

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845  
corpinfo@state.sd.us

**ANNUAL REPORT**  
**DOMESTIC BUSINESS CORPORATION**  
SDCL 59-11-24, 24.1

**FILING FEE: \$65**

**Additional Fee for Delinquent Reports: \$50**

2022

Enter Filing Year

1. Business ID and Name:

DB041696

Business ID

KIRBY HOFER CONSTRUCTION COMPANY,  
INC.

Business Name

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

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

30992 - 430<sup>th</sup> Ave. Tabor S.D. 57063  
Actual Street Address City State ZIP+4

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 Danna J. Hofer  
30992 - 430<sup>th</sup> Ave. Tabor S.D. 57063  
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)

(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)

B02006-6188 07/26/2022 9:11AM Rec'd by SD SOS

B020648189 07/26/2022 9:11AM 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.

Shareholder/Governor	Actual Street Address	City	State	ZIP+4
President - Kirby Hofer	30992-430 <sup>th</sup> Ave.	Tabor	SD	5706
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
Vice Pres. - Donna Hofer	"	"	"	"
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
Secretary - Donna Hofer	"	"	"	"

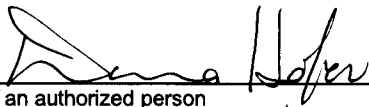
6. Beneficial Interest (optional) - A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the Secretary 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 7-22-22

Email \_\_\_\_\_  
(Optional)

  
Signature of an authorized person

Donna Hofer  
Printed Name