

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:

DB003452

Business ID

STRAUB'S, INCORPORATED  
WERNER STRAUB  
710 G AVE  
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

P.O. Box 796 Eureka S.D. 57437-0796  
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)

B00047-6139 01/04/2018 9:11AM Rec'd by SD SOS

B0047-6140 01/04/2018 9:14AM 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.

Weyner Straub      710 G. Ave      Eureka      S.D. 57437-0796  
Shareholder/Governor      Actual Street Address      City      State      ZIP+4

Henry W. Straub      710 G. Ave      Eureka      S.D. 57437-0796  
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 30 Dec 2017

Henry W. Straub  
Signature of an authorized person

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

Henry W. Straub  
Printed Name