

Secretary of State Office
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ANNUAL REPORT
DOMESTIC BUSINESS CORPORATION
SDCL 59-11-24, 24.1

FILING FEE: \$65

Additional Fee for Delinquent Reports: \$50

2018

Enter Filing Year

1. Business ID and Name:

DF019769

Business ID

ODDEN CHAROLAIS, INC.
M LUCILLE ODDEN
210 E 4TH ST #11
MILLER SD 57362-1449

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 Secretary - treasurer

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

<i>President Brian K. Odden</i>	<i>32358 301st St</i>	<i>Colome</i>	<i>SD</i>	<i>57528-6025</i>
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
<i>M. Lucille Odden</i>	<i>210 E 4th St #11</i>	<i>Miller</i>	<i>SD</i>	<i>57362-1449</i>
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
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

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 *June 25, 2018*

Email _____
(Optional)

M. Lucille Odden
Signature of an authorized person

M. Lucille Odden
Printed Name