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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

2022
FILING YEAR

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:

DB006824
BUSINESS ID

FILLMORE AND COMPANY, 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

344 5TH ST
SPEARFISH, SD 57783-2357

Mailing Address

344 5TH ST
SPEARFISH, SD 57783-2357

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 **SARAH L. BUITTNER**

Actual Street Address in this State

344 5TH ST
SPEARFISH, SD 57783-0436

Mailing Address in this State

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

Title	Name	Address
Secretary	MARK S FALK	5596 COLVIN COURT, RAPID CITY, SD 57703
Treasurer	CALLIE J. THOMPSON	714 S.33RD ST, SPEARFISH, SD, 57783
Vice President	Jo-Etta Dickert	12003 Galena, Deadwood, SD 57732
President	Doug Heltibridle	231 Gumbo Dr., Box Elder, SD 57719

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

Name	Address
Sarah Buitner	344 5th Street, Spearfish, SD 57783
Michael Bradshaw	P.O. Box 12, Spearfish, SD 57783
Mark Falk	5596 Colvin Court, Rapid City, SD 57703
JO E DICKERT	12003 GALENA RD, DEADWOOD, SD 57732, DEADWOOD, SD, 57732
CALLIE THOMPSON	714 S.33RD ST., SPEARFISH SD 57783



Doug Heltibridle

231 Gumbo Dr., Box Elder, SD 57719

Jason Thompson

1785 Highland Ave., Sheridan WY 82801

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).

03/17/2022

Dated

Email (Optional)

Mark Falk

Signature of an Authorized Person

Mark Falk

Printed Name

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