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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

2021
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:

DF032144
BUSINESS ID

HONKER HEAVEN, 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

**5 WEST MAIN STREET
WARNER, SD 57479**

Mailing Address

**PO BOX 108
WARNER, SD 57479**

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 LARRY H BRAUN

Actual Street Address in this State

**5 W MAIN ST
WARNER, SD 57479**

Mailing Address in this State

**PO BOX 108
WARNER, SD 57479**

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

Title	Name	Address
President	JAMES M ROHL	1419 N MAIN ST, ABERDEEN, SD, 57401
Secretary	LARRY H BRAUN	PO BOX 108, WARNER, SD, 57479
Treasurer	LARRY H BRAUN	PO BOX 108, WARNER, SD, 57479
Vice President	ROGER W WERTH	1602 WERTH CT, ABERDEEN, SD, 57401

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

Name	Address
JAMES M ROHL	1419 N MAIN ST, ABERDEEN, SD, 57401
LARRY H BRAUN	PO BOX 108, WARNER, SD, 57479
ROGER W WERTH	1602 WERTH CT, ABERDEEN, SD, 57401

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).

08/24/2021

Dated

Email (Optional)

Larry Braun

Signature of an Authorized Person

Larry Braun

Printed Name

B0191-2571 08/24/2021 11:45AM Rec'd by SD SOS