



530422653

ANNUAL REPORT

South Dakota State Capitol
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

Domestic Business Corporation
SDCL 59-11-24, 24.1

2017
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:

DB010390
BUSINESS ID

HENDERSON OIL CO., 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

12600 US HWY 85
PO BOX 336
BUFFALO, SD 57720

Mailing Address

12600 US HWY 85
PO BOX 336
BUFFALO, SD 57720

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 **WILLIAM D. HENDERSON**

Actual Street Address in this State

12600 US HWY 85
BUFFALO, SD 57720

Mailing Address in this State

PO BOX 336
BUFFALO, SD 57720-0336

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

Title	Name	Address
Vice President	PATRICIA ANN HENDERSON	12600 US HWY 85, BUFFALO, SD, 57720
President	WILLIAM DALE HENDERSON	12600 US HWY 85, BUFFALO, SD, 57720

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

Name	Address
William D. Henderson	403 4th Street, Buffalo, SD 57720
Patricia A. Henderson	403 4th Street, Buffalo, SD 57720

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.



10/10/2017

Dated

Email (Optional)

Patty A. Henderson

Signature of an Authorized Person

Patty A. Henderson

Printed Name

B0041-5145 10/10/2017 11:11AM Rec'd by SD SOS