

Secretary of State Office
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Pierre, SD 57501
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ANNUAL REPORT

DOMESTIC BUSINESS CORPORATION

SDCL 59-11-24, 24.1

FILING FEE: \$65

Additional Fee for Delinquent Reports: \$50

2019

Enter Filing Year

1. Business ID and Name:

DB003452

Business ID

Straub's, Incorporated
Henry Straub
PO Box 796
Eureka SD 57437

Business Name

2. The jurisdiction under whose law it is formed South Dakota

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

710 G Ave P.O. Box 796 Eureka S.D. 57437-0796
Actual Street Address City State ZIP+4

P.O. Box 796 Eureka S.D. 57437-0796
Mailing Address, if Different from Street Address City State ZIP+4

Email Address (Optional)

4. The South Dakota Registered Agent's name

South Dakota law permits the registered agent to be either: **A)** noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name Werner Straub
710 G Ave Eureka S.D. 57437-0796
Actual Street Address in this State City State ZIP+4

P.O. Box 796 Eureka S.D. 57437-0796
Mailing Address in this State, if Different from Street Address City State ZIP+4
Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Commercial Registered Agent Name CRA#

(c) Title of the office or other position with the business

Business Office's Actual Street Address in this State City State ZIP+4

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

Email Address (Optional)

B0091-1735 12/26/2019 10:00AM Rec'd BY SD SOS

B0091-1736 12/26/2019 10:00AM Rec'd BY SD SOS

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.

Werner Straub 710 G Ave Eureka S.D. 57437-0
Shareholder/Governor Actual Street Address City State ZIP+4

Shareholder/Governor Actual Street Address City State ZIP+4

Henry W. Straub 710 G Ave Eureka S.D. 57437-0
Shareholder/Governor Actual Street Address City State ZIP+4

6. Beneficial Interest (optional) - A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the Secretary of State's office is, by statute, not permitted, to provide legal advice.

Owner Description of Ownership Percentage/Value

Owner Description of Ownership Percentage/Value

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 10 Dec 2019

Henry W. Straub
Signature of an authorized person

Email _____
(Optional)

Henry W. Straub
Printed Name