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B0041-5144 10/10/2017 11:11AM Rec'd by SD SOS

# ANNUAL REPORT

Domestic Business Corporation  
SDCL 59-11-24, 24.1

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

**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.

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).



10/10/2017

\_\_\_\_\_  
Dated

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

*Patty A. Henderson*

\_\_\_\_\_  
Signature of an Authorized Person

Patty A. Henderson

\_\_\_\_\_  
Printed Name

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