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State of South Dakota



OFFICE OF THE SECRETARY OF STATE

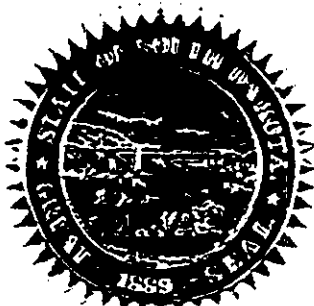
Certificate of Organization Limited Liability Company

ORGANIZATIONAL ID #: DL004565

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of **RED RIVER CONSTRUCTION, L.L.C.**, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company 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 Organization and attach hereto a duplicate of the Articles of Organization.

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 March 21, 2002.



Handwritten signature of Joyce Hazeltine in cursive script.

Joyce Hazeltine
Secretary of State

02053160017
5110102

FEB 27 '02

RECEIVED S.D. SEC. OF STATE
RECEIVED

MAR 18 '02

S.D. SEC. OF STATE

MAR 21 '02

S.D. SEC. OF STATE

Filed this 21st day of March 2002
Secretary of State
SECRETARY OF STATE

ARTICLES OF ORGANIZATION
OF
RED RIVER CONSTRUCTION, L.L.C.

ARTICLE 1:
NAME

The name of the limited liability company is Red River Construction, L.L.C. (the Company).

ARTICLE 2:
DURATION

The period of the Company's duration shall be thirty (30) years from date of filing of these Articles of Organization with the Secretary of State of the State of South Dakota.

ARTICLE 3:
PURPOSE

The purpose for which the Company is organized is to engage in the business of general contracting and construction, and all other legal purposes. In furtherance of the purpose for which it is organized, the Company shall have all powers and authorities conferred upon limited liability companies under the provisions of SDCL Chapter 47-34A.

ARTICLE 4:
NAME AND ADDRESSES

The address of the initial designated office of the Company is: 108 Tim Avenue, Fort Pierre, South Dakota 57532.

The address of the principal place of business of the Company is: 108 Tim Avenue, Fort Pierre, South Dakota 57532.

The name and street address of the initial agent for service of process is: Britt Williams, 1302 US Highway 83 S. Fort Pierre, SD 57532.

The name and address of each organizer is:

- a. Greg Swanson, 108 Tim Avenue, Fort Pierre, SD 57532; and
- b. Shirley Swanson, 108 Tim Avenue, Fort Pierre, SD 57532.

d 1004565

0205315.0470
5/10/02

ARTICLE 5:
INITIAL CAPITAL

The total amount of cash and the value of the property or services to be initially contributed to the Company is One Thousand Dollars (\$1,000.00) cash.

ARTICLE 5a:

Whether one or more of the members of the Company are to be liable for its debts and obligations under SDCL 47-34A-303(c): No.

ARTICLE 6:
ADDITIONAL CONTRIBUTIONS

The Company may provide, or the Members may provide in the Operating Agreement, that additional contributions shall be made at such times and in such amounts as stated.

ARTICLE 7:
ADMISSION OF ADDITIONAL MEMBERS

Upon the unanimous agreement of all the Members and as provided in the Operating Agreement of the Company, additional Members may be admitted upon such terms and conditions as specified.

ARTICLE 8:
RIGHT OF CONTINUATION

Upon the unanimous agreement of the remaining Members of the Company and as provided in the Operating Agreement of the Company, the Company may continue business upon the termination of the membership of a Member.

ARTICLE 9:
MANAGEMENT

Upon the unanimous consent of the members, management of the company may be vested in a manager or managers who shall be elected by the Members in the manner prescribed in the Company's Operating Agreement. Until the first annual meeting of Members, the Company is to be managed by Britt Williams who will serve in that capacity until that meeting or until their successors are duly elected and qualified. His name and address is:

- a. Britt Williams, 1302 US Highway 83 S. Fort Pierre, SD 57532


STANLEY

0205315.0470
5110102

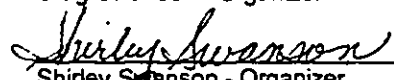
**ARTICLE 10:
INDEMNIFICATION**

Any Member or Manager or former Member or Manager of the Company shall be indemnified by the Company for and against all expenses actually and reasonably incurred in the manner set forth in SDCL 47-34A.

Dated this 13 day of February, 2002.



Greg Swanson - Organizer



Shirley Swanson - Organizer


State

of South Dakota)

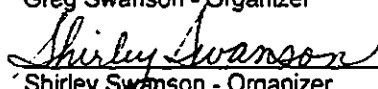
:ss

County of Stanley)

Greg Swanson and Shirley Swanson, being first duly sworn on oath, depose and say that we are the organizers named in the foregoing Articles of Organization, and that we have read the contents of said Articles and the statements contained in such Articles of Organization are true and correct.



Greg Swanson - Organizer



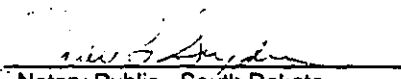
Shirley Swanson - Organizer

State of South Dakota)

:ss

County of Stanley)

On this, the 13 day of ^{February, 2002} ~~December, 1999~~, before me, the undersigned Notary Public within and for said County and State, personally appeared Greg Swanson and Shirley Swanson, known to me to be the persons whose names are subscribed to the foregoing and acknowledged that they executed the same for the purposes contained therein.



Notary Public - South Dakota

My commission expires: 12/17/2007
(SEAL)


CONSTRUCTIONS

0205315.0470
5/10/02

CONSENT OF APPOINTMENT BY REGISTERED AGENT

I, Britt Williams, hereby give my consent to serve as the registered agent for RED RIVER CONSTRUCTION, L.L.C.

Dated this 10 day of February, 2002.


Britt Williams

ST-01-010102

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

FIRST ANNUAL REPORT
OF A
LIMITED LIABILITY COMPANY

0205315.0470
5110102 RECEIVED
MAR 21 '02
S.D. SEC. OF STATE

1. The name of the Limited Liability Company is: Red River Construction, LLC

2. The state or country under whose law it is organized is: South Dakota

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:
Britt Williams, 1302 US Highway 83 S., Fort Pierre, SD 57532

4. The address of its principal office is: 108 Tim Avenue, Fort Pierre, SD 57532

5. The names and business addresses of any managers:
Britt Williams, 1302 US Highway 83 S., Fort Pierre, SD 57532

6. The dollar amount of the total agreed contributions to the Limited Liability Company is \$ 2,000.00

Date: [Redacted]

Britt Williams Manager
(Signature and Title)

* FILING FEE:

AGREED CONTRIBUTION	FEE
Not in excess of \$50,000	\$ 90
\$50,001 to \$100,000	\$150
In excess of \$100,000	\$150 for first \$100,000 plus \$.50 for each additional \$1,000

The maximum amount charged may not exceed sixteen thousand dollars (\$16,000.).

0205315.0470
5/10/02

Receipt Number. 1078941

File Number DL004565

ART OF ORGANIZATION

For

RED RIVER CONSTRUCTION, L.L.C.

Filed at the request of:

MAHER AND ARENDT
AL ARENDT
201 NORTH EUCLID STE 1
PIERRE SD 57501

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **March 21, 2002**


Secretary of State

Fee Received: \$90 cont. \$2,000

2003

ANNUAL REPORT

DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

030321 RECEIVED
3/20/03
MAR 07 '03

FILE DATE 3-7-03
RECEIPT NO. 119238

S.D. SEC. of STATE

1. L.L.C. Name, Registered Agent and Mailing Address:



DL-004565 MAR:0000
RED RIVER CONSTRUCTION, L.L.C.
WILLIAMS, BRITT
1302 US HIGHWAY 83 S
FORT PIERRE SD 57532-2120

Telephone # 605-223-9713
FAX # MP
Federal Taxpayer I. -
FILING DATE: Due during the month the Certificate
of Organization was issued, and delinquent after the
last day of the following month.

2. The state or country under whose law it is organized is: So. Dakota USA

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:
Britt Williams
1302 US Hwy 83 S.
Fort Pierre SD 57532-2120

4. The address of its principal office is: 109 Tim Ft. Pierre So. Dak. 57532

5. The names and business addresses of any managers:

Britt Williams
1302 US Highway 83 S.
Fort Pierre SD 57532

6. The dollar amount of the total agreed contributions to the Limited Liability Company is \$ 1,000.00

Dated March 3, 2003

Britt Williams Mgr.
(Signature and Title)

The information must be current as of the date the annual report is signed on behalf of the limited liability company.

The annual report must be signed by a manager of a manager-managed company, or a member of a member-managed company. It must state adjacent to the signature the name and capacity of the signer

* FILING FEE: \$50

If the report reflects additional contributions in excess of those stated in the prior report, an additional fee is due to make the total sum equal to the fee due on the below listed fee schedule.

AGREED CONTRIBUTION	FEE
Not in excess of \$50,000	\$ 90
\$50,001 to \$100,000	\$150
In excess of \$100,000	\$150 for first \$100,000 plus \$.50 for each additional \$1,000

The maximum amount charged may not exceed sixteen thousand dollars (\$16,000).1

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

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226 3654 03/12/2004

2004

ANNUAL REPORT

DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

FILE DATE 3/9/04
RECEIPT NO. 1300012
RECEIVED
MAR 09 04

1. L.L.C. Name, Registered Agent and Mailing Address:



DL004565 MAR/2003

RED RIVER CONSTRUCTION, L.L.C.
WILLIAMS, BRITT
1302 US HIGHWAY 83 S
FORT PIERRE SD 57532-2120

Telephone # 605 225-9999 **SECRETARY OF STATE**
FAX # _____
Federal Taxpe
FILING DATE: Due during the month the Certificate of Organization was issued, and delinquent after the last day of the following month.

2. The state or country under whose law it is organized is: South Dakota, USA

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:

Britt E. Williams
1302 US Hwy 83 S., Fort Pierre, S.D. 57532

4. The address of its principal office is: 108 Tim, Fort Pierre, SD 57532

5. The names and business addresses of any managers:

Britt E. Williams
1302 U.S. Hwy 83 S.
Fort Pierre, SD 57532

6. The dollar amount of the total agreed contributions to the Limited Liability Company is \$ 1,000.00*

The information must be current as of the date the annual report is signed on behalf of the limited liability company. The annual report must be signed by a manager of a manager-managed company, or a member of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

Dated 3/3/04

Britt Williams Mgr.
(Signature and Title)

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

*If the report reflects additional contributions in excess of those stated in the prior report, an additional fee is due, less the previous fee already paid on contributions, to make the cumulative fee equal to the filing fee due on the fee schedule listed below.

Total agreed contributions.....	25,000	or less	\$100
Over \$25,000 and not exceeding	100,000		125
Over \$100,000 and not exceeding	500,000		200
Over \$500,000 and not exceeding	1,000,000		300
Over \$1,000,000 and not exceeding	1,500,000		400
Over \$1,500,000 and not exceeding	2,000,000		500
Over \$2,000,000 and not exceeding	2,500,000		600
Over \$2,500,000 and not exceeding	3,000,000		700
Over \$3,000,000 and not exceeding	3,500,000		800
Over \$3,500,000 and not exceeding	4,000,000		900
Over \$4,000,000 and not exceeding	4,500,000		1,000
Over \$4,500,000 and not exceeding	5,000,000		1,100
For each additional \$500,000, \$250 in addition to \$1,100			

The maximum amount charged under this subsection together with any subsequent payments may not exceed sixteen thousand dollars

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

Revised 7/03
DBLLCAR.DOC

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

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

FILING FEE: \$10

The undersigned Limited Liability Company 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 limited liability company is _____
2. The previous address of its registered office _____
_____ ZIP _____
3. The address to which the registered office is to be changed (including street address) is _____
_____ ZIP _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is _____
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The change was authorized by affirmative vote of a majority of the members of the limited liability company.

The statement shall be verified by one or more of its managers if manager-managed, or by any member if member-managed.

Date _____

(Signature)

(Title)

234 1178 03/16/2005

2005

ANNUAL REPORT

DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 03/07/05
RECEIPT NO. 1416440

RECEIVED

RECEIVED

MAR 07 '05

FEB 23 '05

S.D. SEC. OF STATE

S.D. SEC. OF STATE

1. L.L.C. Name, Registered Agent and Mailing Address:



DL004565
DL004565 MAR/2004
RED RIVER CONSTRUCTION, L.L.C.
WILLIAMS, BRITT
1302 US HIGHWAY 83 S
FORT PIERRE SD 57532-2120

Telephone # 605-223-9713
FAX # _____
Federal Taxpa _____
FILING DATE: Due during the month the Certificate of Organization was issued, and delinquent after the last day of the following month.

2. The state or country under whose law it is organized is: South Dakota

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:
Britt Williams, 1302 US Hwy 83 S, Fort Pierre, SD 57532

4. The address of its principal office is: 108 Tim Fort Pierre, SD 57532

5. The names and business addresses of any managers:

Britt Williams
1302 U.S. Highway 83 S
Fort Pierre, SD 57532

6. The dollar amount of the total agreed contributions to the Limited Liability Company is \$ 1000.00

The information must be current as of the date the annual report is signed on behalf of the limited liability company. The annual report must be **signed** by a **manager** of a manager-managed company, or a **member** of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

Dated Feb 22, 2005

Britt Williams
(Signature)

Mgr
(Title)

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

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

FILING FEE: \$10

The undersigned Limited Liability Company 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 limited liability company is _____
2. The previous address of its registered office _____
_____ ZIP _____
3. The address to which the registered office is to be changed (including street address) is _____
_____ ZIP _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is _____
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The change was authorized by affirmative vote of a majority of the members of the limited liability company.

The statement shall be verified by one or more of its managers if manager-managed, or by any member if member-managed.

Date _____

(Signature)

(Title)

2006

ANNUAL REPORT

DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 3-1-06
RECEIPT NO. 1532383

RECEIVED

FEB 21 2006

ALL INFO OF THIS

246 2204

1. L.L.C. Name, Registered Agent and Mailing Address:



DL004565
DL004565 MAR/2005
RED RIVER CONSTRUCTION, L.L.C.
WILLIAMS, BRITT
1302 US HIGHWAY 83 S
FORT PIERRE SD 57532-2120

Telephone # 605-223-9713
FAX # _____

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

2. The state or country under whose law it is organized is: South Dakota USA

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:
Britt Williams # 1302 US Hwy 83 South Fort Pierre SD

4. The address of its principal office is: 108 1/2 Wm Fort Pierre SD 57532

5. The names and business addresses of any managers:
Britt Williams
1302 US Highway 83 South
Fort Pierre SD 57532

The information must be current as of the date the annual report is signed on behalf of the limited liability company. The annual report must be **signed** by a **manager** of a manager-managed company, or a **member** of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

Dated February 15, 2006

Britt Williams
Signature

Britt Williams
Printed Name

Manager
Title

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

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

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

FILING FEE: \$10

The undersigned Limited Liability Company 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 limited liability company is _____

2. The previous address of its registered office _____

ZIP _____

3. The address to which the registered office is to be changed (including street address) is _____

ZIP _____

4. The name of its previous registered agent is _____

5. The name of its successor registered agent is _____

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

7. The change was authorized by affirmative vote of a majority of the members of the limited liability company.

The statement shall be verified by one or more of its managers if manager-managed, or by any member if member-managed.

Date _____

(Signature)

(Title)

DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK**FILING FEE: \$50 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS****RECEIVED****MAR 16 2007****S.D. SEC. OF STATE**

1. L.L.C. Name, Registered Agent and Mailing Address:

*DL004565*
DL004565 MAR/2006
RED RIVER CONSTRUCTION, L.L.C.
WILLIAMS, BRITT
1302 US HIGHWAY 83 S
FORT PIERRE SD 57532-2120Telephone # 605 223 9713
FAX # _____

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

2. The state or country under whose law it is organized is: SD

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:

Britt Williams, 1302 US Hwy 83 S, Ft Pierre, SD
575324. The address of its principal office is: 108 Tim, Ft. Pierre, SD

5. The names and business addresses of any managers:

Britt Williams
1302 us Hwy 83 S
Ft Pierre, SD 57532The information must be current as of the date the annual report is signed on behalf of the limited liability company. The annual report must be **signed** by a **manager** of a manager-managed company, or a **member** of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.Dated 3/5/07Britt Williams Mgr.
SignatureBritt Williams
Printed NameManager
Title

260 0975

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

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

FILING FEE: \$10

The undersigned Limited Liability Company 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 limited liability company is _____
2. The previous address of its registered office _____
_____ ZIP _____
3. The address to which the registered office is to be changed (including street address) is _____
_____ ZIP _____
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. The change was authorized by affirmative vote of a majority of the members of the limited liability company.

The statement shall be verified by one or more of its managers if manager-managed, or by any member if member-managed.

Date _____

(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 _____
(limited liability company name)

Dated _____

(signature)

DOMESTIC L.L.C.
PLEASE TYPE OR USE BLACK INK

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

RECEIVED

MAR 18 2008

S.D. SEC. OF STATE

274 1685

1. L.L.C. Name, Registered Agent and Mailing Address:



DL004565
DL004565 MAR/2007
RED RIVER CONSTRUCTION, L.L.C.
WILLIAMS, BRITT
1302 US HIGHWAY 83 S
FORT PIERRE SD 57532-2120

Telephone # 605 223 9713
FAX #

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

2. The state or country under whose law it is organized is: USA S.D.

3. The address of its registered office and the name of its registered agent for service of process in South Dakota is:

Britt E. Williams

1302 US Hwy 83 South, Fort Pierre, SD 57532

4. The address of its principal office is: 108 Tim Fort Pierre SD 57532

5. The names and business addresses of any managers:

Britt Williams
1302 US Hwy 83 South
Fort Pierre SD 57532

The information must be current as of the date the annual report is signed on behalf of the limited liability company. The annual report must be signed by a manager of a manager-managed company, or a member of a member-managed company. It must state adjacent to the signature the name and capacity of the signer.

Dated March 14, 2008

Britt Williams
Signature

Britt Williams
Printed Name

Manager
Title

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

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

FILING FEE: \$10

The undersigned Limited Liability Company 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 limited liability company is _____
2. The previous address of its registered office _____
_____ ZIP _____
3. The address to which the registered office is to be changed (including street address) is _____
_____ ZIP _____
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. The change was authorized by affirmative vote of a majority of the members of the limited liability company.

The statement shall be verified by one or more of its managers if manager-managed, or by any member if member-managed.

Date _____

(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 _____
(limited liability company name)

Dated _____

(signature)

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

ANNUAL REPORT DOMESTIC L.L.C.

2009

Please Type or Print Clearly in Ink

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

FILE DATE	<u>5/13/09</u>
RECEIPT NO	<u>191515</u>
RECEIVED	
MAY 13 2009	
S.D. SEC. OF STATE	

Telephone #	<u>(605) 223-9713</u>
FAX #	<u>(605) 223-9713</u>
FILING DATE: Due during the month the Certificate of Organization was issued, and delinquent after the last day of the following month.	

1. L.L.C. ID and Name:

DL004565

Red River Construction, L.L.C.
108 Tim Avenue
Fort Pierre, South Dakota 57532

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

<u>108 Tim Avenue</u>	<u>Fort Pierre</u>	<u>SD</u>	<u>57532</u>
Street Address	City	State	ZIP+4

<u>Mailing Address (Optional)</u>	<u>City</u>	<u>State</u>	<u>ZIP+4</u>
-----------------------------------	-------------	--------------	--------------

3. The name of the South Dakota Registered Agent Britt Williams


<u>1302 US Highway 83 South</u>	<u>Fort Pierre</u>	<u>SD</u>	<u>57532</u>
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4

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

4. The names and business addresses of its managers. If the L.L.C. is member-managed the names and addresses of the members need not be set forth.

<u>Greg Swanson</u>	<u>108 Tim Avenue</u>	<u>Fort Pierre</u>	<u>SD</u>	<u>57532</u>
Manager	Street Address	City	State	ZIP+4
<u>Shirley Swanson</u>	<u>108 Tim Avenue</u>	<u>Fort Pierre</u>	<u>SD</u>	<u>57532</u>
Manager	Street Address	City	State	ZIP+4
<u>Britt Williams</u>	<u>1302 US Highway 83 South</u>	<u>Fort Pierre</u>	<u>SD</u>	<u>57532</u>
Manager	Street Address	City	State	ZIP+4

Dated May 12, 2009



 (Signature of an Authorized Manager or Member)

Greg Swanson

 (Printed Name)

Member/Chairperson

 (Title)

290 3755



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

ANNUAL REPORT DOMESTIC L.L.C.

Please Type or Print Clearly in Ink

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

FILE DATE	<u>05/13/10</u>
RECEIPT NO	<u>2029774</u>
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MAY 13 2010	
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Telephone #	<u>(605) 223-9713</u>
FAX #	<u>(605) 223-9713</u>
FILING DATE: Due during the month the Certificate of Organization was issued, and delinquent after the last day of the following month.	

1. L.L.C. ID and Name:

DLO04565

Red River Construction, LLC
108 Tim
Fort Pierre, South Dakota 57532

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

108 Tim	Fort Pierre	SD	57532
Street Address	City	State	ZIP+4

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

3. The name of the South Dakota Registered Agent Britt Williams

1302 US Highway 83 South	Fort Pierre	SD	57532
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 managers. If the L.L.C. is member-managed the names and addresses of the members need not be set forth.

Greg Swanson	108 Tim	Fort Pierre	SD	57532
Manager	Street Address	City	State	ZIP+4

Shirley Swanson	108 Tim	Fort Pierre	SD	57532
Manager	Street Address	City	State	ZIP+4

Britt Williams	1302 US Highway 83 South	Fort Pierre	SD	57532
Manager	Street Address	City	State	ZIP+4

Dated May 12, 2010

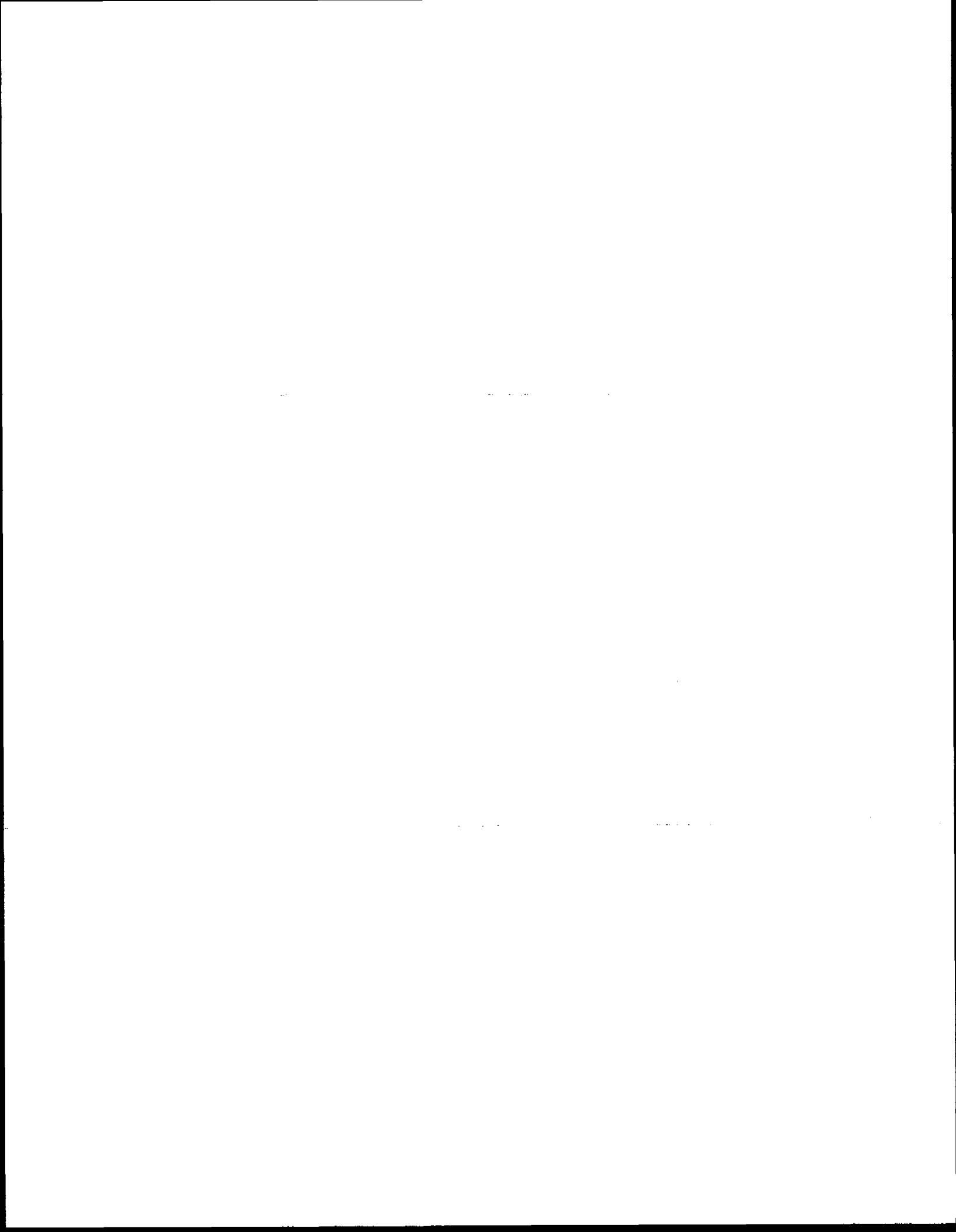


 (Signature of an Authorized Manager or Member)

Greg Swanson
(Printed Name)

President
(Title)

305 3533



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

ANNUAL REPORT DOMESTIC L.L.C.

Please Type or Print Clearly in Ink

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

FILE DATE	<u>02-18-2011</u>
RECEIPT NO	<u>3125225</u>
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Telephone #	<u>(605) 223-9713</u>
FAX #	<u>(605) 223-9713</u>
FILING DATE: Due during the month the Certificate of Organization was issued, and delinquent after the last day of the following month.	

1. L.L.C. ID and Name:

DL004565

Red River Construction, LLC
108 West Tim Avenue
Fort Pierre, South Dakota 57532

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

108 West Tim Avenue	Fort Pierre	SD	57532
Street Address	City	State	ZIP+4
same			
Mailing Address (Optional)	City	State	ZIP+4

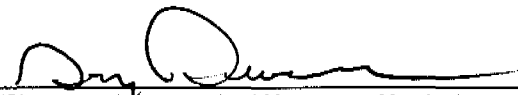
3. The name of the South Dakota Registered Agent Britt Williams

1302 US Highway 83 South	Fort Pierre	SD	57532
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

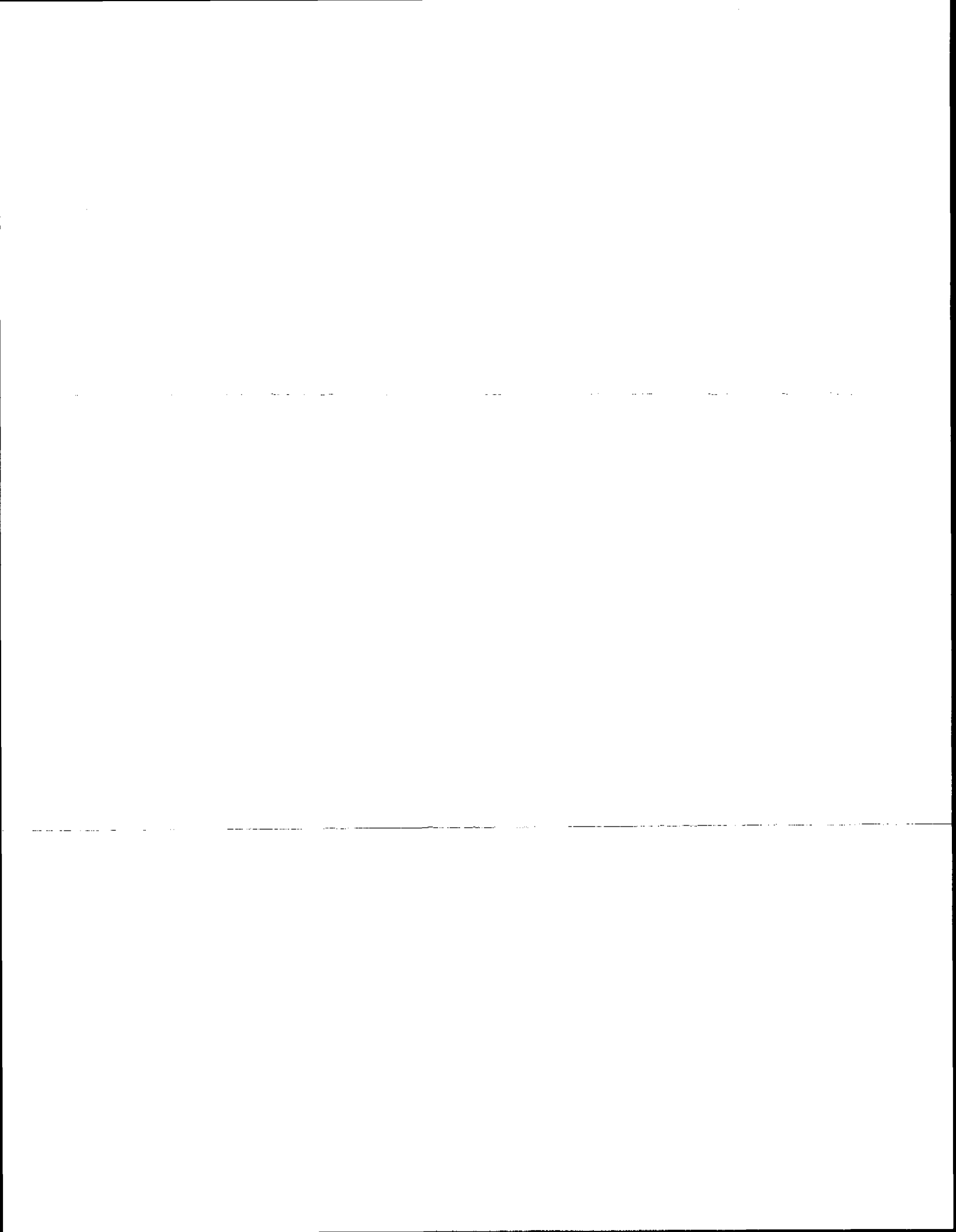
4. The names and business addresses of its managers. If the L.L.C. is member-managed the names and addresses of the members need not be set forth.

Greg Swanson	108 West Tim Avenue	Fort Pierre	SD	57532
Manager	Street Address	City	State	ZIP+4
Shirley Swanson	108 West Tim Avenue	Fort Pierre	SD	57532
Manager	Street Address	City	State	ZIP+4
Britt Williams	1302 US Highway 83 South	Fort Pierre	SD	57532
Manager	Street Address	City	State	ZIP+4

Dated 2/16/2011


 (Signature of an Authorized Manager or Member)
 Greg Swanson
 (Printed Name)
 President
 (Title)

316 3020



2012

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC LLC
Please Type or Print Clearly In Ink

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

FILE 4/27/2012

RECEIPT NO 38168

1. L.L.C. ID and Name:

DL004565
RED RIVER CONSTRUCTION, L.L.C.
108 TIM AVENUE
FORT PIERRE, SD 57532-2055

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

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

108 TIM AVENUE	FORT PIERRE	SD	57532-2055
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: BRITT WILLIAMS

1302 US HIGHWAY 83 S	FORT PIERRE	SD	57532-2120
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
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5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

<input type="checkbox"/> GREG SWANSON	108 WEST TIM AVE	FORT PIERRE	SD	57532
Manager	Street Address	City	State	ZIP+4
<input type="checkbox"/> SHIRLEY SWANSON	108 WEST TIM AVE	FORT PIERRE	SD	57532
Manager	Street Address	City	State	ZIP+4
<input type="checkbox"/> BRITT WILLIAMS	1302 US HWY 83 SOUTH	FORT PIERRE	SD	57532
Manager	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 04/27/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

GREG SWANSON

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

FILE 4/1/2013

RECEIPT NO 106858

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

DOMESTIC LLC
Please Type or Print Clearly In Ink

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

1. L.L.C. ID and Name:

DL004565
RED RIVER CONSTRUCTION, L.L.C.
108 WEST TIM STREET
FORT PIERRE, SD 57532

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

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

108 WEST TIM STREET FORT PIERRE SD 57532

Street Address City State ZIP+4

108 WEST TIM STREET FORT PIERRE SD 57532

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: BRITT WILLIAMS

1302 US HIGHWAY 83 S FORT PIERRE SD 57532-2120

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 business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

GREG SWANSON 108 WEST TIM STREET FORT PIERRE SD 57532

Manager Street Address City State ZIP+4

SHIRLEY SWANSON 108 WEST TIM STREET FORT PIERRE SD 57532

Manager Street Address City State ZIP+4

BRITT WILLIAMS 1302 US HWY 83 SOUTH FORT PIERRE SD 57532

Manager 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 04/01/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

GREG SWANSON

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

FILE 3/12/2014

RECEIPT NO 183795

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

DOMESTIC LLC
Please Type or Print Clearly In Ink

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

1. L.L.C. ID and Name:

DL004565
RED RIVER CONSTRUCTION, L.L.C.
108 WEST TIM STREET
FORT PIERRE, SD 57532

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

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

108 WEST TIM STREET FORT PIERRE SD 57532

Street Address City State ZIP+4

108 WEST TIM STREET FORT PIERRE SD 57532

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: BRITT WILLIAMS

1302 US HIGHWAY 83 S FORT PIERRE SD 57532-2120

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 business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

GREG SWANSON 108 WEST TIM STREET FORT PIERRE SD 57532

Manager Street Address City State ZIP+4

SHIRLEY SWANSON 108 WEST TIM STREET FORT PIERRE SD 57532

Manager Street Address City State ZIP+4

BRITT WILLIAMS 1302 US HWY 83 SOUTH FORT PIERRE SD 57532

Manager 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 03/12/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

GREG SWANSON

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

FILE DATE 3/15/2015

RECEIPT NO 282616

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

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

1. L.L.C. ID and Name:

DL004565
RED RIVER CONSTRUCTION, L.L.C.
108 WEST TIM STREET
FORT PIERRE, SD 57532

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

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

108 WEST TIM STREET	FORT PIERRE	SD	57532
---------------------	-------------	----	-------

Street Address	City	State	ZIP+4
----------------	------	-------	-------

108 WEST TIM STREET	FORT PIERRE	SD	57532
---------------------	-------------	----	-------

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

4. The name of the South Dakota Registered Agent

Agent Name: BRITT WILLIAMS

1302 US HIGHWAY 83 S	FORT PIERRE	SD	57532-2120
----------------------	-------------	----	------------

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
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Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

<input type="checkbox"/> GREG SWANSON	108 WEST TIM STREET	FORT PIERRE	SD	57532
---------------------------------------	---------------------	-------------	----	-------

Manager	Street Address	City	State	ZIP+4
---------	----------------	------	-------	-------

<input type="checkbox"/> SHIRLEY SWANSON	108 WEST TIM STREET	FORT PIERRE	SD	57532
--	---------------------	-------------	----	-------

Manager	Street Address	City	State	ZIP+4
---------	----------------	------	-------	-------

<input type="checkbox"/> BRITT WILLIAMS	1302 US HWY 83 SOUTH	FORT PIERRE	SD	57532
---	----------------------	-------------	----	-------

Manager	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 03/15/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

SHIRLEY A SWANSON

(Printed Name)

2016

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

ANNUAL REPORT

DOMESTIC LLC

SDCL 47-34A-211; 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

FILE DATE 1/4/2016

RECEIPT NO 366252

1. LLC ID and Name:

DL004565

Enter LLC ID

RED RIVER CONSTRUCTION, L.L.C.

Enter LLC Name

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

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

108 WEST TIM STREET FORT PIERRE SD 57532

Actual Street Address or Rural Route Box Number City State ZIP+4

108 WEST TIM STREET FORT PIERRE SD 57532

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

4. The name of the South Dakota Registered Agent

Agent Name: BRITT WILLIAMS

1302 US HIGHWAY 83 S FORT PIERRE SD 57532-2120

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

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 (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

GREG SWANSON 108 WEST TIM STREET FORT PIERRE SD 57532
Manager Actual Street Address City State ZIP+4

SHIRLEY SWANSON 108 WEST TIM STREET FORT PIERRE SD 57532
Manager Actual Street Address City State ZIP+4

BRITT WILLIAMS 1302 US HWY 83 SOUTH FORT PIERRE SD 57532
Manager Actual Street Address City State ZIP+4

6. Beneficial Interest (optional)

Owner	Description of Ownership	Percentage/Value
-------	--------------------------	------------------

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)

SHIRLEY A SWANSON

(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.

1/4/2016 9:04:03 PM