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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

2019
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:

DB007455
BUSINESS ID

SITTING BULL CRYSTAL CAVERNS, 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

**518 ST. JOSEPH STREET
RAPID CITY, SD 57701-2717**

Mailing Address

**518 ST. JOSEPH STREET
RAPID CITY, SD 57701-2717**

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 **WILLIAM F. DUHAMEL**

Actual Street Address in this State

**518 ST JOSEPH ST
RAPID CITY, SD 57701-2717**

Mailing Address in this State

**PO BOX 1760
RAPID CITY, SD 57709-1760**

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

Title	Name	Address
President	PETER A. HEFFRON	518 ST. JOSEPH STREET, RAPID CITY, SD, 5771
Vice President	LAURA HEFFRON	518 ST. JOSEPH STREET, RAPID CITY, SD, 57701
Secretary	HELENE D. DUFFY	518 ST. JOSEPH STREET, RAPID CITY, SD, 57701
Treasurer	ALEX P. DUHAMEL	518 ST. JOSEPH STREET, RAPID CITY, SD, 57701

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

Name	Address
Peter Heffron	518 St, Joseph Street, Rapid City, SD 57701
Laura Heffron	518 St. Joseph Street, Rapid City, SD 57701
Helene Duffy	518 St. Joseph Street, Rapid City, SD 57701
Alex Duhamel	518 St. Joseph Street, Rapid City, SD 57701
STEVEN E. DUFFY	518 ST. JOSEPH STREET, RAPID CITY, SD, 57701



DENISE C. KREB

518 ST. JOSEPH STREET, RAPID CITY, SD, 57701

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).

08/30/2019

Dated

Email (Optional)

Peter Duhamel Heffron

Signature of an Authorized Person

Peter Duhamel Heffron

Printed Name

B0110-3911 08/30/2019 1:12PM Rec'd by SD SOS