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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: \$50

Make check payable to SECRETARY OF STATE

Effective July 1st, 2016:

Late Fee: \$50 / Paper Filing Fee: \$15

2017
Enter Filing Year

1. Business ID and Name:

DF019769
Business ID

ODDEN CHAROLAIS, INC.
Business Name

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

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

210 E 4th St #11 Miller SD 57362-1449
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 M. Lucille Odden

210 E 4th St #11 Miller SD 57362-1449
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)

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.

<u>Brian K. Odden</u>	<u>32358 301st St, Colome</u>	<u>S.D</u>	<u>57528-602</u>
Shareholder/Governor	Actual Street Address	City	State ZIP+4
<u> </u>	<u> </u>	<u> </u>	<u> </u>
Shareholder/Governor	Actual Street Address	City	State ZIP+4
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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.

<u> </u>	<u> </u>	<u> </u>
Owner	Description of Ownership	Percentage/Value
<u> </u>	<u> </u>	<u> </u>
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 6-28-17

M. Lucille Odden
Signature of an authorized person

Email
(Optional)

M. Lucille Odden
Printed Name

2017

Enter Filing Year

ANNUAL FARM REPORT DOMESTIC BUSINESS CORPORATION

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

SDCL 47-9A-16, 17, 19

Please Type or Print Clearly in Ink

NO FILING FEE

An Annual Report form must also be filed with this report

1. Business ID and Name:

DF019769

Business ID

ODDEN CHAROLAIS, INC.

Business Name

2. List the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation and used for the growing of crops or the keeping or feeding of poultry or livestock (You may attach additional pages if necessary).

Acres	Section	Township	County

3. Is the majority of the voting stock held by members of a family, an estate of a family member, or a trust that benefits members of the family? Yes No

4. Is at least one of the stockholders:

- (a) a person residing on the farm? Yes No
- (b) a person actively operating the farm? Yes No
- (c) a person who has resided on the farm? Yes No
- (d) a person who has actively operated the farm? Yes No

5. State the number of shares owned by persons residing on the farm or actively engaged in farming or their relatives within the third degree of kindred (You may attach additional pages if necessary).

Name	Address	City	State	Zip	Shares	DOK
Brian Odden	32358 301 st	Colome	SoDak	57528	100%	

6. Are all the shareholders either natural persons, estates of a family member, or a trust that benefits members of the family?

Yes No

7. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest, and annuities:

0%

8. State the number of shareholders. 1

9. Is there more than one class of stock? Yes No

10. As to each shareholder state the name, address, number of shares owned, and degree of kindred (DOK).

<u>Brian K. Odden</u>	<u>32358 301st Coloma</u>	<u>SD</u>	<u>57528</u>	<u>100%</u>	
Name	Address	City	State	Zip	DOK
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Name	Address	City	State	Zip	DOK

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 6-28-17

M. Lucille Odden
Signature of an authorized person

Email _____
(Optional)

M. Lucille Odden
Printed Name

Acres	Section	Township	Range	County
120	18	95	75	Tripp
280	5	95	75	"
160	7	95	75	"
80	8	95	75	"
73.87	17	95	75	"
✓ 160	23	95	75	"
✓ 80	23	95	75	"
✓ 80	22	95	75	"
✓ 80	16	95	75	"
✓ 160	15	95	75	"
✓ 320	15	95	75	"
✓ 40	5	95	75	"
✓ 124.13	7	95	75	"
✓ 160	8	95	75	"
✓ 240	10	95	75	"
✓ 319	11	95	75	"
✓ 160	14	95	75	"
✓ 80	14	95	75	"
✓ 80	14	95	75	"