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ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2019
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

DB047434
BUSINESS ID

DAKOTA CONVENIENCE STORES, INC.
BUSINESS NAME

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

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

Actual Street Address

**690 21ST ST SW
PO BOX 138
HURON, SD 57350**

Mailing Address

**690 21ST ST SW
PO BOX 138
HURON, SD 57350**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(a) The South Dakota Noncommercial Registered Agent's name

Name **SHERRY D MCGILLVREY**

Actual Street Address in this State

**690 21ST ST SW
HURON, SD 57350-3435**

Mailing Address in this State

**PO BOX 138
HURON, SD 57350-0138**

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

Title	Name	Address
President	SHERRY D MCGILLVREY	697 CATALPA AVE SE, WOLSEY, SD 57384
Treasurer	SHERRY D MCGILLVREY	697 CATALPA AVE SE, WOLSEY, SD 57384
Secretary	SHERRY D MCGILLVREY	697 CATALPA AVE SE, WOLSEY, SD 57384
Vice President	SHERRY D MCGILLVREY	697 CATALPA AVE SE, WOLSEY, SD, 57384

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

Name Address

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



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

12/27/2019

Dated

Email (Optional)

Sherry Diann McGillvrey

Signature of an Authorized Person

Sherry Diann McGillvrey

Printed Name

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