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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 Heltibridge   | 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

B0213-8854 03/17/2022 11:01AM Rec'd by SD SOS