(Signature)Its Sec / Treas
(Title)STATE OF South Dakota
COUNTY OF Brown ssOn this the 25 day of April 2002, before me, Joyce A Fluke
personally appeared Marilyn Schmidt, known to me, or proved to me,
to be the Sec/Treas of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.My Commission Expires May 8, 2004Joyce A Fluke
Notary Public

(Notarial Seal)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845 FAX (605) 773-4550
www.state.sd.us/sos/sos.htm

SOS CRP 11/01

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 in addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____

ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated _____

(Signature)

(Title)

STATE OF _____ ss
COUNTY OF _____

On this the _____ day of _____, 20____, before me, _____
personally appeared _____, known to me, or proved to me,
to be the _____ of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)

2003

ANNUAL REPORT

0305220.3938

DOMESTIC
PLEASE TYPE OR USE BLACK INKFILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

RECEIVED
FILE DATE 5-1-03
RECEIPT NO. 002702
APR 17 03
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:



DB-040076 MAY/2002
SCHMIDT (GORDON) CONSTRUCTION, INC.
SCHMIDT, SR., GORDON W.
39316 133RD ST
BATH SD 57427-5809

Telephone # 605-225-6656
FAX # 605-779-1726
Federal Taxpayer ID _____
FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota _____

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ___ NO ___ If no, list directors below.

Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$ 4-11-03 (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated _____

By Marilyn Schmidt
(Signature)
Its Sec/Treas
(Title)

STATE OF South Dakota
COUNTY OF BROWN ss

On this the 11 day of April, 2003, before me, Joyce A Fluke
personally appeared Marilyn Schmidt, known to me, or proved to me,
to be the Sec/Treas of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires May 8, 2004

Joyce A. Fluke
Notary Public

(Notarial Seal)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL PIERRE, S.D. 57501-5077
PHONE: 605-773-4845 FAX (605) 773-4550
www.state.sd.us/sos/sos.htm

SOS CRP 11/01

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 in addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____

ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is " _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated _____

(Signature)

(Title)

STATE OF _____ ss
COUNTY OF _____

On this the ____ day of _____, 20____, before me, _____
personally appeared _____, known to me, or proved to me,
to be the _____ of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)
Dated _____

(signature)

2004

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 05/01/04
RECEIPT NO. 1317139
RECEIVED
APR 28 2004

Corporate Name, Registered Agent and Registered Address:



DB040076 MAY/2003
SCHMIDT (GORDON) CONSTRUCTION, INC.
SCHMIDT, SR., GORDON W.
39316 133RD ST
BATH SD 57427-5809

S.D. SEC. of STATE

Telephone # 605-225-6656

FAX # 605-229-1726

Federal Taxpa

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If **ALL** of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may **check the box** below and sign the report below in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

[illegible]

2. The character of the business in which it is actually engaged in South Dakota

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
	President				
	Vice President				
	Secretary				
	Treasurer				

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ☐ NO ☐ If no, list directors below.

Director

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
---	-------	--------	---

5. NUMBER OF SHARES ACTUALLY ISSUED	CLASS	SERIES
-------------------------------------	-------	--------

6. The amount of its stated capital is \$ ~~4,260,000~~ . (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 4-26-04

By Marilyn L. Smith
(Signature)
Its Sec / trea
(Title)

STATE OF South Dakota
COUNTY OF Brown SS

On this the 26th day of April, 2004, before me, Marilyn Schmidt,
personally appeared Marilyn Schmidt, known to me, or proved to me,
to be the Secretary of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires: Feb. 8, 2006

Colleen J. Ringgenberg
Notary Public

(Notarial Seal)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/03

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____

ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated _____

(Signature)

(Title)

STATE OF _____ ss
COUNTY OF _____

On this the ____ day of _____, 20____, before me, _____
personally appeared _____, known to me, or proved to me,
to be the _____ of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires _____

Notary Public

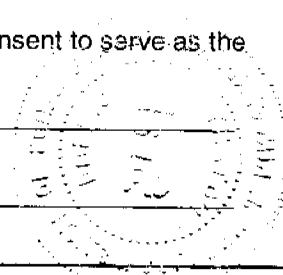
(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)



ANNUAL REPORT

DOMESTIC

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE

RECEIPT NO.

MAY 04 '05

S.D. SEC. of STATE

1. Corporate Name, Registered Agent and Registered Address:



★ D B O 4 0 0 7 6 ★

DB040076 MAY/2004

SCHMIDT (GORDON) CONSTRUCTION, INC.

SCHMIDT, SR., GORDON W.

39316 133RD ST

BATH SD 57427-5809

Telephone # 605, 225-6650

FAX# 605-229-1726

Federal Taxpa

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. **Any change requires full completion of the front side of this form.**

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

[illegible]

2. The character of the business in which it is actually engaged in South Dakota

3. The names and addresses of its directors and officers:

[illegible]

President

Vice President

Secretary

Treasurer

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO If no, list directors below.

Director _____

Director

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
---	-------	--------	---

5. NUMBER OF SHARES ACTUALLY ISSUED	CLASS	SERIES
-------------------------------------	-------	--------

6. The amount of its stated capital is \$ _____ . (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer.

Dated 5-3-05

(Signature)

(Title)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/04

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____

Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or any other officer.

Dated _____

(Signature)

(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____

(signature)

SOS CRP 07/05

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____

Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____

ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DB040076 MAY/2006
GORDON SCHMIDT CONSTRUCTION, INC.
SCHMIDT, SR., GORDON W.
39316 133RD ST
BATH SD 57427-5809

Telephone # 605-225-6656
FAX # 605-229-1726

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. **Any change requires full completion of the front side of this form.**

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

[illegible]

2. The address of the principal office 39516 133 St Rath SD 57427

3. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Robert W. Schmidt</u>	President	<u>39316 133 St</u>	<u>Beth</u>	<u>SD</u>	<u>57457</u>
<u>Robert W. Schmidt Jr</u>	Vice President	<u>39318 133 St</u>	<u>Beth</u>	<u>SD</u>	<u>57457</u>
<u>Marilyn K. Schmidt</u>	Secretary	<u>39316 133 St</u>	<u>Beth</u>	<u>SD</u>	<u>57457</u>
<u>Marilyn K. Schmidt</u>	Treasurer	<u>39316 133 St</u>	<u>Beth</u>	<u>SD</u>	<u>57457</u>

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ☒ NO ☐ If no, list directors below.

Director _____

Director _____

4. Provide a brief description of the nature of the business _____

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES

CLASS	SERIES	#
2000 Common	1st	100
8000 Prebends	1st	100

6. NUMBER OF ISSUED SHARES

CLASS SERIES
100 COMMONS 127 180
3783 PROCEEDINGS 127 100

The statement may be signed by any authorized officer of the Corporation.

Dated 5-14-07

Signature

Printed Name _____

Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____

ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)

277 3076 06/12/2008

2008 ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 06/11/08
RECEIPT NO. 1804128
RECEIVED
JUN 11 2008
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DB040076 MAY/2007
GORDON SCHMIDT CONSTRUCTION, INC.
SCHMIDT, SR., GORDON W.
39316 133RD ST
BATH SD 57427-5809

Telephone # 605-229-6656
FAX # 605-229-1726

FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The address of the principal office _____

3. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.
Do the above listed officers serve also as directors? YES ___ NO ___ If no, list directors below.

Director

Director

4. Provide a brief description of the nature of the business _____

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
-----------------------------	-------	--------

6. NUMBER OF ISSUED SHARES CLASS SERIES

The statement may be signed by any authorized officer of the Corporation.

Dated 6-10-08

Marilyn Schmidt
Signature

Marilyn Schmidt
Printed Name

Sec
Title

(signature)

290 3666 05/19/2009

2009

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 5/11/09
RECEIPT NO 1911002
RECEIVED
MAY 11 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB040076
DB040076 MAY/2008
GORDON SCHMIDT CONSTRUCTION, INC.
SCHMIDT, SR., GORDON W.
39316 133RD ST
BATH SD 57427-5809

Telephone # _____
FAX # _____
FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

39316 133 St Bath SD 57427-5809
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Gordon Schmidt Jr
39316 133 St Bath SD 57427-5809
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☒	<u>Gordon W. Schmidt Jr</u>	<u>39316 133 St</u>	<u>Bath</u>	<u>SD</u>	<u>57427-5809</u>
President	Street Address	City	State	ZIP+4	
☒	<u>Bryan A. Schmidt</u>	<u>39316 133 St</u>	<u>Bath</u>	<u>SD</u>	<u>57427-5809</u>
Vice President	Street Address	City	State	ZIP+4	
☒	<u>Marilyn K. Schmidt</u>	<u>39316 133 St</u>	<u>Bath</u>	<u>SD</u>	<u>57427-5809</u>
Secretary	Street Address	City	State	ZIP+4	
☒	<u>Marilyn K. Schmidt</u>	<u>39316 133 St</u>	<u>Bath</u>	<u>SD</u>	<u>57427-5809</u>
Treasurer	Street Address	City	State	ZIP+4	
☐	Director	Street Address	City	State	ZIP+4
☐	Director	Street Address	City	State	ZIP+4

Dated 5-6-09

Marilyn Schmidt
(Signature of an authorized officer)
Marilyn Schmidt
(Printed Name)
Sec / Tres
(Title)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity Lordon Schmitt Construction Inc

2. The name of the registered agent on file Lordon W. Schmitt Sr

The name of the successor registered agent Lordon W. Schmitt Jr

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

39316 133 ST RATH SD 57427-5809
Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated 5-6-09

Marilyn Schmitt
(Signature of an authorized officer)

Marilyn Schmitt
(Printed Name)

Sec / Treas
(Title)

Receipt Number: 1961361File Number **DB040076****ARTICLES_OF_AMENDMENT**

For

GORDON SCHMIDT CONSTRUCTION, INC.

Filed at the request of:

DREW C JOHNSON
JOHNSON LAW OFFICE
428 N HIGHWAY 281 COURTYARD STE #3
ABERDEEN SD 57401

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Tuesday, October 27, 2009**

A handwritten signature in cursive script that reads 'Chi Nelson'.

Secretary of State

Fee Received: \$60.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

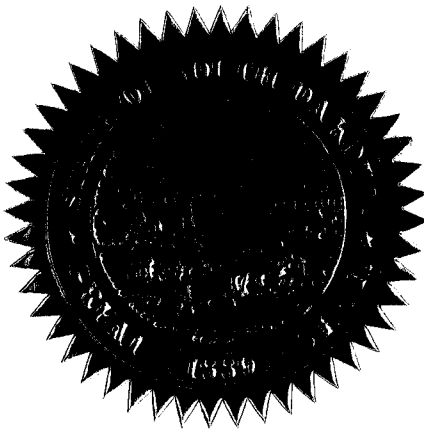
Certificate of Amendment

ORGANIZATIONAL ID #: DB040076

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **GORDON SCHMIDT CONSTRUCTION, INC.** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this October 27, 2009.



Chris Nelson

Chris Nelson
Secretary of State

370 5554 10/28/2009

370 5554 10/28/2009
this 27th day of Oct. 2009
Chris Nelson
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GORDON SCHMIDT CONSTRUCTION, INC.**

**RECEIVED
OCT 27 2009
S.D. SEC. OF STATE**

Pursuant to the provisions of the South Dakota Business Corporation Act in SDCL 47-1A, in particular 47-1A-1003, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Gordon Schmidt Construction, Inc.

SECOND: This is the second Articles of Amendment to Articles of Incorporation, the first being filed with the Secretary of State on April 26, 1999, which increased the number of shares of stock the corporation had authority to issue, i.e. 10,000 shares from 5,000 shares, with 8,000 preferred and 2,000 common.

THIRD: As of the date of this Amendment, the following have been issued shares of stock on the dates noted.

Name

Date

PREFERRED STOCK SHAREHOLDERS:

Gordon Schmidt, Sr.	05-29-98
Gordon Schmidt, Sr.	05-01-06
Gordon Schmidt, Jr.	05-01-06

COMMON STOCK SHAREHOLDERS:

Gordon Schmidt, Sr.	05-29-98
Gordon Schmidt, Jr.	05-29-98
Gordon Schmidt, Jr.	05-01-06
Bryan Schmidt	05-01-06

FOURTH: Based upon the resolution of the Board of Directors of Gordon Schmidt Construction, Inc. and the unanimous approval by the above shareholders, this second Articles of Amendment to the Articles of Incorporation was passed.

FIFTH: Pursuant to Article VI of the original Articles of Incorporation and SDCL 47-1A-603 and 47-1A-1003, the previous Article IV in the original Articles of Incorporation, and the first amendment thereto, are hereby amended. The preferred stock is converted to common stock for equal par value to the original shareholders of the preferred stock as held by the above stockholders, and the secretary/treasurer of the corporation is authorized to convert the

08040076

370 5555

preferred stock that has been issued and, in return, issue to the preferred stockholder an equal number of shares of common stock.

SIXTH: The balance of all authorized, but unissued, shares of preferred stock are cancelled and a corresponding amount of common stock is authorized to be issued totaling 10,000 shares of all issued and unissued shares of common stock.

SEVENTH: This amendment will not affect an exchange, reclassification or cancellation of any other issued shares of common stock nor will the amendment affect a change in the amount of the existing stated capital of the corporation. All common stock shall continue to carry a par value of \$100, and no additional shares of common stock shall be issued until fully paid.

EIGHTH: All of the previously issued common shares of stock and those now converted to common shares shall be entitled to vote thereon now as one class.

NINTH: This amendment further deletes Article V of the original Articles of Incorporation in that there is no further need to reference the voting status of preferred stockholders and the remaining issues of common stock shall all share equally in the dividends and profits of the corporation.

TENTH: Article V of the original Articles of Incorporation is replaced with new Article V to read as follows:

Said corporation shall have the right to elect to be a Sub-Chapter S Corporation as defined by the Internal Revenue Code, and, in addition thereto, shall be, upon election by the Board of Directors, on a calendar year cash distribution basis. The election for the Sub-S Corporation shall take place at the appropriate time as allowed by the IRS regulations. This new Article explains the reason for the conversion of the preferred stock to common stock as directed above.

ELEVENTH: The original Articles of Incorporation, Article IX, shall hereafter read as follows:

The number of directors constituting the Board of Directors of the Corporation is two, and the names and addresses of the persons who are to serve as directors until the next annual meeting of the stockholders, or until their successor is elected and shall qualify, are:

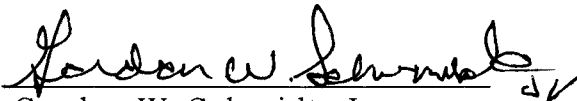
Name

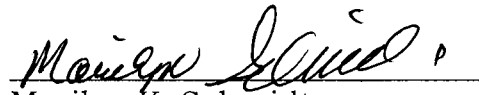
Gordon W. Schmidt, Jr.
Bryan A. Schmidt

Address

39532 Pintail Ave., Bath, SD 57427
39318 133rd Street, Bath, SD 57427

Dated this 26 day of October, 2009.


Gordon W. Schmidt, Jr.
Its President

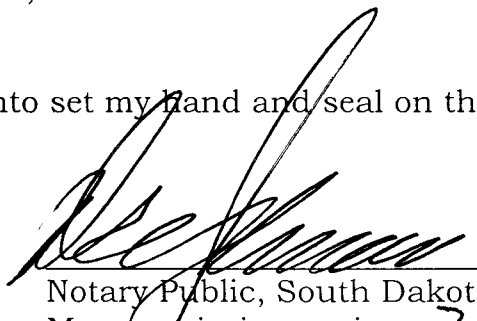

Marilyn K. Schmidt
Its Secretary

STATE OF SOUTH DAKOTA)
SS
COUNTY OF BROWN)

Before me, a notary public, in aforesaid county and state, personally appeared Gordon W. Schmidt, Jr., and Marilyn K. Schmidt, who acknowledge that they are the President and Secretary respectfully of Gordon Schmidt Construction, Inc. and that they signed the foregoing Articles of Amendment as their free and voluntary act and deed for the uses and purposes therein set forth, and that the facts contained therein are true.

In witness whereof, I hereunto set my hand and seal on this 26 day of October, 2009.




Notary Public, South Dakota
My commission expires 2-11-11

2010

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

ANNUAL REPORT DOMESTIC

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 05/26/10

RECEIPT NO 2033561

RECEIVED

MAY 26 2010

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB040076 MAY/2009

GORDON SCHMIDT CONSTRUCTION, INC.
SCHMIDT, JR., GORDON W.
39316 133RD ST
BATH SD 57427-5809

Telephone # _____

FAX # _____

FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

39316 133 St Bath SD 57427-5809
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Gordon Schmidt Jr
39316 133 St Bath SD 57427-5809
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☒ Gordon W. Schmidt Jr 39316 133 St Bath SD 57427-5809
President Street Address City State ZIP+4

☒ Bryan A. Schmidt 39316 133 St Bath SD 57427-5809
Vice President Street Address City State ZIP+4

☒ Marilyn Schmidt 39316 133 St Bath SD 57427-5809
Secretary Street Address City State ZIP+4

☒ Marilyn Schmidt 39316 133 St Bath SD 57427-5809
Treasurer Street Address City State ZIP+4

☐ _____
Director Street Address City State ZIP+4

☐ _____
Director Street Address City State ZIP+4

Dated

5-3-10

Marilyn Schmidt
(Signature of an authorized officer)

Marilyn Schmidt
(Printed Name)

Sec/tres.
(Title)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____
The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

2011

ANNUAL REPORT
DOMESTICSecretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 04-19-2011
RECEIPT NO 2144445
RECEIVED
APR 19 2011
S.D. SEC. OF STATE

Telephone # 605-225-6656

Corporate Name, Registered Agent Name and Address:

DB040076 MAY/2010
GORDON SCHMIDT CONSTRUCTION, INC.
SCHMIDT, JR., GORDON W.
39316 133RD ST
BATH SD 57427-58092. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office in or out of the State of South Dakota.

39316 133rd Street Bath SD 57427
Street Address City State ZIP+4Same
Mailing Address City State ZIP+4none
Email Address4. The name of the South Dakota Registered Agent Gordon Schmidt Construction Inc.39316 133 St. Bath SD 57427
Street Address or Rural Route Box Number in This State and City State ZIP+4Same
Mailing Address in This State, if Different from Street Address City State ZIP+4

Email Address

5. The names and addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☒ Gordon W. Schmidt Jr 39532 Pintail Ave. Bath SD 57427
President Street Address City State ZIP+4☐ Bryan Schmidt 39318 133rd St Bath SD 57427
Vice President Street Address City State ZIP+4☐ Marilyn Schmidt 39316 133rd St. Bath SD 57427
Secretary Street Address City State ZIP+4☐ Marilyn Schmidt 39316 133rd St Bath SD 57427
Treasurer Street Address City State ZIP+4☐
Director Street Address City State ZIP+4☐
Director Street Address City State ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 4-17-11

Email _____

Gordon W Schmidt Jr
(Signature of an Authorized Person)Gordon W. Schmidt Jr
(Printed Name)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____
(Old Registered Agent)

The name of the successor registered agent _____
(New Registered Agent)

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity (Old Registered Agent Address)

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

5. If the address has changed, list the new registered agent address

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
--	------	-------	-------

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

Email Address _____

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

(Signature of an Authorized Person)

Email _____

(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 10/25/2012

RECEIPT NO 71352

1. Corporate ID and Name:

DB040076
GORDON SCHMIDT CONSTRUCTION, INC.
39316 133RD ST
BATH, SD 57427-5809

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

39316 133RD ST	BATH	SD	57427-5809
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: JR., GORDON W. SCHMIDT

39316 133RD ST	BATH	SD	57427-5809
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☐	GORDON W SCHMIDT JR	39316 133 ST	BATH	SD	57427
	President	Street Address	City	State	ZIP+4
☐	BRYAN A SCHMIDT	39316 133 ST	BATH	SD	57427
	Vice President	Street Address	City	State	ZIP+4
☐	MARILYN SCHMIDT	39316 133 ST	BATH	SD	57427
	Secretary	Street Address	City	State	ZIP+4
☐	MARILYN SCHMIDT	39316 133 ST	BATH	SD	57427
	Treasurer	Street Address	City	State	ZIP+4
☐	BRYAN A SCHMIDT	39316 133 ST	BATH	SD	57427
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 10/25/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

MARILYN K SCHMIDT

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 5/1/2013

RECEIPT NO 113579

1. Corporate ID and Name:

DB040076
GORDON SCHMIDT CONSTRUCTION, INC.
39316 133RD ST
BATH, SD 57427-5809

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

39316 133RD ST	BATH	SD	57427-5809
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: JR., GORDON W. SCHMIDT

39316 133RD ST	BATH	SD	57427-5809
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☐	GORDON W SCHMIDT JR	39316 133 ST	BATH	SD	57427
	President	Street Address	City	State	ZIP+4
☐	BRYAN A SCHMIDT	39316 133 ST	BATH	SD	57427
	Vice President	Street Address	City	State	ZIP+4
☐	MARILYN SCHMIDT	39316 133 ST	BATH	SD	57427
	Secretary	Street Address	City	State	ZIP+4
☐	MARILYN SCHMIDT	39316 133 ST	BATH	SD	57427
	Treasurer	Street Address	City	State	ZIP+4
☐	BRYAN A SCHMIDT	39316 133 ST	BATH	SD	57427
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 05/01/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

JENNIFER JO SCHMIDT

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 5/5/2014

RECEIPT NO 198563

1. Corporate ID and Name:

DB040076
GORDON SCHMIDT CONSTRUCTION, INC.
39316 133RD ST
BATH, SD 57427-5809

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

39316 133RD ST	BATH	SD	57427-5809
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: JR., GORDON W. SCHMIDT

39316 133RD ST	BATH	SD	57427-5809
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☐	GORDON W SCHMIDT JR	39316 133 ST	BATH	SD	57427
	President	Street Address	City	State	ZIP+4
☐	BRYAN A SCHMIDT	39316 133 ST	BATH	SD	57427
	Vice President	Street Address	City	State	ZIP+4
☐	MARILYN SCHMIDT	39316 133 ST	BATH	SD	57427
	Secretary	Street Address	City	State	ZIP+4
☐	MARILYN SCHMIDT	39316 133 ST	BATH	SD	57427
	Treasurer	Street Address	City	State	ZIP+4
☐	BRYAN A SCHMIDT	39316 133 ST	BATH	SD	57427
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 05/05/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

JENNIFER JO SCHMIDT

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 4/22/2015

RECEIPT NO 295550

1. Corporate ID and Name:

DB040076
GORDON SCHMIDT CONSTRUCTION, INC.
39316 133RD ST
BATH, SD 57427-5809

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

39316 133RD ST	BATH	SD	57427-5809
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: JR., GORDON W. SCHMIDT

39316 133RD ST	BATH	SD	57427-5809
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☐	GORDON W SCHMIDT JR	39316 133 ST	BATH	SD	57427
	President	Street Address	City	State	ZIP+4
☐	BRYAN A SCHMIDT	39316 133 ST	BATH	SD	57427
	Vice President	Street Address	City	State	ZIP+4
☐	MARILYN SCHMIDT	39316 133 ST	BATH	SD	57427
	Secretary	Street Address	City	State	ZIP+4
☐	MARILYN SCHMIDT	39316 133 ST	BATH	SD	57427
	Treasurer	Street Address	City	State	ZIP+4
☐	BRYAN A SCHMIDT	39316 133 ST	BATH	SD	57427
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 04/22/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

JENNIFER JO SCHMIDT

(Printed Name)