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B0130-2883 02/19/2020 8:46AM Rec'd by SD SOS

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

2020
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:

DF022272
BUSINESS ID

HILLESTAD FARMS, 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
21580 - 464TH AVENUE
VOLGA, SD 57071

Mailing Address
21580 - 464TH AVENUE
VOLGA, SD 57071

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 **RICHARD HILLESTAD**

Actual Street Address in this State
21580 464TH AVE
VOLGA, SD 57071-6921

Mailing Address in this State

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

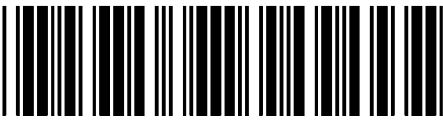
| Title | Name | Address |
|-----------------------|--------------------------|--|
| Secretary | CLINT HILLESTAD | 46512 - 216TH ST., VOLGA, SD, 57071 |
| Vice President | AUSTIN HILLESTAD | 46250 - 218TH ST., VOLGA, SD, 57071 |
| President | RONALD HILLESTAD | 21779 - 463RD AVE, VOLGA, SD, 57071 |
| Treasurer | RICHARD HILLESTAD | 21580 - 464th Avenue, Volga, SD 57071 |

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).



02/19/2020

Dated

Email (Optional)

Richard Hillestad

Signature of an Authorized Person

Richard Hillestad

Printed Name

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