

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

9804205.0177
7/23/99

**ARTICLES OF INCORPORATION
Of The Boys & Girls Club of Rosebud**

RECEIVED
MAY 19 1999
S.D. SEC. OF STATE

Executed by the undersigned for the purpose of forming a South Dakota Corporation under SDCL 47-22 South Dakota Nonprofit Corporation Act.

**ARTICLE I.
Name**

The name of the Corporation shall be "The Boys and Girls Club of Rosebud".

RECEIVED
JUN 08 1999
S.D. SEC. OF STATE

**ARTICLE II
Period of Existence**

The Period of Existence is perpetual.

**ARTICLE III.
Purpose**

The Purposes for which the corporation is organized

Section 1. The purpose of the Corporation shall be to provide guidance and to promote the health, social, educational, vocational, character, and cultural development of boys and girls, without regard to race, color, creed, or national origin, and to operate one or more Club site for program activities and services.

Section 2. The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code. The Corporation shall have no capital stock, its object and purpose being solely of a benevolent character, and not for individual pecuniary gain or profit to its members.

Section 3. The beginning date of the Corporation will be on the date of acceptance by the Secretary of State with review on a yearly basis at the annual meeting in January.

ARTICLE IV

Check (X) one: The corporation will have members: The corporation will not have members

**ARTICLE V.
Board of Directors**

If the corporation is to have one or more classes of members, any provision which the incorporators elect to set forth designating the class or classes of members and stating the qualifications and rights of the members of each class.

Section 1. Any adult of the Rosebud Sioux Indian Reservation or surrounding communities may become a member of the Board of Directors of the Corporation, providing that no conflict of interest exists. The Board shall consist of at least 7 members but no more than 11.

FILED BY *[Signature]* 1999
SECRETARY OF STATE
[Signature]

NS-011282

9905095.0177
6/23/08

Section 2. The business, property, and affairs of the Corporation shall be managed by the Board of Directors, which shall have the power to: initiate and approve plans and programs for the welfare of Boys and Girls Club members; have management of the land, buildings, equipment, securities, and all other properties of the Corporation; adopt the annual budget of the Corporation; borrow money, raise and disburse funds, invest and reinvest funds of the Corporation; make contracts; appoint the Executive Director and appoint or delegate the power to appoint other employees of the Corporation; perform all other duties and have such other powers as may be necessary to carry out the purpose of the Corporation.

Section 3. The number of members of the Board of Directors who shall be members of the Corporation shall be fixed but the members of Corporation at their first meeting, and this number may be changed at any annual meeting; provided, however, there shall not be less than 7 members of the Board Directors for more than 60 days, exclusive of any officers of the Corporation who may be ex-officio members of the Board of Directors.

Section 4. At the first meeting of the members of the Corporation, one-third of the members of the Board of Directors shall be elected for 1 year, one-third for 2 years, and one-third 3 years, from among the members of the Corporation. At each annual meeting thereafter, one-third of the number of directors shall be elected for 3-year terms. If the number of members of the Board of Directors is increased at any annual meeting, the additional members shall be adjusted, as may be necessary to provide an equal number serving 1, 2, and 3-year terms.

Section 5. The Board of Directors shall have the power to fill vacancies in its own membership. Such new members shall hold office until the next annual meeting of the members of the Corporation.

Section 6. The Registered Agent in Rosebud shall be the Chairperson of the Board of Directors. The present Chairperson is Glen Yellow Eagle.

ARTICLE VI. Officers

If the directors are not to be elected or appointed by one or more classes of members, a statement of the manner in which such directors shall be elected or appointed:

Section 1. The officers of the Corporation shall be a Chairperson, one or more Vice-Chairperson, a Treasurer, and a Secretary, who shall be elected annually by the Board of Directors. All officers shall serve for 1 year or until their successors are elected.

Section 2. The Board of Directors shall have the power to fill vacancies among the officers at any time and officers so elected to fill vacancies shall serve until the next annual meeting of the Board or until their successors are elected.

ARTICLE VII. Use of Assets on Dissolution and Use of Income

CONFIDENTIAL

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6/23/99

Any provisions which the incorporators elect to set forth for the regulation of the internal affairs of the corporation, including any provision for the distribution of assets on dissolution or final liquidation.

Section 1. Upon the dissolution of the Corporation, the Board of Directors shall (after paying or making provisions for the payment of all the liabilities of the Corporation) dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such a manner or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes and shall at the time qualify as an exempt organization or organizations under Section 501© (3) of the Internal Revenue Code of 1985 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes of to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Section 2. In the event of a dispute or disagreement, or other inability to act, the assets shall be disposed of the by the Rosebud Sioux Tribal Court, in which jurisdiction the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations as the court shall determine consistent with the provisions of section 1 above.

**ARTICLE VIII
Registered Office**

The street address or a statement that there is no street address, of its initial registered office is **"Boys and Girls Club of Rosebud, P.O. Box 428, Mission, SD 57555** and the name of its initial agent at such address is Glenn Yellow Eagle, street address is SECOND & GRANT STREET

**ARTICLE IX
Bylaws**

The number of directors constituting the board of directors is 7 to 11 and the names and addresses of the persons who are to serve as directors:

The Board of Directors shall have the power to adopt bylaws regulating the affairs and prescribing the duties of the officers and executive director of the Corporation, which shall be consistent with this constitution. The following are the Board of Directors' names and complete addresses:

Chairperson: Glenn Yellow Eagle, P.O.Box 422 Mission, SD 57555

Vice-Chairperson: Sherman Wright, P.O. Box 390, Mission, SD 57555

Treasurer: Phil Two Eagle, P.O. Box 343, Pameltee, SD 57566

Secretary: Donna Dubray, P.O. Box 117, St. Francis, SD 57572

Members: Pete Small Bear, P.O. Box 656, Mission, SD 57555,

& Stella Baria, P.O. Box 68, Rosebud, SD 57570.

& Theodore Felix, P.O. Box 668, Mission, SD 57555

& Lewis Good Voice Eagle, P.O. Box 1169, Mission, SD 57555

& Mike One Star, P.O. Box 338, Rosebud, SD 57570

& Heather Burnette Thin Elk, P.O. Box 8, Mission, SD 57555

ARTICLE X

WINDSON

9906295-0177
6/25/99

The names and addresses of the incorporators: Is the same as Article IX above.

**ARTICLE XI.
Annual Meetings**

Section 1. The annual meeting of the Board of Directors of the Corporation shall be held in January of each year, at a time and place to be fixed by the Board of Directors for the purpose of receiving reports of officers, committees, and the executive director; elect members of the Board of Directors; to increase/decrease the number of Board members; and to act on any other matters that may properly come before the annual meeting. The secretary shall mail notices of such a meeting to the members of the Corporation at least 30 days before the date of the meeting.

**ARTICLE XII
Amendments**

This constitution may be amended upon two-thirds vote of the members present and voting at any meeting of the Corporation; provided that a copy of the proposed amendment shall have been mailed to each member of the Corporation at least 30 days before the date of the meeting at which the proposed amendment is to be acted upon.

**ARTICLE XIII
Effective Date**

This constitution shall become effective immediately upon adoption by two-thirds vote of the members of the Corporation present and voting.

These Articles of Incorporation were adopted on June 7, 1999.

Signature of Incorporators:

Glen Yellow Eagle
Glen Yellow Eagle

Sherman Wright
Sherman Wright

Donna Dubray Cordier
Donna Dubray-Cordier

Philimon D. Two Eagle
Philimon D. Two Eagle

Pete Small Bear
Pete Small Bear

Mike One Star
Mike One Star

Stella Barria
Stella Barria

Heather Burnette Thin Elk
Heather Burnette Thin Elk

Theodore Felix
Theodore Felix

Lewis Good Voice Eagle
Lewis Good Voice Eagle
Donna Dubray Cordier

Donna Dubray-Cordier
Secretary
Board of Directors
Boys & Girls Club of Rosebud

9906295-0177
6/23/99

State of South Dakota
County of Todd

On this 4th day of June 1999, before me personally appeared each individual listed known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

[Signature]
My Commission Expires

[Signature]
Notary Public

Notary Seal

The registered agent must sign the Consent of Appointment below.

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT	
I, Glenn Yellow Eagle, hereby give my consent to serve as the registered agent for Boys & Girls club of Rosebud, Inc.	
Date <u>June 7</u> 1999	<u>[Signature]</u> Signature

Receipt No. 801178

9906295.0177
6/23/99

File Number: NS911292

ALL OF THE

FOR

THE BOYS AND GIRLS CLUB OF ROSLBUD

Issued at the request of:

GLEN A YELLOW EAGLE
PO BOX 422
MISSION SD 57555

STATE OF NORTH DAKOTA

SS.

OFFICE OF THE SECRETARY OF STATE

Issued in the office of secretary of state on

Date June 8, 1999

Joyce Hazeltine
Secretary of State

File Received 8/2/99

SOS CRF 491 10/93

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

2003
NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

RECEIVED
FILED DATE 05/17/04
RECEIPT NO 1324758
MAY 17 '04
RECEIVED
MAR 23 '04
SEC. OF STATE

228 1008

1. Corporate Name, Registered Agent and Registered Address:

NS011282
Boys and Girls Club of Rosebud (The)
Teddie R. Herman
P.O. Box 112
Mission, SD 57555
June 2002

Day Time Phone # (605) 856-2321
Federal Identification #

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED IN NUMBER ONE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

- 2. The nature of the affairs which the corporation is conducting in South Dakota is to provide guidance and to promote the health, social, educational, voacational, character and cultural development of boys and girls.
- 3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.
- B. The amount of property presently held by the corporation is \$ -NA- Initial set-up - No activity yet *
* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Teddie R. Herman</u>	President	<u>P.O. Box 203,</u>	<u>Mission,</u>	<u>SD</u>	<u>57555</u>
<u>John P. Miller</u>	Vice President	<u>P.O. Box 346,</u>	<u>St. Francis,</u>	<u>SD</u>	<u>57572</u>
<u>Judy Miller</u>	Secretary	<u>General Delivery,</u>	<u>Mission,</u>	<u>SD</u>	<u>57555</u>
<u>Lauri Bordeaux</u>	Treasurer	<u>P.O. Box 2,</u>	<u>Rosebud,</u>	<u>SD</u>	<u>57570</u>

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Teddie R. Herman</u>	Director	<u>p.O. Box 203,</u>	<u>Mission,</u>	<u>SD</u>	<u>57555</u>
<u>John P. Miller</u>	Director	<u>P.O. Box 346,</u>	<u>St. Francis,</u>	<u>SD</u>	<u>57572</u>
<u>Lauri Bordeaux</u>	Director	<u>p.O. Box 2,</u>	<u>Rosebud,</u>	<u>SD</u>	<u>57570</u>

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

Dated 03-17-04

STATE OF South Dakota
COUNTY OF Todd

On this the 17 day of March, 2004, before me,
personally appeared Teddie Herman, John Miller, Lori Bordeaux, known to me, or proved to me,
to be the President, Vice, Treasurer of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

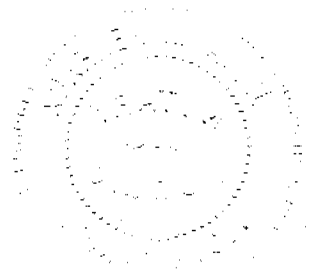
Teddie R. Herman
(Signature)
Chairperson/President
(Title)

Julia M. Peneau

Julia M. Peneau
(Notary Public)

05/13/05
My Commission Expires

(Notarial Seal)



228 1009

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

NON-PROFIT
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
FILING FEE: \$5

RECEIVED
MAY 1 2004

S.D. SEC. OF STATE

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 Boys and Girls Club of Rosebud
- 2. The previous street address, or a statement that there is no street address, of its registered office Second + Grant St. PO Box 428 Mission ZIP 57555-0428
- 3. The street address, or a statement that there is no street address, to which the registered office is to be changed is 351 E. Second Street
Mission, S.D. ZIP 57555
- 4. The name of its previous registered agent is Glenn Yellow Eagle
- 5. The name of its successor registered agent is * Teddie R. Herman

* 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 public.

Date 05-12-04

Teddie R. Herman
(Signature)
Chairperson / President
(Title)

STATE OF South Dakota
COUNTY OF Todd

Dawn Marshall, a notary public, do hereby certify that on this 14th day of May, 2004, personally appeared before me Teddie R. Herman who, being by me first duly sworn, declared that he/she is the Chairperson of Boys and Girls Club of Rosebud that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

12/07/07
My Commission Expires
Notarial Seal

Dawn E. Marshall
(Notary Public)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

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

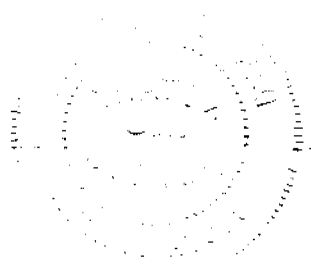
registered agent for _____
(corporate name)

Dated _____
(signature of registered agent)

Handwritten marks on the left margin.

Small handwritten marks at the top center.

Small handwritten marks in the upper left quadrant.



N3011282
2003

228 1010

THE BOYS AND GIRLS CLUB OF ROSEBUD

Mr. Chris Nelson
Secretary of State
State Capitol, Suite 204
500 East Capitol
Pierre, SD 57501-5070

Dear Mr. Nelson:

Greetings! My name is Vernon "Ike" Schmidt and I am the acting Director of the Boys and Girls Club of Rosebud. On February 9th we filed our non-profit report for fiscal year 2002. We decided to include all the names and addresses of the remaining board members currently serving on the board.

I am sending you this letter per your office staff request, with the remaining board of directors' names and addresses. Since our initial filing in 1999 for our State non-profit Charter all the Board members names have changed.

For the Board of Directors, due to non participation, we have already replaced Jenna Gray with Judy Miller. (See list below)

Board Member Names:

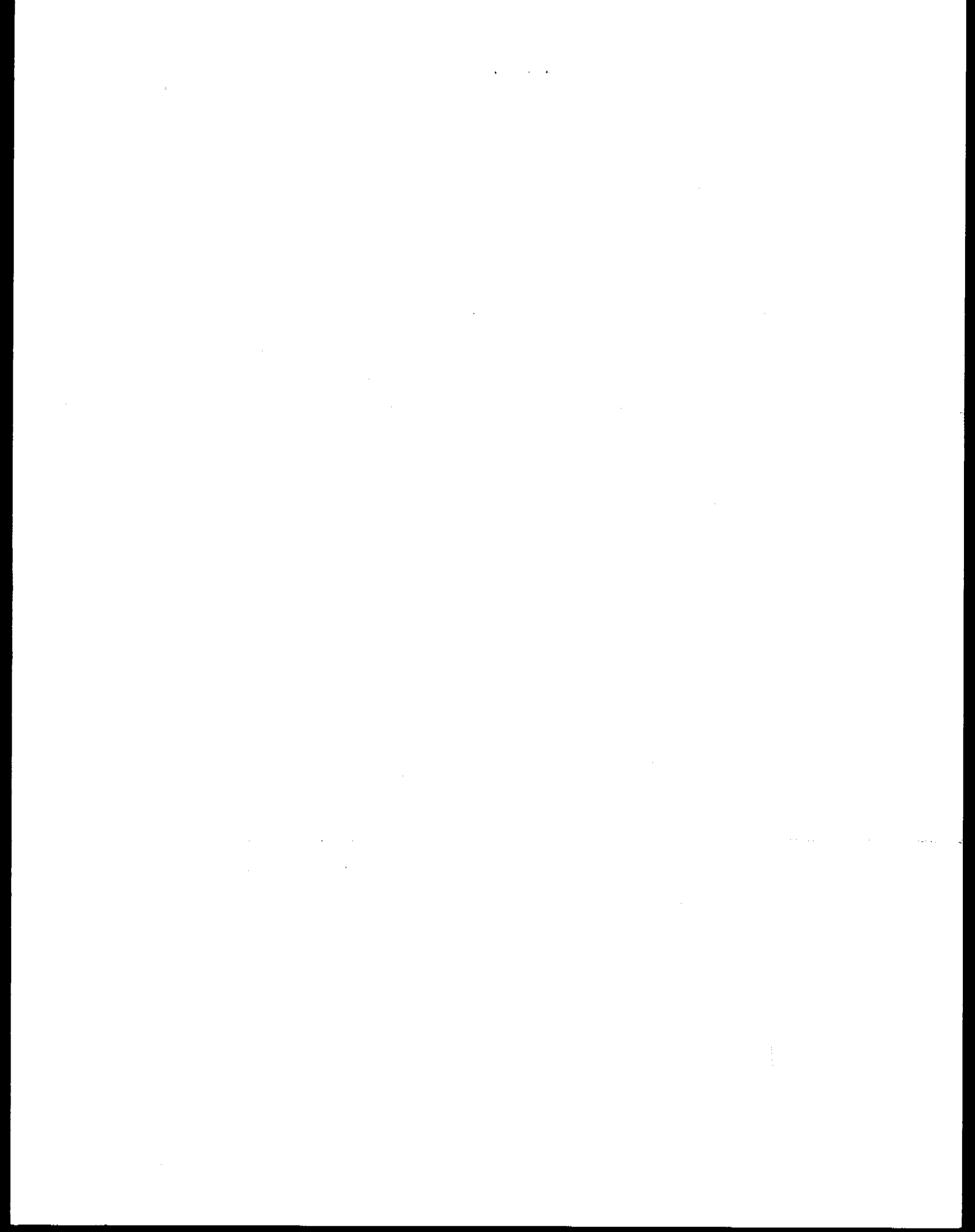
- | | | | |
|-----------------------|------------------|-----------------|-------|
| 1. Lois Antoine | P.O. Box 376 | Mission, SD | 57555 |
| 2. Sherman Wright | P.O. Box 390 | Mission, SD | 57555 |
| 3. Connie Black Bear | P.O. Box 476 | Mission, SD | 57555 |
| 4. Karita Ross | P.O. Box 1345 | Mission, SD | 57555 |
| 5. Darrell Marcus | P.O. Box 430 | Rosebud, SD | 57570 |
| 6. Robert Critchlow | P.O. Box 651 | Mission, SD | 57555 |
| 7. Mike One Star, Sr. | P.O. Box 430 | Rosebud, SD | 57570 |
| 8. Judy Miller | General Delivery | Mission, SD | 57555 |
| 9. Teddie R. Herman | P.O. Box 203 | Mission, SD | 57555 |
| 10. John Miller | P.O. Box 346 | St. Francis, SD | 57572 |
| 11. Lori Bordeaux | P.O. Box 2 | Rosebud, SD | 57570 |

If there are any questions, please contact me at 605-856-2321 or P.O. Box 112, Mission, SD, 57555.

Respectfully Submitted,

Vernon Ike Schmidt
Vernon "Ike" Schmidt
Director, BGCR

Teddie R. Herman
Teddie R. Herman
Chairperson, Board of Directors
Boys and Girls Club of Rosebud



State of South Dakota



OFFICE OF THE SECRETARY OF STATE Certificate of Administrative Dissolution

(DB, DF, DL, CO, NS, CH)

I, **Chris Nelson**, Secretary of State of the State of South Dakota, by virtue of the authority vested in me by SDCL 47-7-30.1, § 47-18-16.4, § 47-34A-810 and § 47-24-13.2 hereby Administratively Dissolve the below named for failure to file the annual report when due.



* NS 0 1 1 2 8 2 *

NS011282

BOYS AND GIRLS CLUB OF ROSEBUD (THE)
HERMAN, TEDDIE R
351 E SECOND STREET
MISSION SD 57555-0428



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 June 17, 2005.

Chris Nelson
Chris Nelson
Secretary of State

Secretary of State

State Capitol Suite 204
500 East Capitol Avenue
Pierre SD 57501-5070

Chris Nelson
Secretary of State

Chad Heinrich
Deputy

605-773-4845



NS011282

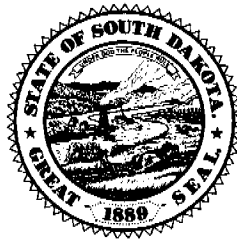
NS011282

HERMAN, TEDDIE R

BOYS AND GIRLS CLUB OF ROSEBUD (THE)

351 E SECOND STREET

MISSION SD 57555-0428



April 8, 2005

DOMESTIC AND FOREIGN DELINQUENT NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION OR REVOCATION

This letter is being sent pursuant to SDCL and is notification that the annual report on behalf of the above named entity that was due during the anniversary month of incorporation or qualification in South Dakota has not yet been filed. The referenced delinquent report may be the report that was due in 2004 or January through March 2005. Organizational information, date of filing and status is available on our web site at www.sdsos.gov.

The annual report form for each year delinquent must be filed with the Secretary of State **PRIOR** to June 16, 2005 together with the appropriate fee and penalty. Failure to file a correct report together with the fees prior to that date will result in Administrative Dissolution or Revocation.

SOUTH DAKOTA ENTITIES The annual report form was previously mailed to the registered office address listed with our office.

FOREIGN (OUT-OF-STATE ENTITIES) The previous annual report form was mailed directly to the corporation, but because the report was not filed we are required to notify the registered agent at this time. *Please forward this notice to the corporation for prompt attention.*

If the registered agent and/or address have changed, the law requires a Statement of Change of Registered Agent and Address form to be filed along with the additional filing fee.

The annual report form, the statement of change form and access to all South Dakota Laws regarding this notice may be obtained from our web site at the following address www.sdsos.gov or by contacting the Secretary of State's Office, Corporate Division at 605-773-4845.

If the report was previously submitted to our office and we returned it for further information, please promptly resubmit the completed form. The deadline for filing is June 16, 2005 and no extension will be given. Also note, that reports received in our office after March 31, 2005 may not have been updated on the computer prior to this delinquent notice.

Thank you for your prompt attention to this matter.

Corporations Division
Office of the Secretary of State
Phone: 605-773-4845
www.sdsos.gov

348 5661

Receipt Number: 1618978

File Number **NS011282**



STATEMENT_OF_CHANGE

For

THE BOYS AND GIRLS CLUB OF ROSEBUD

Filed at the request of:

**THE BOYS AND GIRLS CLUB OF ROSEBUD
JACINDA BEGAY-HACKER
PO BOX 112
MISSION SD 57555**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **November 29, 2006**

Secretary of State

Fee Received: \$5

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

NON-PROFIT
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
FILING FEE: \$5

RECEIVED
NOV 29 2006

S.D. SEC. OF STATE

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 ^{the} Boys and Girls Clubs of Rosebud

2. The previous street address, or a statement that there is no street address, of its registered office 351 E Second St., Mission SD 57555
Mission, SD ZIP 57555

3. The street address, or a statement that there is no street address, to which the registered office is to be changed is
P.O. Box 112 ZIP _____

4. The name of its previous registered agent is Teddie Rae Herman

5. The name of its successor registered agent is * Vernon J. Schmidt

* 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.

Date 11-21-06

Vernon J. Schmidt
(Signature)

Chairman CVO
(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Vernon J. Schmidt, hereby give my consent to serve as the
(name of registered agent)

registered agent for Boys and Girls Clubs of Rosebud
(corporate name)

Dated 11-21-06

Vernon J. Schmidt
(signature of registered agent)

348 5662

Filed 11/29/06
29th day of
NOV. 2006
Chris [unclear]
SECRETARY OF STATE

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

FOR 2004
NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 11-29-06
RECEIPT NO. 1618978
RECEIVED
NOV 29 2006
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

Day Time Phone # 605-856-4114

Federal Identification # _____

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

Boys and Girls Clubs of Rosebud
Vernon J. Schmidt
PO BOX 112
Mission, SD 57555

NS01128L

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED IN NUMBER ONE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is Educational Services

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 156,010

* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input checked="" type="checkbox"/> Vernon J. Schmidt	President	PO Box 1295	Mission, SD		57555
<input checked="" type="checkbox"/> Robert Critchlow	Vice President	PO Box 651	Mission, SD		57555
<input checked="" type="checkbox"/> Leo Campbell	Secretary				
<input checked="" type="checkbox"/> Nichole L. Bordeaux	Treasurer	PO Box 1120	Rosebud, SD		57570

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

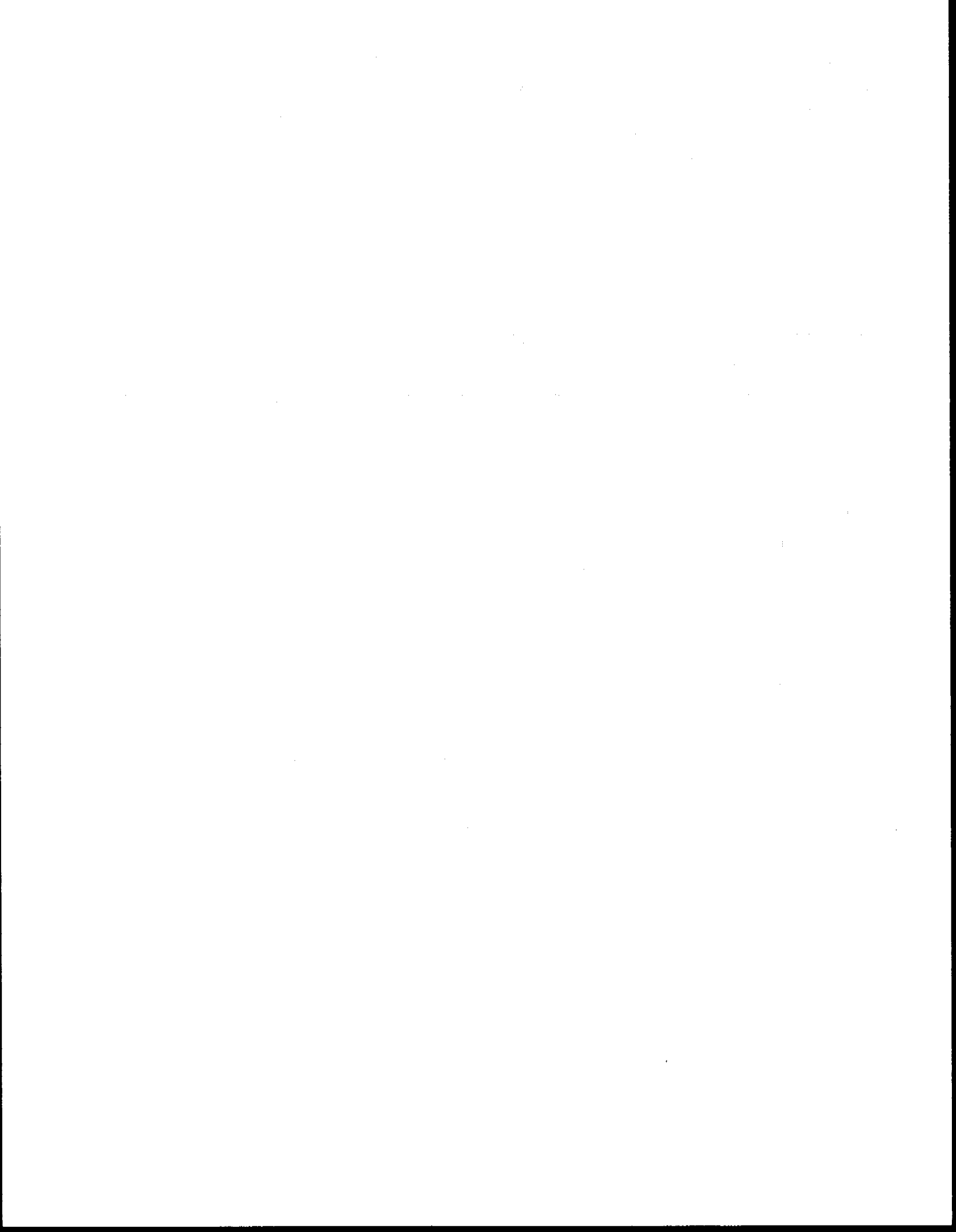
NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____

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

Dated 11-21-06

Vernon J. Schmidt
(Signature)

Chairman CVO
(Title)



FOR 2066

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 11-29-06
RECEIPT NO. 1618978
RECEIVED
NOV 29 2006
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

Day Time Phone # 605-856-4114

Federal Identification # _____

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

The Boys and Girls Club of Rosebud
Vernon J. Schmidt
PO BOX 112
Mission, SD 57555
NS011282

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED IN NUMBER ONE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is Educational Services

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 156,010 *

* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input checked="" type="checkbox"/> Vernon J. Schmidt	President	PO Box 1295	Mission, SD		57555
<input checked="" type="checkbox"/> Robert Critchlow	Vice President	PO Box 651	Mission, SD		57555
<input checked="" type="checkbox"/> Leo Campbell	Secretary				
<input checked="" type="checkbox"/> Nichole L. Bordeaux	Treasurer	PO Box 1120	Rosebud, SD		57570

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

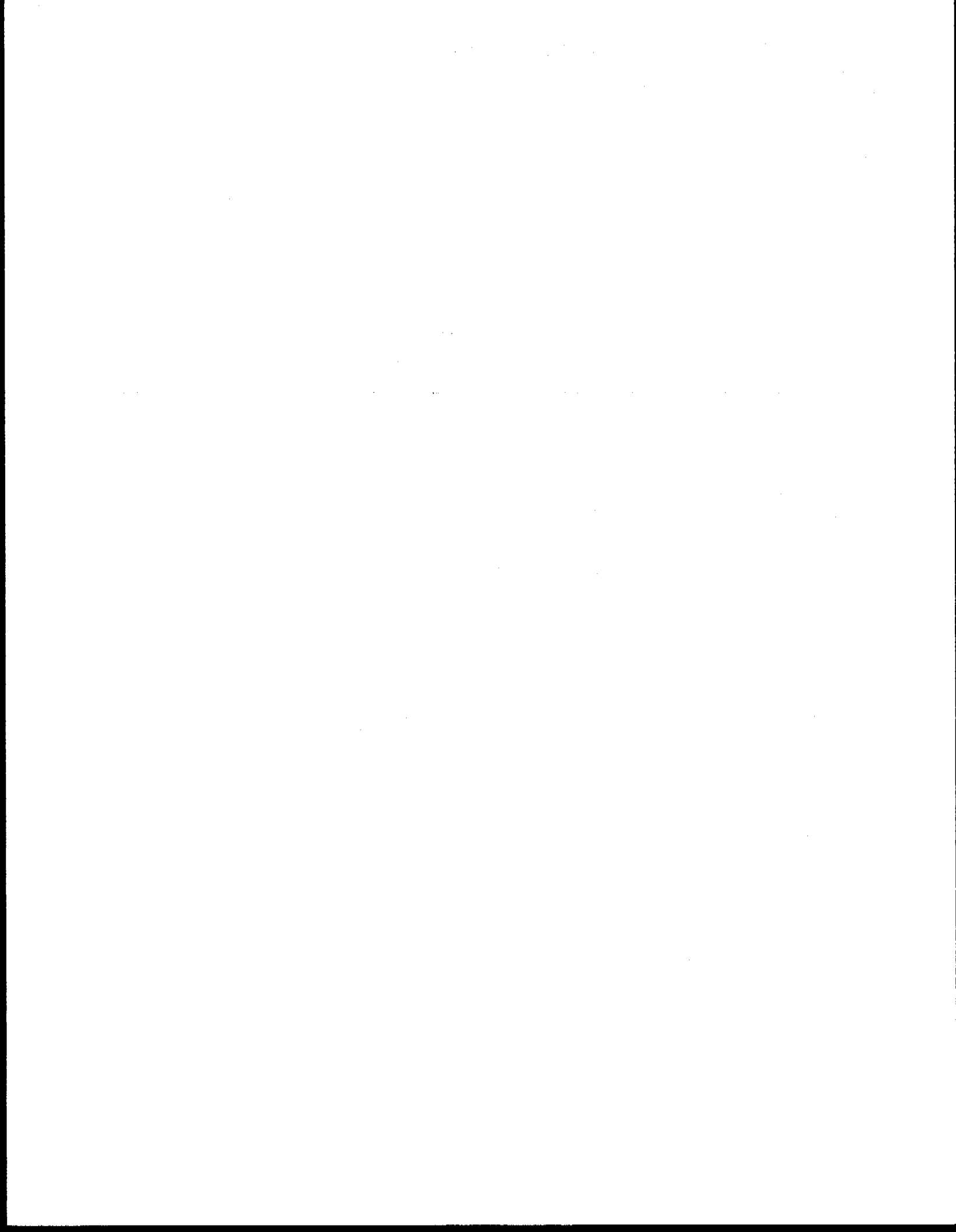
NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
	Director				
	Director				
	Director				

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

Dated 11-21-06

Vernon J. Schmidt
(Signature)

Chairman CVO
(Title)



348 5663

Receipt Number: 1618978

File Number **NS011282**



APPLICATION_FOR_REINSTATEMENT

For

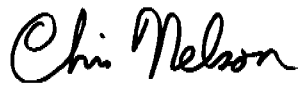
THE BOYS AND GIRLS CLUB OF ROSEBUD

Filed at the request of:

**THE BOYS AND GIRLS CLUB OF ROSEBUD
JACINDA BEGAY-HACKER
PO BOX 112
MISSION SD 57555**

*State of South Dakota
Office of the Secretary of State*

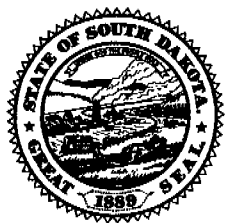
Filed in the office of the Secretary of State on: **November 29, 2006**



Secretary of State

Fee Received: \$25

State of South Dakota



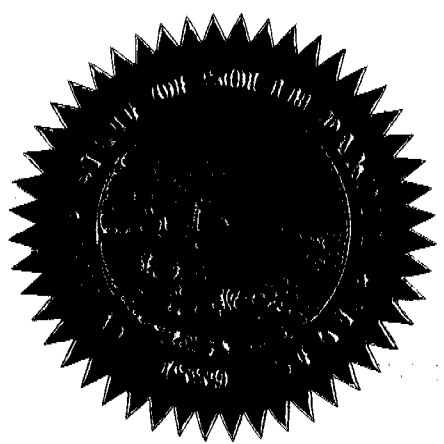
OFFICE OF THE SECRETARY OF STATE Certificate of Reinstatement

ORGANIZATIONAL ID #: NS011282

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Application for Reinstatement of **THE BOYS AND GIRLS CLUB OF ROSEBUD** duly signed and verified, 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 issued this Certificate of Reinstatement and attach hereto a duplicate of the Application for Reinstatement.

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 November 29, 2006.



Chris Nelson
Chris Nelson
Secretary of State

348 5665

SECRETARY OF STATE
STATE CAPITOL AVE.
500 E. CAPITOL
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

RECEIVED

NOV 29 2006

NON-PROFIT
APPLICATION FOR REINSTATEMENT

S.D. SEC. OF STATE

FILING FEE: \$25

1. The name of the corporation is The Boys and Girls Club of Rosebud

Filed this 29th day of NOV. 2006
Chris Nelson
SECRETARY OF STATE

2. The date of its Administrative Dissolution is June 17, 2005

3. The grounds for Administrative Dissolution have been eliminated by filing all required reports and paying all fees and penalties.

Application must be signed by the Chairman of the Board of Directors, the President, or any other officer in the presence of a notary public.

Dated: 11-21-06

Vernon J. Schmidt
(Signature)

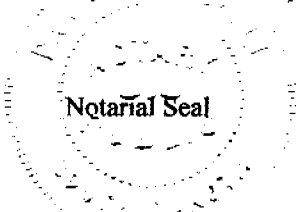
Chairman c/o
(Title)

STATE OF South Dakota
COUNTY OF Todd

On this the 21st day of November, 2006, before me personally appeared Vernon J. Schmidt known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

6/07/07
My Commission Expires

Laura E. Marshall
Notary Public



Submit one original and one copy along with all reports, filing fees and penalties.

NS011282
25 ri
35 04
35 05
35 06
5 sc
135

FOR 2005

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 11-29-06
RECEIPT NO. 1618978
RECEIVED
NOV 29 2006
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

Day Time Phone # 605-856-4114

Federal Identification # _____

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

The Boys and Girls Clubs of Rosebud
Vernon J. Schmidt
PO BOX 112
Mission, SD 57555

NS011282

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED IN NUMBER ONE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is Educational Services

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 156,010 *

* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input checked="" type="checkbox"/> Vernon J. Schmidt	President	PO Box 1295	Mission, SD		57555
<input checked="" type="checkbox"/> Robert Critchlow	Vice President	PO Box 651	Mission, SD		57555
<input checked="" type="checkbox"/> Leo Campbell	Secretary				
<input checked="" type="checkbox"/> Nichole L. Bordeaux	Treasurer	PO Box 1120	Rosebud, SD		57570

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

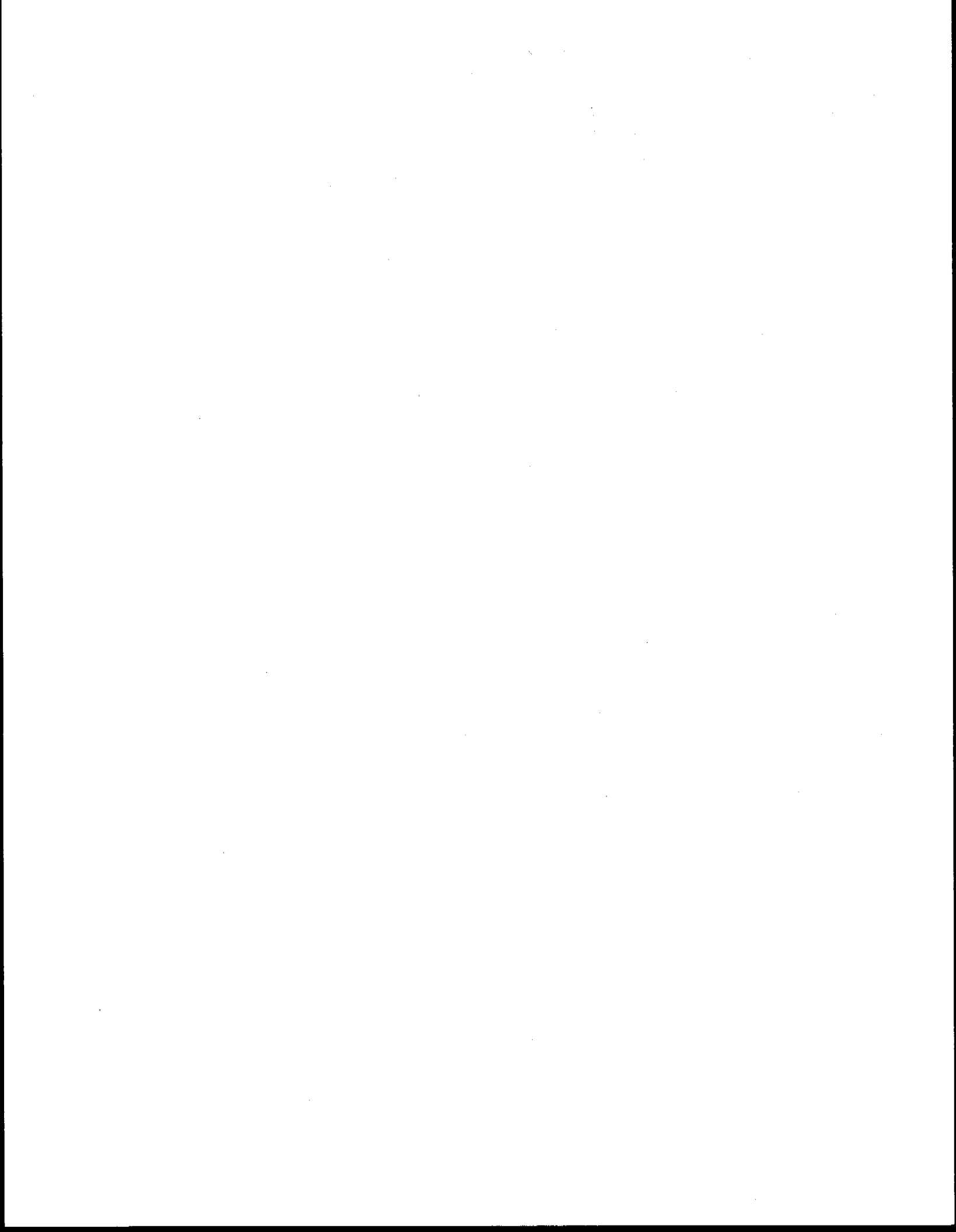
NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____

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

Dated 11-21-06

Vernon J. Schmidt
(Signature)

Chairman - CVO
(Title)



SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 08/02/07
RECEIPT NO. RECEIVED

1701469
AUG 02 2007

S.D. SEC. OF STATE

265 2051

2007

1. Corporate Name, Registered Agent and Registered Address:

Day Time Phone # 605-856-4114

Federal Identification # _____

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

The Boys and Girls Clubs of Rosebud
Vernon J. Schmidt
435 W Second Street
Mission, SD 57555-0112
NS01282

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED IN NUMBER ONE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is _____

A non profit youth organization

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

377,835.00

B. The amount of property presently held by the corporation is \$ _____ *

* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input type="checkbox"/> Lois D. Antoine	President	PO Box 112 Mission, SD	57555		
<input type="checkbox"/> Robert Ctritchlow	Vice President	PO Box 112 Mission, SD	57555		
<input type="checkbox"/> Vernon Schmidt	Secretary	PO Box 112 Mission, SD	57555		
<input type="checkbox"/> Ronald Valandra	Treasurer	PO Box 112 Mission, SD	57555		

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input type="checkbox"/> Jacinda Begay-Hacker	Director	PO Box 112 Mission, SD	57555		
<input type="checkbox"/> Lois D. Antoine	Director	PO Box 112 Mission, SD	57555		
<input type="checkbox"/> Robert Crtichlow	Director	PO Box 112 Mission, SD	57555		

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

Dated July 27, 2007

Lois D. Antoine
(Signature)

Chief Volunteer Officer
(Title)



265 2052

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

**NON-PROFIT
STATEMENT OF CHANGE OF REGISTERED OFFICE,
OR REGISTERED AGENT, OR BOTH** RECEIVED
FILING FEE: \$5
AUG 02 2007
S.D. SEC. OF STATE

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.

- The name of the corporation is The Boys and Girls Club of Rosebud
- The previous street address, or a statement that there is no street address, of its registered office 351 E Second Street
MISSION, SD ZIP 57555-0428
- The street address, or a statement that there is no street address, to which the registered office is to be changed is
435 W Second Street
Mission, SD ZIP 57555-0112
- The name of its previous registered agent is _____
- The name of its successor registered agent is * _____

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

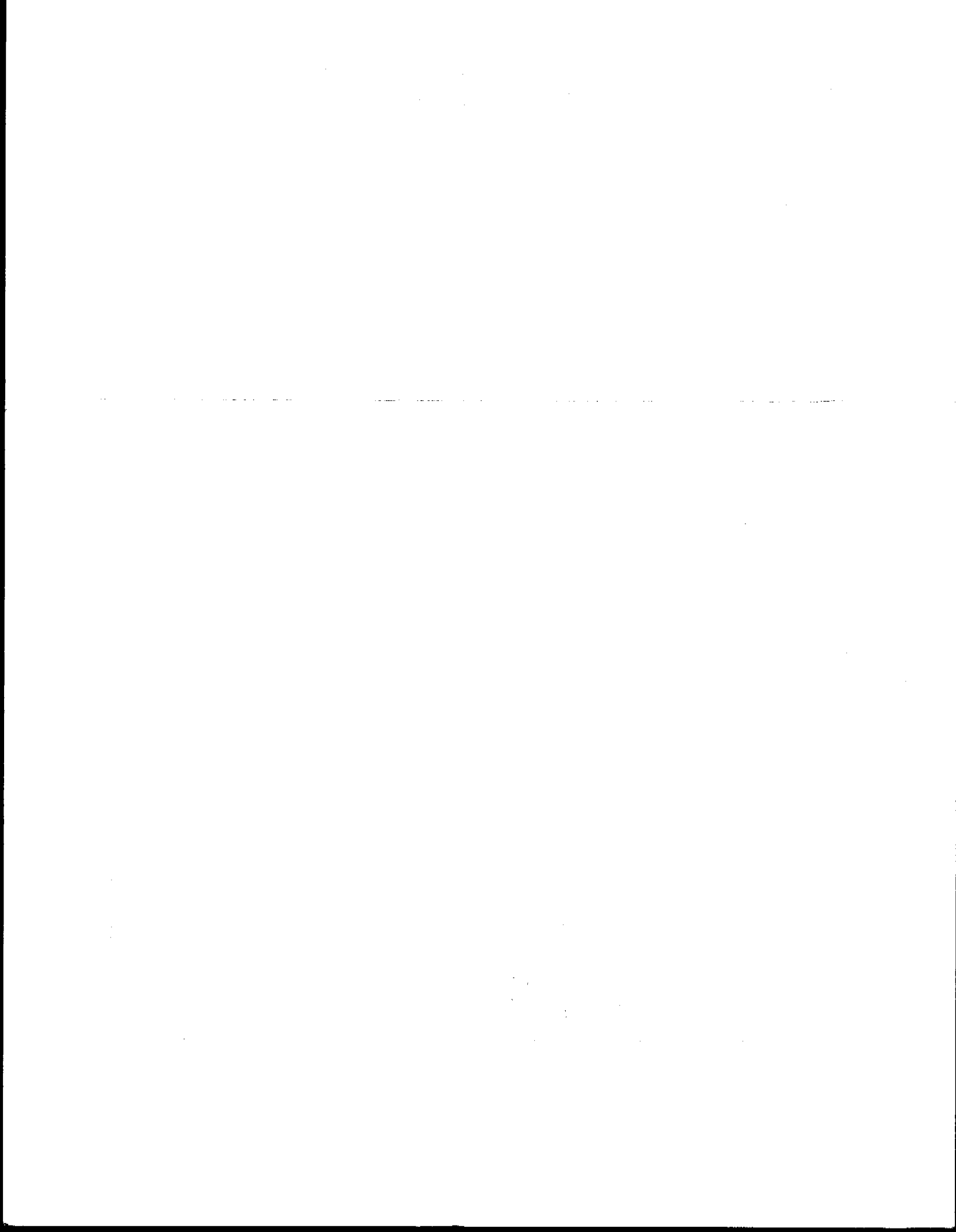
- The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president or by another of its officers.

Date July 27, 2007

Lois D. Antoine
(Signature)
Chief Volunteer Officer
(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT	
I, <u>Lois D. Antoine</u>	, hereby give my consent to serve as the
(name of registered agent)	
registered agent for <u>Boys and Girls Clubs of Rosebud</u>	
(corporate name)	
Dated <u>July 27, 2007</u>	<u>Lois D. Antoine</u>
	(signature of registered agent)



State of South Dakota



Certificate of Administrative Dissolution

(DA, DB, DF, DL, CO, NS, CH)

I, **Chris Nelson**, Secretary of State of the State of South Dakota, by virtue of the authority vested in me by SDCL 47-1A-1421, § 47-18-16.4, § 47-34A-810 and § 47-24-13.2 hereby Administratively Dissolve the below named for failure to file the annual report when due.



* NS011282 *

NS011282

THE BOYS AND GIRLS CLUB OF ROSEBUD
SCHMIDT, VERNON J.
435 W SECOND STREET
MISSION SD 57555-0428

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 14, 2009.



Chris Nelson
Chris Nelson
Secretary of State

Secretary of State

State Capitol Suite 204
500 East Capitol Avenue
Pierre SD 57501-5070

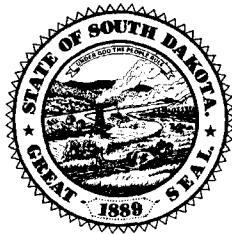
605-773-4845



* NS011282 *

NS011282

SCHMIDT, VERNON J.
THE BOYS AND GIRLS CLUB OF ROSEBUD
435 W SECOND STREET
MISSION SD 57555-0428



Chris Nelson
Secretary of State

Teresa J. Bray
Deputy

March 2, 2009

DOMESTIC AND FOREIGN DELINQUENT NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION OR REVOCATION

This letter is being sent pursuant to SDCL and is notification that the annual report on behalf of the above named entity that was due during the anniversary month of incorporation or qualification in South Dakota has not yet been filed. The referenced delinquent report would be the report that was due in 2007 or 2008. The entity information, date of filing and status is available on our web site at www.sdsos.gov.

The annual report form for each year delinquent must be filed with the Secretary of State's Office **PRIOR TO MAY 13, 2009** together with the appropriate fee. Failure to file the report together with the proper fee will result in Administrative Dissolution or Revocation. There will be no extension given. The report must be in our office prior to May 13, 2009 to avoid dissolution/revocation.

SOUTH DAKOTA ENTITIES The annual report form was previously mailed to the registered office address listed with our office.

FOREIGN (OUT-OF-STATE ENTITIES) The original annual report form was mailed directly to the corporation, but because the report was not filed we are required to notify the registered agent at this time. Please forward this notice to the corporation for prompt attention.

If the registered agent and/or address have changed, the law requires a Statement of Change of Registered Agent and Address form to be filed along with the additional filing fee.

The annual report form, the statement of change form and access to all South Dakota Laws regarding this notice may be obtained from our web site at the following address www.sdsos.gov or by contacting the Secretary of State's Office, Corporate Division at 605-773-4845.

If the annual report was previously submitted to our office and we returned it for further information or correction, promptly resubmit for filing. Remember the deadline for filing is May 13, 2009.

Thank you for your prompt attention to this matter.

Corporations Division
Office of the Secretary of State
Phone: 605-773-4845
www.sdsos.gov

371 1200

Receipt Number: 1968449

File Number **NS011282**



STATEMENT_OF_CHANGE

For

THE BOYS AND GIRLS CLUB OF ROSEBUD

Filed at the request of:

**BOYS AND GIRLS CLUBS OF ROSEBUD
PO BOX 112
MISSION SD 57555**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Thursday, November 19, 2009**



Secretary of State

Fee Received: \$10.00

298 0138 11/20/2009

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

ANNUAL REPORT DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

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

FILE DATE	<u>11/19/09</u>
RECEIPT NO	<u>1968447</u>
RECEIVED	
NOV 19 2009	
S.D. SEC. OF STATE	

1. Corporate ID and Name:

THE BOYS AND GIRLS CLUB OF ROSEBUD
CORPORATE ID NS011282

FOR YEAR OF 2008

Telephone #	<u>(605) 856-4114</u>
FAX #	<u>(605) 856-2477</u>
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.

<u>LOIS D. ANTOINE</u>	<u>MISSION</u>	<u>SD</u>	<u>57555-0112</u>
Street Address	City	State	ZIP+4
Mailing Address (Optional)			
	City	State	ZIP+4

3. The name of the South Dakota Registered Agent VERNON IKE SCHMIDT

<u>435 WEST SECOND STREET</u>	<u>MISSION</u>	<u>SD</u>	<u>57555-0112</u>
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 three directors.

<input checked="" type="checkbox"/>	<u>LOIS D. ANTOINE</u>	<u>435 WEST SECOND STREET</u>	<u>MISSION</u>	<u>SD</u>	<u>57555-0112</u>
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>SHERMAN WRIGHT</u>	<u>435 WEST SECOND STREET</u>	<u>MISSION</u>	<u>SD</u>	<u>57555-0112</u>
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>MAYDA BARTLETT</u>	<u>435 WEST SECOND STREET</u>	<u>MISSION</u>	<u>SD</u>	<u>57555-0112</u>
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>DEANA HAUKAAS</u>	<u>435 WEST SECOND STREET</u>	<u>MISSION</u>	<u>SD</u>	<u>57555-0112</u>
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>RAY STEWART</u>	<u>435 WEST SECOND STREET</u>	<u>MISSION</u>	<u>SD</u>	<u>57555-0112</u>
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>BRANDON BEAR HEELS</u>	<u>435 WEST SECOND STREET</u>	<u>MISSION</u>	<u>SD</u>	<u>57555-0112</u>
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>VERNON IKE SCHMIDT</u>	<u>435 WEST SECOND STREET</u>	<u>MISSION</u>	<u>SD</u>	<u>57555-0112</u>
	Director	Street Address	City	State	ZIP+4

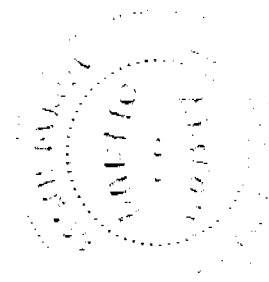
Dated October 6, 2009

Lois D. Antoine
(Signature of an authorized officer)

LOIS D. ANTOINE
(Printed Name)

CHIEF VOLUNTEER OFFICER
(Title)

Adrian Marshall
Notary Public 7/07/13



298 0139 11/20/2009

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

ANNUAL REPORT DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

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

1. Corporate ID and Name:

THE BOYS AND GIRLS CLUB OF ROSEBUD
CORPRATE ID NS011282

2009

FILE DATE	11/19/09
RECEIPT NO	1968448
RECEIVED	
NOV 19 2009	
S.D. SEC. OF STATE	

Telephone #	(605) 856-4114
FAX #	(605) 856-2477
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.

LOIS D. ANTOINE	MISSION	SD	57555-0112
Street Address	City	State	ZIP+4
435 WEST SECOND STREET	MISSION	SD	57555-0112
Mailing Address (Optional)	City	State	ZIP+4

3. The name of the South Dakota Registered Agent LOIS D. ANTOINE

435 W SECOND STREET	MISSION	SD	57555-0112
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
PO BOX 112	MISSION	SD	57555-0112
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 three directors.

<input checked="" type="checkbox"/>	LOIS D. ANTOINE	435 WEST SECOND STREET	MISSION	SD	57555-0112
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	AUSIN PRYOR	435 WEST SECOND STREET	MISSION	SD	57555-0112
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MAYDA J. BARTLETT	435 WEST SECOND STREET	MISSION	SD	57555-0112
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DEANA HAUKAAS	435 WEST SECOND STREET	MISSION	SD	57555-0112
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	RAY STEWART	435 WEST SECOND STREET	MISSION	SD	57555-0112
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	AUSTIN PJRYOR	435 WEST SECOND STREET	MISSION	SD	57555-0112
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	TERESA BLASKOVICH	435 WEST SECOND STREET	MISSION	SD	57555-0112
	Director	Street Address	City	State	ZIP+4

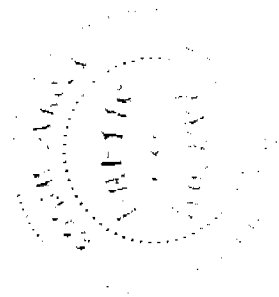
Dated October 6, 2009

Carole Marshall
Notary Public 7/07/13

Lois D. Antoine
(Signature of an authorized officer)

LOIS D. ANTOINE
(Printed Name)

CHIEF VOLUNTEER OFFICER
(Title)



371 1197

Receipt Number: 1968449

File Number **NS011282**



APPLICATION_FOR_REINSTATEMENT

For

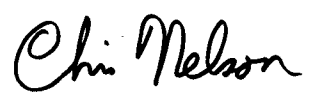
THE BOYS AND GIRLS CLUB OF ROSEBUD

Filed at the request of:

**BOYS AND GIRLS CLUB OF ROSEBUD
PO BOX 112
MISSION SD 57555**

*State of South Dakota
Office of the Secretary of State*

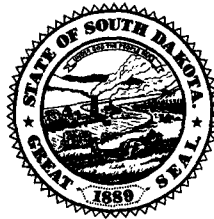
Filed in the office of the Secretary of State on: **Thursday, November 19, 2009**



Secretary of State

Fee Received: \$30.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

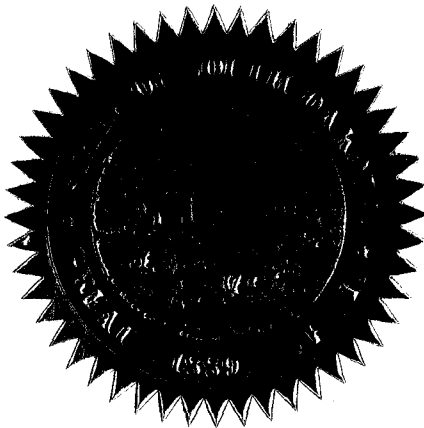
Certificate of Reinstatement

ORGANIZATIONAL ID #: NS011282

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Application for Reinstatement of **THE BOYS AND GIRLS CLUB OF ROSEBUD** 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 issued this Certificate of Reinstatement and attach hereto a duplicate of the Application for Reinstatement.

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 November 19, 2009.



Chris Nelson

Chris Nelson
Secretary of State

371-1198 11/20/2009
01% S3103 ©

371 1199

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

APPLICATION FOR REINSTATEMENT DOMESTIC NON-PROFIT CORPORATION

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**
FILING FEE: \$30 payable to SECRETARY OF STATE

RECEIVED
NOV 19 2009
S.D. SEC OF STATE

Telephone # (605) 856-4114
FAX # (605) 856-2477

Filed this 19th day of Nov 2009
Chris Nelson
SECRETARY OF STATE

- The name of the corporation is THE BOYS AND GIRLS OF ROSEBUD ^{club}
CORPORATE ID NS011282
Note: This must be the exact corporate name.
- The effective date of its administrative dissolution DECEMBER 30, 2009 5/14/09
- The grounds for administrative dissolution have been eliminated by filing all required reports and paying all fees and penalties.
- Attached** hereto are **ALL** delinquent **annual reports** and **filing fees**.

Application must be signed by the Chairman of the Board of Directors, the President, or any other officer in the presence of a notary public.

Dated October 6, 2009

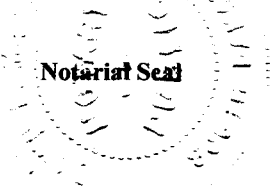
Lois D. Antoine
(Signature of an authorized officer)
LOIS D. ANTOINE
(Printed Name)
CHIEF VOLUNTEER OFFICER
(Title)

STATE OF South Dakota
COUNTY OF Todd

On this the 6th day of October, 2009 before me personally appeared Lois D. Antoine known to me or satisfactorily proven to be the person who is described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

6/07/13
My Commission Expires

Carrie Marshall
Notary Public



371 2528

Receipt Number: 1972/12

File Number **NS011282**



ARTICLES_OF_AMENDMENT

For

THE BOYS AND GIRLS CLUB OF ROSEBUD

Filed at the request of:

**BOYS AND GIRLS CLUBS OF ROSEBUD
PO BOX 112
MISSION SD 57555**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Thursday, December 03, 2009**

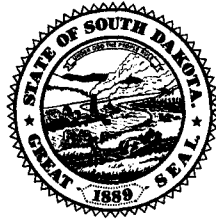


Secretary of State

Fee Received: \$15.00

371 2529
371 2529

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

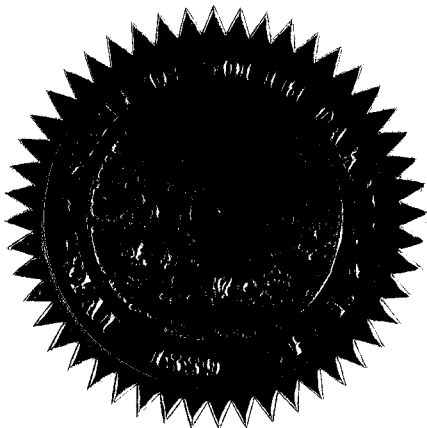
Certificate of Amendment

ORGANIZATIONAL ID #: NS011282

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 **THE BOYS AND GIRLS CLUB OF ROSEBUD** 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 December 3, 2009.



Chris Nelson

Chris Nelson
Secretary of State

371 2530 12/04/2009

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

AMENDMENT TO ARTICLES OF INCORPORATION DOMESTIC NON-PROFIT CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$15 payable to SECRETARY OF STATE

Filed this 3rd day of Dec 2009
Chris Nelson
SECRETARY OF STATE

RECEIVED RECEIVED
NOV 19 2009 DEC 03 2009
S.D. SEC. OF STATE S.D. SEC. OF STATE

Telephone # (605) 856-4114
FAX # (605) 856-2477

1. The name of the corporation is THE BOYS AND GIRLS CLUB OF ROSEBUD

NS011282

Note: This must be the exact corporate name.

2. The Articles of Incorporation have been amended by the members or directors of the corporation in the manner prescribed by SDCL 47-22 on SEPTEMBER 21, 2009.

- Adopted by a meeting of the members of said corporation. A quorum was present at the meeting and the amendment received at least a majority of the votes entitled to be cast by members present or represented by proxy at such meeting.
- Adopted by a consent in writing signed by all members entitled to vote with respect thereto.
- There are no members or no members entitled to vote. The amendment was adopted by the Board of Directors. Such amendment received the vote of a majority of the directors in office.

3. Please state the amendment. Another sheet may be attached if additional space is needed.

Please see other sheet as small changes have been made or have been left out..

ARTICLE V.

Section 1. Any adult of the Rosebud Sioux Indian Reservation or surrounding communities may become a member of the Board of Directors of the Corporation providing that when a conflict of interest exists, refer to Article 3 Section 6 of the By-laws. The board shall consist of at least 11 members but no more than 17.

Section 6: The Registered Agent in Rosebud shall be the Chairperson of the Board of Directors.

ARTICLE VIII.
Registered Office

The street address or a statement that there is no street address, of its initial registered office is "Boys and Girls Club of Rosebud, P.O. Box 112, Mission, SD 57555 and the name of its initial agent at such address is Glenn Yellow Eagle, street address is SECOND and GRANT STREET.

ARTICLE IX
Bylaws

The number of directors constituting the board of directors is 11-17

The Board of Directors shall have the power to adopt bylaws regulating the affairs and prescribing the duties of the officers and executive director of the Corporation, which shall be consistent with this constitution.

ARTICLE X
The names and addresses of the incorporators:

- Chairperson: Glenn Yellow Eagle, P.O. Box 422, Mission, SD 57555
- Vice-Chairperson: Sherman Wright, P.O. Box 390, Mission, SD 57555
- Treasurer: Phil Two Eagle, P.O. Box 343, Parmelee, SD 57566
- Secretary: Donna Dubray, P.O. Box 117, St. Francis, SD 57572
- Members: Pete Small Bear, P.O. Box 656, Mission, SD 57555,
 & Stella Barria, P.O. Box 68, Rosebud, SD 57570,
 & Theodore Felix, P.O. Box 668, Mission, SD 57555,
 & Mike One Star, P.O. Box 338, Rosebud, SD 57570,
 & Heather Burnette Thin Elk, P.O. Box 8, Mission, SD 57555

To be signed in the presence of a notary public by either the chairman of the board of directors, or by the president or any other officer.

Dated October 6, 2009

Lois D. Antoine
(Signature of an authorized officer)

LOIS D. ANTOINE
(Printed Name)

CHIEF VOLUNTEER OFFICER
(Title)

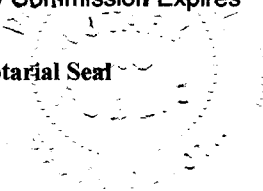
STATE OF South Dakota
COUNTY OF Todd

On this the 6th day of October, 2009 before me personally appeared Lois D. Antoine known to me or satisfactorily proven to be the person who is described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

6/07/13
My Commission Expires

Lawrence E. Marshall
Notary Public

Notarial Seal



2010

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

ANNUAL REPORT
DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

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

FILE DATE 07/07/10
RECEIPT NO 2246412
RECEIVED
JUL 07 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



NS011282
NS011282 JUN/2009
THE BOYS AND GIRLS CLUB OF ROSEBUD
YELLOW EAGLE, GLENN
PO BOX 112
MISSION SD 57555-0112

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.

435 W 2nd St Mission SD 5744 5755-0112
Street Address City State ZIP+4

PO Box 112 Mission SD 57555-0112
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Burdette Clifford

~~PO Box 1032~~ 435 W 2nd St Mission SD 57555-1032
Street Address (Required to be a South Dakota Address) City State ZIP+4

PO Box 1032 PO Box 112 Mission SD 57555-1032
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 three directors.

Burdette Clifford PO Box 1032 Mission SD 57555-1032
President Street Address City State ZIP+4

Austin Pryor PO Box 167 Mission SD 57555-0167
Vice President Street Address City State ZIP+4

Mayda Bartlett PO Box 99 White River SD 57595-0099
Secretary Street Address City State ZIP+4

Leana Haukaas PO Box 513 Rosebud SD 57570-0513
Treasurer Street Address City State ZIP+4

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

Dated 6-30-10

Burdette Clifford
(Signature of an authorized officer)
Burdette Clifford
(Printed Name)
Board Chairperson
(Title)

307 3780

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 The Boys and Girls Club of Rosebud

2. The name of the registered agent on file Glenn Yellow Eagle

The name of the successor registered agent Burdette Clifford

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

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

435 W. 2nd St Mission SD 57555-0112
Street Address (Required) City State ZIP+4

PO Box 112 Mission SD 57555-0112
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 6-30-10

Burdette Clifford
(Signature of an authorized officer)

Burdette Clifford
(Printed Name)

Board Chairperson
(Title)

322 1686

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

RECEIVED

FILING FEE: \$10 Make check payable to SECRETARY OF STATE JUL 14 2011

S.D. SEC. 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 The Boys and Girls Club of Rosebud

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

The name of the successor registered agent Terry Gray
(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)

435 W 2nd St MISSION SD 57555
Street Address (Required) City State ZIP+4

PO Box 112 MISSION SD 57555
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 6/30/11

Lewis Bartlett
(Signature of an Authorized Person)

Email _____

Lewis Bartlett
(Printed Name)



2011

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

ANNUAL REPORT
DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

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

FILE DATE	07/14/11
RECEIPT NO	2168972
RECEIVED	
JUL 14 2011	
S.D. SEC. OF STATE	

Telephone #	_____
-------------	-------

1. Corporate Name, Registered Agent Name and Address:



NS011282
NS011282 JUN/2010
THE BOYS AND GIRLS CLUB OF ROSEBUD
CLIFFORD, BURDETTE
PO BOX 112
MISSION SD 57555-0112

2. 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.

<u>435 W 2nd St</u>	<u>Mission</u>	<u>SD</u>	<u>57555</u>
Street Address	City	State	ZIP+4
<u>PO Box 112</u>	<u>Mission</u>	<u>SD</u>	<u>57555</u>
Mailing Address	City	State	ZIP+4
Email Address _____			

4. The name of the South Dakota Registered Agent Terry Gray

<u>435 W 2nd St</u>	<u>Mission</u>	<u>SD</u>	<u>57555</u>
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
<u>PO Box 112</u>	<u>Mission</u>	<u>SD</u>	<u>57555</u>
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 three directors.

<input checked="" type="checkbox"/>	<u>Terry Gray</u>	<u>PO Box 5</u>	<u>farmela</u>	<u>SD</u>	<u>57566</u>
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>Austin Pryor</u>	<u>PO Box 167</u>	<u>Mission</u>	<u>SD</u>	<u>57555</u>
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>Maida Bartlett</u>	<u>PO Box 99</u>	<u>White River</u>	<u>SD</u>	<u>57579</u>
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>Deana Hawkins</u>	<u>PO Box 513</u>	<u>Rosebud</u>	<u>SD</u>	<u>57570</u>
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	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 6/30/11

Maida Bartlett
(Signature of an Authorized Person)

Maida Bartlett
(Printed Name)

Email _____

3221685



3221686

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

RECEIVED

FILING FEE: \$10 Make check payable to SECRETARY OF STATE JUL 14 2011

S.D. SEC. 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 The Boys and Girls Club of Rosebud

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

The name of the successor registered agent Terry Gray
(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)

435 W 2nd St MISSION SD 57555
Street Address (Required) City State ZIP+4

PO Box 112 MISSION SD 57555
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 6/30/11

Lewis Bartlett
(Signature of an Authorized Person)

Email _____

Lewis Bartlett
(Printed Name)



322 1686

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

RECEIVED

FILING FEE: \$10 Make check payable to SECRETARY OF STATE JUL 14 2011

S.D. SEC. 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 The Boys and Girls Club of Rosebud

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

The name of the successor registered agent Terry Gray
(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)

435 W 2nd St MISSION SD 57555
Street Address (Required) City State ZIP+4

PO Box 112 MISSION SD 57555
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 6/30/11

Lewis Bartlett
(Signature of an Authorized Person)

Email _____

Lewis Bartlett
(Printed Name)



2012

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 6/7/2012

RECEIPT NO 46085

1. Corporate Name and Address:

NS011282
THE BOYS AND GIRLS CLUB OF ROSEBUD
435 W SECOND STREET
MISSION, SD 57555

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

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

435 W SECOND STREET	MISSION	SD	57555
Street Address	City	State	ZIP+4
PO BOX 112	MISSION	SD	57555-0112
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: TERRY GRAY

435 W 2ND STREET	MISSION	SD	57555-
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 112	MISSION	SD	57555-0112
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. 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 three director.

<input checked="" type="checkbox"/>	TERRY GRAY	435 WEST SECOND ST	MISSION	SD	57555
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BURDETTE CLIFFORD	435 WEST SECOND ST	MISSION	SD	57555
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MAYDA BARTLETT	435 WEST SECOND ST	MISSION	SD	57555
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DEANA LEIGHTON HAUKAAS	435 WEST 2ND ST	MISSION	SD	57555
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LOIS ANTOINE	435 WEST SECOND ST	MISSION	SD	57555
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	KATHY CHAUNCEY	435 WEST SECOND ST	MISSION	SD	57555
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	KATHY ARCOREN	435 WEST SECOND ST	MISSION	SD	57555
	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 06/07/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

BURDETTE CLIFFORD

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 3/3/2014

RECEIPT NO 181202

1. Corporate Name and Address:

NS011282
THE BOYS AND GIRLS CLUB OF ROSEBUD
435 W SECOND STREET
MISSION, SD 57555

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

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

435 W SECOND STREET	MISSION	SD	57555
Street Address	City	State	ZIP+4
PO BOX 112	MISSION	SD	57555-0112
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: TERRY GRAY

435 W 2ND STREET	MISSION	SD	57555-
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 112	MISSION	SD	57555-0112
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. 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 three director.

<input checked="" type="checkbox"/>	TERRY GRAY	435 WEST SECOND ST	MISSION	SD	57555
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BURDETTE CLIFFORD	435 WEST SECOND ST	MISSION	SD	57555
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MAYDA BARTLETT	435 WEST SECOND ST	MISSION	SD	57555
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DEANA LEIGHTON HAUKAAS	435 WEST 2ND ST	MISSION	SD	57555
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LOIS ANTOINE	435 WEST SECOND ST	MISSION	SD	57555
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	KATHY CHAUNCEY	435 WEST SECOND ST	MISSION	SD	57555
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	KATHY ARCOREN	435 WEST SECOND ST	MISSION	SD	57555
	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 03/03/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

TORI WHIPPLE

(Printed Name)

2014

Enter Filing Year

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 5/15/2015

RECEIPT NO 302109

1. Corporate Name and Address:

NS011282
THE BOYS AND GIRLS CLUB OF ROSEBUD
435 W SECOND STREET
MISSION, SD 57555

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

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

Agent Name: TERRY GRAY

<u>435 W 2ND STREET</u>	<u>MISSION</u>	<u>SD</u>	<u>57555-</u>
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
<u>PO BOX 112</u>	<u>MISSION</u>	<u>SD</u>	<u>57555-0112</u>
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

4. If the address has changed, its new address.

New Agent Name: GLEN A MARSHALL

<u>435 W 2ND STREET</u>	<u>MISSION</u>	<u>SD</u>	<u>57555</u>
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
<u>PO BOX 112</u>	<u>MISSION</u>	<u>SD</u>	<u>57555-0112</u>
Mailing Address in This State, if Different from 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 05/15/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

GLEN A MARSHALL

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 5/15/2015

RECEIPT NO 302109

1. Corporate Name and Address:

NS011282
THE BOYS AND GIRLS CLUB OF ROSEBUD
435 W SECOND STREET
MISSION, SD 57555

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

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

435 W SECOND STREET	MISSION	SD	57555
Street Address	City	State	ZIP+4
PO BOX 112	MISSION	SD	57555-0112
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: GLEN A MARSHALL

435 W 2ND STREET	MISSION	SD	57555
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 112	MISSION	SD	57555-0112
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. 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 three director.

<input checked="" type="checkbox"/>	DION REYNOLDS	435 WEST SECOND ST	MISSION	SD	57555
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BURDETTE CLIFFORD	435 WEST SECOND ST	MISSION	SD	57555
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MOLINA RICHARDS	435 WEST SECOND ST	MISSION	SD	57555
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MATTHEW KULL	435 WEST 2ND ST	MISSION	SD	57555
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LOIS ANTOINE	435 WEST SECOND ST	MISSION	SD	57555
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	VERNON SCHMITT	435 WEST SECOND ST	MISSION	SD	57555
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BRIAN DILLON	435 WEST SECOND ST	MISSION	SD	57555
	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 05/15/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

GLEN A MARSHALL

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 5/15/2015

RECEIPT NO 302112

1. Corporate Name and Address:

NS011282
THE BOYS AND GIRLS CLUB OF ROSEBUD
435 W SECOND STREET
MISSION, SD 57555

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

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

435 W SECOND STREET	MISSION	SD	57555
Street Address	City	State	ZIP+4
PO BOX 112	MISSION	SD	57555-0112
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: GLEN A MARSHALL

435 W 2ND STREET	MISSION	SD	57555
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 112	MISSION	SD	57555-0112
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. 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 three director.

<input checked="" type="checkbox"/>	DION REYNOLDS	435 WEST SECOND ST	MISSION	SD	57555
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BURDETTE CLIFFORD	435 WEST SECOND ST	MISSION	SD	57555
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MOLINA RICHARDS	435 WEST SECOND ST	MISSION	SD	57555
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MATTHEW KULL	435 WEST SECOND ST	MISSION	SD	57555
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LOIS ANTOINE	435 WEST SECOND ST	MISSION	SD	57555
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	VERNON SCHMITT	435 WEST SECOND ST	MISSION	SD	57555
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BRIAN DILLON	435 WEST SECOND ST	MISSION	SD	57555
	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 05/15/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

GLEN A MARSHALL

(Printed Name)

2016

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

ANNUAL REPORT
DOMESTIC NONPROFIT CORPORATIONS

SDCL 47-24-6; 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 6/3/2016

RECEIPT NO 422604

1. Corporate ID and Name:

NS011282

Enter Corporate ID

THE BOYS AND GIRLS CLUB OF ROSEBUD

Enter Corporate Name

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

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

435 W SECOND STREET	MISSION	SD	57555
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 112	MISSION	SD	57555-0112
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: GLEN A MARSHALL

435 W 2ND STREET	MISSION	SD	57555
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
PO BOX 112	MISSION	SD	57555-0112
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 (governors). South Dakota Law requires at least three directors.

<input checked="" type="checkbox"/> DION REYNOLDS	435 WEST SECOND ST	MISSION	SD	57555
President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/> BURDETTE CLIFFORD	435 WEST SECOND ST	MISSION	SD	57555
Director	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/> LOIS ANTOINE	435 WEST SECOND ST	MISSION	SD	57555
Vice President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/> VERNON SCHMITT	435 WEST SECOND ST	MISSION	SD	57555
Treasurer	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/> BRIAN DILLON	435 WEST SECOND ST	MISSION	SD	57555
Director	Actual Street Address	City	State	ZIP+4



LLOYD GUY

509 S. MADISON #1

WINNER

SD

57580

Director

Actual Street Address

City

State

ZIP+4



NORA ANTOINE

PO BOX 432

WHITE RIVER

SD

57579

Director

Actual 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 (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

GLEN A MARSHALL

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

6/3/2016 1:51:03 AM