

K/01103111.46

State of South Dakota



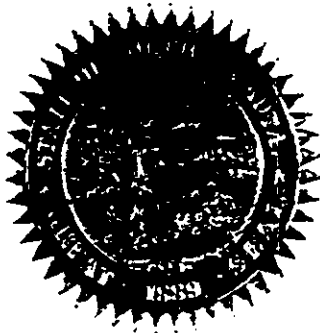
OFFICE OF THE SECRETARY OF STATE Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB044452

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **RISTY FARMS, INC.**, duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this August 20, 2001.



Joyce Hazeltine
Secretary of State

12



K/811

Filed this 20th day of Aug, 2001
Joyce Magelne
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
RISTY FARMS, INC.

0440311 0046
RECEIVED
AUG 20 01
S.D. SEC. OF STATE

KNOW ALL PERSONS BY THESE PRESENTS:

That I, the undersigned, Melvin G. Risty, residing in the County of Brookings, State of South Dakota, for the purpose of forming a Corporation under and by virtue of the statutes and laws of the State of South Dakota and the South Dakota Business Corporation Act as amended, do hereby certify and declare as follows:

FIRST

The name of the Corporation shall be RISTY FARMS, INC.

SECOND

The period of existence shall be perpetual.

THIRD

The purpose for which this Corporation is formed is to engage in and carry on the business of owning farm land to be farmed by Melvin G. Risty or leased to others to farm, with full authority and power to do all things necessary to establish and operate the business of this Corporation; to acquire, buy, encumber, mortgage, purchase, sell, lease and transfer any and all real or personal property in doing business as set forth above, and to do any and all things incidental and necessary, directly or indirectly, pertaining thereto.

FOURTH

The number of shares which the Corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock with a par value of One Hundred and no/100 (\$100.00) Dollars per share.

4604452

100
100
100
100



|

0110311.0046
10/17/01

FIFTH

The name of the initial registered agent is Melvin G. Risty, at the address of the initial registered office set forth herein.

SIXTH

The address of the initial registered office of this Corporation shall be 21686 - 455th Avenue, Arlington, South Dakota 57212.

SEVENTH

The name and address of the original incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Melvin G. Risty	21686 - 455 th Avenue Arlington, SD 57212

EIGHTH

The number of Directors constituting the initial Board of Directors shall be one (1), and the address and name of the Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Melvin G. Risty	21686 - 455 th Avenue Arlington, SD 57212

NINTH

The Corporation will not commence business until consideration of at least One Thousand and no/100 (\$1,000.00) Dollars has been received for the issuance of shares.

TENTH

During his or her lifetime, no Shareholder except the original Incorporator, Melvin G. Risty, shall transfer, encumber or dispose of any portion or all of his or her stock interest in the Corporation except that if a Shareholder should desire to dispose of any of his or her stock in the

0110311.0046
10/17/01

Corporation during his or her lifetime, he or she shall first offer to sell all of his or her stock to the Corporation at the original issue value of One Hundred (\$100.00) Dollars per share. Any shares not purchased by the Corporation within sixty (60) days after receipt of such offer in writing shall be offered at the same price to other Shareholders, each of whom shall have the right to purchase such portion of the remaining stock offered for sale as the number of shares owned by all the other Shareholders excluding the selling Shareholder. Provided, however, that if any Shareholder does not purchase his or her full proportionate share of the stock, the balance of the stock may be purchased by the other Shareholders equally. The method of payment for the stock of a Shareholder desiring to sell or for the shares of a deceased Shareholder is set forth below. If the stock is not purchased by the remaining Shareholders within sixty (60) days of the receipt of the offer to them, the Shareholder desiring to sell his or her stock may sell it to any other person but shall not sell it without giving the Corporation and the remaining Shareholders the further right to purchase such remaining stock at a price and on the terms offered to such other person.

Unless and until changed as hereinafter provided, the value of each share of stock of the Corporation held by each Shareholder shall be One Hundred (\$100.00) Dollars. This price has been agreed upon by the Shareholders and the Corporation as representing the fair value of each share of stock of this Corporation. The Shareholders of this Corporation shall sell the stock standing in their names and subject to this agreement at the value herein stipulated, or at the value stipulated in any proper amendment of this agreement. The purchase price shall be paid within sixty (60) days of the expiration of the time for the Corporation and the Shareholders to purchase the Shareholder's shares.

Notwithstanding the foregoing limitations, any or all of a Shareholder's interest in the Corporation may be transferred to a transferee without an offer being made to the Corporation if:

- (a) such transferee is the Spouse or a child or other lineal descendant of such Shareholder; and
- (b) such transfer (1) occurs as a result of the death of Shareholder, or (2) is by way of gift.

Upon the death of any Shareholder who has no spouse or lineal descendants, except in the case of the original incorporator, Melvin G. Risty, the Corporation shall purchase, and the estate

0110311.0046
10/17/01

Receipt Number: 1008181
File Number DB044452

ART OF INC

For

RISTY FARMS, INC.

Filed at the request of:

STEVEN BRITZMAN
319 FIFTH AVE
BROOKINGS SD 57006

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: Monday, August 20, 2001


Secretary of State

Fee Received. \$150 10,000 CM @ \$100

0020314.0740

8471 4160887K*

State of South Dakota



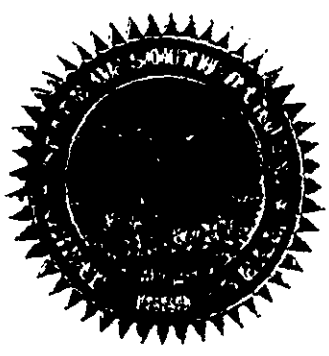
OFFICE OF THE SECRETARY OF STATE Farm Certificate of Authorization

ORGANIZATIONAL ID #: DF044452

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that the report for **RISTY FARMS, INC.** required by SDCL 47-9A-16 and 47-9A-17 of the Family Farm Act of 1974 has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issued this Farm Certificate of Authorization.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the Great Seal of the State of South Dakota, at Pierre, the Capital, this March 11, 2002.



Joyce Hazeltine
Secretary of State

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

QUALIFICATION
FOR FAMILY FARM CORPORATION
AND AUTHORIZED FARM CORPORATION

No Filing Fee

0020314.0740
3120102 RECEIVED

MAR 11 '02

S.D. SEC. OF STATE

Pursuant to the provisions of the Family Farm Act of 1974, SDCL 47-9A the following report is filed in order to qualify to engage in farming as defined under the terms of said Act.

1. The name of the corporation is Risty Farms, Inc.
2. The state of its incorporation is South Dakota
3. The address of the registered office and the name of the registered agent in South Dakota is Melvin Risty, Registered Agent/Address:
21686 - 455th Ave., Arlington, SD Zip+4 57212
4. If a foreign corporation, the address of its principal office or registered office in its state of incorporation is N/A
Zip+4 _____
5. List the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation and used for the growing of crops or the keeping or feeding of poultry or livestock:
Exhibit "A" attached provides a description of the land used by this Corporation for farming.

Filed this 11th day of March 2002
[Signature]
SECRETARY OF STATE

6. The names and addresses of the officers and the board of directors: (Both officers and directors are to be listed even though they may be the same.)
President Melvin Risty, 21686 - 455th Ave., Arlington, SD 57212
Vice President _____
Secretary Melvin Risty, 21686 - 455th Ave., Arlington, SD 57212
Treasurer Melvin Risty, 21686 - 455th Ave., Arlington, SD 57212
Director Melvin Risty, 21686 - 455th Ave., Arlington, SD 57212
Director _____
Director _____

7. Please check which applies to this corporation.
FAMILY FARM CORPORATION AUTHORIZED FARM CORPORATION _____
(A) Applies to a FAMILY FARM CORPORATION. (SDCL 47-9A-14) The number of shares owned by person(s) residing on the farm or actively engaged in farming, or their relatives within the third degree of kindred, or who has resided on or has actively operated the farm is 3840. Degree of kindred is defined as the number of generations with each generation being a degree.
OR
The number of shares owned by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is _____

(B) Applies only to AUTHORIZED FARM CORPORATION. (SDCL 47-9A-15) The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is _____%. (Must not exceed 20% of its gross receipts).

df044452

0020314.0740
3120102

Exhibit "A"

Section 4-109-52

Government Lots Three (3) and Four (4) and the South One-half of the Northwest Quarter (S1/2 NW1/4) of Section Four (4), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

Section 7-109-52

The West One-half of the Southeast Quarter (W1/2 SE1/4) of Section Seven (7), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

Section 8-109-52

The South One-half (S1/2) of Section Eight (8), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

The East One-half of the Northeast Quarter (E1/2 NE1/4) of Section Eight (8), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the Fifth P.M., County of Brookings, State of South Dakota, EXCEPT the North Seventy Feet (N 70') of the East Nine Hundred Sixty-three and six-tenths Feet (E 963.6') thereof.

The West One-half of the Northeast Quarter (W1/2 NE1/4) of Section Eight (8), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

The Northwest Quarter (NW 1/4) of Section Eight (8) Township One Hundred Nine (109) North, Range Fifty-two (52) West of 5th P.M., County of Brookings, State of South Dakota, EXCEPT the West One Thousand Three Hundred Twenty-Four Feet (W 1,324') of the North One Hundred Forty-nine Feet (N 149') thereof, and EXCEPT the East Five Hundred Ninety-four Feet (E 594') of the West One Thousand Nine Hundred Eighteen Feet (W 1918') of the North Six Hundred Thirty-seven Feet (N 637') thereof.

Section 9-109-52

Lots Four (4) and Five (5) and the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4) all in Section Nine (9), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota, EXCEPT the Homestead Addition thereof.

0020314.0740
3/20/02

Section 12-109-52

The Southeast Quarter (SE1/4) of Section Twelve (12), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

Section 20-109-52

The North One-half of the Northwest Quarter (N1/2 NW1/4) of Section Twenty (20), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

The South One Hundred Sixty Feet (S 160') of the West Four Hundred Thirty-five Feet (W 435') of the South One-half of the Southeast Quarter (S1/2 SE1/4) of Section Twenty (20), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

Section 29-109-52

The Northeast Quarter (NE 1/4) of Section Twenty-nine (29), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota, EXCEPT the North One Hundred Sixty Feet (N 160') of the West Four Hundred Thirty-five Feet (W 435') of the East Eight Hundred Thirty-four Feet (E 834') thereof.

1-46288

0020314.0740
3/20/02

Exhibit "B"

(C) The name, address and number of shares owned by each shareholder:

Name	Address	Degree of Kindred	Number of Shares
Melvin Risty	21686 - 455 th Ave., Arlington, SD 57212	1 st	3240
Donald Risty	46044 - 219 th St., Volga, SD 57061	2 nd	200
Wayne Risty	1319 Fifth St., Brookings, SD 57006	2 nd	200
Steve Wills	45956 - 216 th St., Volga, SD 57061	3 rd	50
Greg Wills	1944 - 243 rd Ave., Truman, MN 56088	3 rd	50
Denise Austad	812 W. Bayberry Cir., Sioux Falls, SD 57108	3 rd	50
Mark Wills	1911 - 1st Ave. NE, Austin, MN 55912	3 rd	<u>50</u>

(Total) 3840

1-415-000

0020314.0740
3/20/02

Receipt Number: _____

File Number DF044452

FARM QUAL

For

RISTY FARMS, INC.

Filed at the request of:

STEEN J. BRITZMAN
319 FIFTH AVENUE
BROOKINGS SD 57006

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: March 11, 2002


Secretary of State

Fee Received: NO FEE

2003

ANNUAL REPORT

030822 3342
872770

FILE DATE 8/1/03
RECEIVED
1233007
N6 01 03

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

S.D. SEC. of STATE

1. Corporate Name, Registered Agent and Registered Address:



DF-044452 AUG/0000
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

Telephone # (605) 826-4356
FAX # N/A
Federal Taxpayer I
FILING DATE: Due during the month and Certificate of Incorporation was issued, and delinquent after the last day of the following month.

*** ATTENTION - FILING INSTRUCTIONS ***

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report below in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota FARMING

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Melvin G. Risty</u>	President	<u>21686-455TH Ave.</u>	<u>Arlington</u>	<u>SD</u>	<u>57212</u>
	Vice President				
<u>Melvin G. Risty</u>	Secretary	<u>21686-455TH Ave.</u>	<u>Arlington</u>	<u>SD</u>	<u>57212</u>
<u>Melvin G. Risty</u>	Treasurer	<u>21686-455TH Ave.</u>	<u>Arlington</u>	<u>SD</u>	<u>57212</u>

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO If no, list directors below.

Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
10,000.00 Common N/A \$100.00

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES PAR VALUE
3840 Common N/A 100.00

6. The amount of its stated capital is \$ 384,000.00 (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated July 30, 2003

By Melvin G. Risty
(Signature)
Its President
(Title)

STATE OF South Dakota ss

COUNTY OF Brookings

On this the 30 day of July, 2003, before me, Steven J. Britzman

personally appeared Melvin G. Risty, known to me, or proved to me, to be the President of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

My Commission Expires March 24, 2005

Steven J. Britzman
Notary Public

(Notarial Seal)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.state.sd.us/sos

SOS CRP 07/03

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated _____

(Signature)

(Title)

STATE OF _____ ss
COUNTY OF _____

On this the ____ day of _____, 20____, before me, _____
personally appeared _____, known to me, or proved to me,
to be the _____ of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT
PLEASE TYPE OR USE BLOCK LETTERS
Filed pursuant to the provisions of SDCL 47-9A
NO FILING FEE

FILE DATE **RECEIVED**
AUG 01 '03

S.D. SEC. of STATE

1. Corporate name and address:



DF-044452 AUG/0000
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is Risty Farms, Inc.

3. The name of the registered agent in South Dakota and the registered office address is Melvin G. Risty,
21686-455TH Ave, Arlington, SD 57212

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.

See attached Ex "A"

6. List only the changes of the names or addresses of the officers and directors.

NAME	REPLACED	AS OFFICER OR DIRECTOR
<u>Melvin G. Risty, 21686-455TH Ave, Arlington, SD 57212</u>		<u>President, Sec-Treasurer, Director</u>

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 3840. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
<u>See attached Ex 4.6 + "B"</u>			

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 1 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated July 30, 2003
STATE OF South Dakota
COUNTY OF Brookings

Melvin Risty
(Signature)
President
(Title)

On this the 30 day of July, 2003, before me, Steven J. Briteman
personally appeared Melvin G. Risty, known to me, or proved to me,
to be the President of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

March 24 2005
My Commission Expires
(Notarial Seal)

Steven J. Briteman
(Notary Public)

DF04452

030822 334
8/27/0

Exhibit "A"

Section 4-109-52

Government Lots Three (3) and Four (4) and the South One-half of the Northwest Quarter (S1/2 NW1/4) of Section Four (4), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

Section 7-109-52

The West One-half of the Southeast Quarter (W1/2 SE1/4) of Section Seven (7), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

Section 8-109-52

The South One-half (S1/2) of Section Eight (8), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

The East One-half of the Northeast Quarter (E1/2 NE1/4) of Section Eight (8), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the Fifth P.M., County of Brookings, State of South Dakota, EXCEPT the North Seventy Feet (N 70') of the East Nine Hundred Sixty-three and six-tenths Feet (E 963.6') thereof.

The West One-half of the Northeast Quarter (W1/2 NE1/4) of Section Eight (8), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

The Northwest Quarter (NW 1/4) of Section Eight (8) Township One Hundred Nine (109) North, Range Fifty-two (52) West of 5th P.M., County of Brookings, State of South Dakota, EXCEPT the West One Thousand Three Hundred Twenty-Four Feet (W 1.324') of the North One Hundred Forty-nine Feet (N 149') thereof, and EXCEPT the East Five Hundred Ninety-four Feet (E 594') of the West One Thousand Nine Hundred Eighteen Feet (W 1918') of the North Six Hundred Thirty-seven Feet (N 637') thereof.

Section 9-109-52

Lots Four (4) and Five (5) and the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4) all in Section Nine (9), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota, EXCEPT the Homestead Addition thereof.

DF04452

030822 334
8/27'0

Section 12-109-52

The Southeast Quarter (SE1/4) of Section Twelve (12), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

Section 20-109-52

The North One-half of the Northwest Quarter (N1/2 NW1/4) of Section Twenty (20), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

The South One Hundred Sixty Feet (S 160') of the West Four Hundred Thirty-five Feet (W 435') of the South One-half of the Southeast Quarter (S1/2 SE1/4) of Section Twenty (20), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

Section 29-109-52

The Northeast Quarter (NE 1/4) of Section Twenty-nine (29), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota, EXCEPT the North One Hundred Sixty Feet (N 160') of the West Four Hundred Thirty-five Feet (W 435') of the East Eight Hundred Thirty-four Feet (E 834') thereof.

DE044152

030822 334
8/27/0

Exhibit "B"

The name, address and number of shares owned by each shareholder:

Name	Address	Number of Shares	Degree of Kindred
Melvin Risty	21686 -- 455 th Ave., Arlington, SD 57212	2940	1 st
Donald Risty	46044 -- 219 th St., Volga, SD 57061	300	2 nd
Wayne Risty	1319 Fifth St., Brookings, SD 57006	300	2 nd
Steve Wills	45956 -- 216 th St., Volga, SD 57061	75	3 rd
Greg Wills	1944 -- 243 rd Ave., Truman, MN 56088	75	3 rd
Denise Austad	812 W. Bayberry Cir., Sioux Falls, SD 57108	75	3 rd
Mark Wills	1911 - 1st Ave. NE, Austin, MN 55912	<u>75</u>	3 rd

(Total) 3840

223 4746 10/21/2003

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

2002

ANNUAL REPORT
DOMESTIC
PLEASE TYPE OR USE BLACK INK

P

FILE DATE 8/15/03
RECEIPT NO. 12345674
RECEIVED
AUG 15 '03

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:

DE 044452

RISTY FARMS, INC.
RISTY, MELVIN G.
21686 - 455TH Ave.
ARLINGTON, SD 57212-6803

Telephone # (605) 726-4356
FAX # NONE

Federal Taxpa _____
FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month.

*** ATTENTION - FILING INSTRUCTIONS ***

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, a statement of change must be filed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota FARMING

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Melvin G. Risty</u>	<u>President</u>	<u>21686 - 455TH Ave,</u>	<u>Arlington</u>	<u>SD</u>	<u>57212</u>
	<u>Vice President</u>				
<u>Melvin G. Risty</u>	<u>Secretary</u>	<u>21686 - 455TH Ave,</u>	<u>Arlington</u>	<u>SD</u>	<u>57212</u>
<u>Melvin G. Risty</u>	<u>Treasurer</u>	<u>21686 - 455TH Ave,</u>	<u>Arlington</u>	<u>SD</u>	<u>57212</u>

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO If no, list directors below.

Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>10,000</u>	<u>Common</u>	<u>N/A</u>	<u>\$ 100.00</u>

NUMBER OF SHARES ACTUALLY ISSUED	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>3840</u>	<u>Common</u>	<u>N/A</u>	<u>\$ 100.00 per</u>

6. The amount of its stated capital is \$ 384,000.00 (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated August 11, 2003

STATE OF South Dakota
COUNTY OF Brookings

Melvin Risty
(Signature)

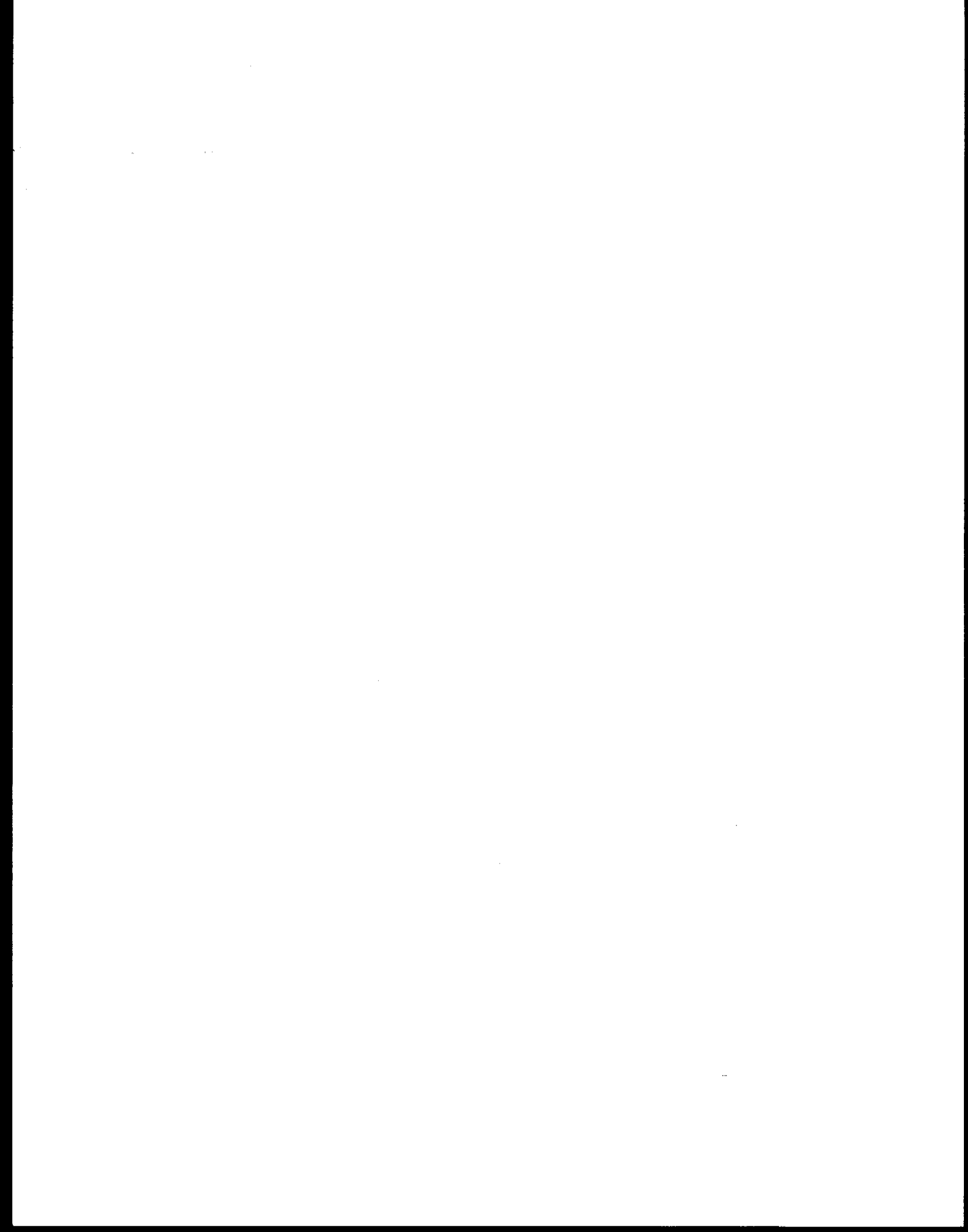
President
(Title)

On this the 11th day of August, 20 03, before me, Steven J. Britzman
personally appeared Melvin Risty, aka Melvin G. Risty, known to me, or proved to me,
to be the President of the corporation that is described in and that executed the
within instrument and acknowledged to me that such corporation executed the same.

March 24, 2005
My Commission Expires

Steven J. Britzman
(Notary Public)

(Notarial Seal)



SECRETARY OF STATE
STATE CAPITOL
50 E. CAPITOL AVE.
SIOUX FALLS, S.D. 57501
(605)773-4845
Fax (605)773-4550

2002

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
NO FILING FEE

FILE DATE 8/15/03
RECEIPT NO. 1239664

RECEIVED RECEIVED
AUG 15 '03 AUG 15 '03
S.D. SEC. OF STATE S.D. SEC. OF STATE

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent the last day of the following month.

Pursuant to the provisions of SDCL 47-9A, the undersigned corporation hereby submits the following corporate farming annual report:

1. The name of the corporation is RISTY FARMS, INC.

The state of incorporation is South Dakota

2. The name of the registered agent in South Dakota and the registered office address is Melvin G. Risty,
21686-455TH Ave, Arlington, SD 57212

3. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

4. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.
See Ex. "A"

5. List only the changes of the names or addresses of the officers and directors.	NAME	REPLACED	AS OFFICER OR DIRECTOR
	<u>Melvin G. Risty</u>	<u>21686-455TH Ave, Arlington, SD 57212</u>	<u>President, Sec-Treas, Director</u>

6. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 3840. (Degree of kindred is defined as number of generations with each generation being a degree.) #6 applies only to FAMILY FARM CORPORATIONS

7. List changes only of names, address and number of shares owned by shareholders	NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
	<u>See attached Ex. "B"</u>			

8. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 1 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated August 11, 2003.

Melvin G. Risty
(Signature)

STATE OF South Dakota
COUNTY OF Brookings

(Title)
Steven J Britzman

On this the 11 day of August, 2003, before me, Steven J Britzman, personally appeared Melvin Risty, aka Melvin G. Risty, known to me, or proved to me, to be the President of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

Steven J Britzman
(Notary Public)

March 24 2005
My Commission Expires

(Notarial Seal)

DF044452

Exhibit "A"

Section 4-109-52

Government Lots Three (3) and Four (4) and the South One-half of the Northwest Quarter (S1/2 NW1/4) of Section Four (4), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

Section 7-109-52

The West One-half of the Southeast Quarter (W1/2 SE1/4) of Section Seven (7), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

Section 8-109-52

The South One-half (S1/2) of Section Eight (8), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

The East One-half of the Northeast Quarter (E1/2 NE1/4) of Section Eight (8), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the Fifth P.M., County of Brookings, State of South Dakota, EXCEPT the North Seventy Feet (N 70') of the East Nine Hundred Sixty-three and six-tenths Feet (E 963.6') thereof.

The West One-half of the Northeast Quarter (W1/2 NE1/4) of Section Eight (8), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

The Northwest Quarter (NW 1/4) of Section Eight (8) Township One Hundred Nine (109) North, Range Fifty-two (52) West of 5th P.M., County of Brookings, State of South Dakota, EXCEPT the West One Thousand Three Hundred Twenty-Four Feet (W 1,324') of the North One Hundred Forty-nine Feet (N 149') thereof, and EXCEPT the East Five Hundred Ninety-four Feet (E 594') of the West One Thousand Nine Hundred Eighteen Feet (W 1918') of the North Six Hundred Thirty-seven Feet (N 637') thereof.

Section 9-109-52

Lots Four (4) and Five (5) and the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4) all in Section Nine (9), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota, EXCEPT the Homestead Addition thereof.

DF 044452

Section 12-109-52

The Southeast Quarter (SE1/4) of Section Twelve (12), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

Section 20-109-52

The North One-half of the Northwest Quarter (N1/2 NW1/4) of Section Twenty (20), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

The South One Hundred Sixty Feet (S 160') of the West Four Hundred Thirty-five Feet (W 435') of the South One-half of the Southeast Quarter (S1/2 SE1/4) of Section Twenty (20), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota.

Section 29-109-52

The Northeast Quarter (NE 1/4) of Section Twenty-nine (29), Township One Hundred Nine (109) North, Range Fifty-two (52) West of the 5th P.M., County of Brookings, State of South Dakota, EXCEPT the North One Hundred Sixty Feet (N 160') of the West Four Hundred Thirty-five Feet (W 435') of the East Eight Hundred Thirty-four Feet (E 834') thereof.

223 4750 10/21/2003

DF044452

Exhibit "B"

The name, address and number of shares owned by each shareholder:

Name	Address	Number of Shares	Degree of Kindred
Melvin Risty	21686 - 455 th Ave., Arlington, SD 57212	3240	1 st
Donald Risty	46044 - 219 th St., Volga, SD 57061	200	2 nd
Wayne Risty	1319 Fifth St., Brookings, SD 57006	200	2 nd
Steve Wills	45956 - 216 th St., Volga, SD 57061	50	3 rd
Greg Wills	1944 - 243 rd Ave., Truman, MN 56088	50	3 rd
Denise Austad	812 W. Bayberry Cir., Sioux Falls, SD 57108	50	3 rd
Mark Wills	1911 - 1st Ave. NE, Austin, MN 55912	<u>50</u>	3 rd

(Total) 3840

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or any other officer.

Dated _____ (Signature) _____

(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____ (signature) _____

229 3514 07/28/2004

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE 8/1/04

RECEIVED

JUL 26 04

S.D. SEC. of STATE

1. Corporate name and address:



* D F 0 4 4 4 5 7 *
DF044452 AUG/2003
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is South Dakota

3. The name of the registered agent in South Dakota and the registered office address is Melvin G. Risty
21686-455TH Ave., Arlington, SD 57212

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.
None

6. List only the changes of the names or addresses of the officers and directors.

NAME	REPLACED	AS OFFICER OR DIRECTOR
<u>None</u>		

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 3840. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
<u>See attached Ex. "A"</u>			

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 1 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 21 July 04

Melvin G. Risty
(Signature)
President
(Title)

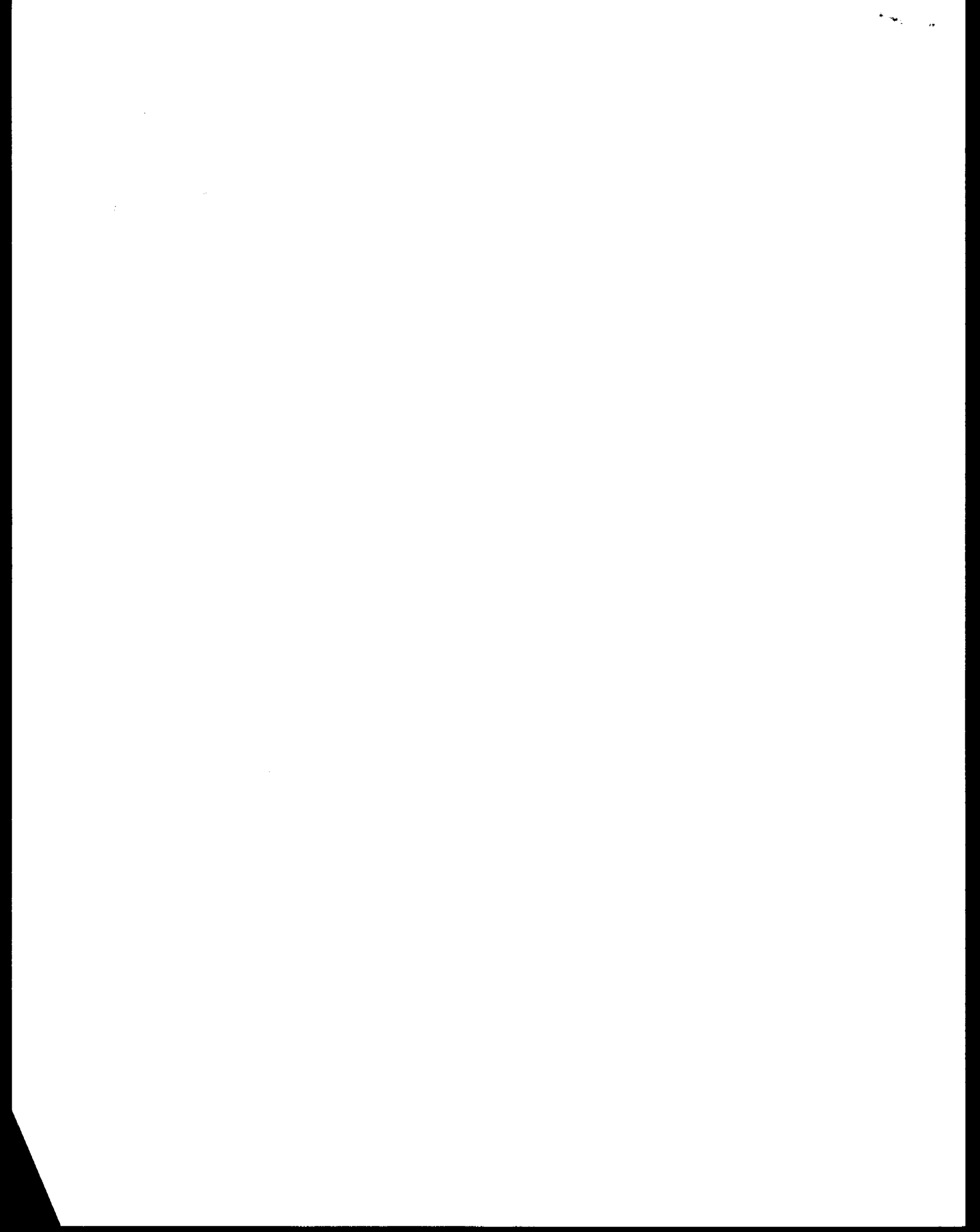


Exhibit "A"

(C) The name, address and number of shares owned by each shareholder:

Name	Address	Degree of Kindred	Number of Shares
Melvin Risty	21686 – 455 th Ave., Arlington, SD 57212	1 st	2640
Donald Risty	46044 – 219 th St., Volga, SD 57061	2 nd	400
Wayne Risty	1319 Fifth St., Brookings, SD 57006	2 nd	400
Steve Wills	45956 – 216 th St., Volga, SD 57061	3 rd	100
Greg Wills	1944 – 243 rd Ave., Truman, MN 56088	3 rd	100
Denise Austad	812 W. Bayberry Cir., Sioux Falls, SD 57108	3 rd	100
Mark Wills	1911 - 1st Ave. NE, Austin, MN 55912	3 rd	<u>100</u>

(Total) 3840

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____
_____ ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____

(signature)

240 3848 09/08/2005

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE 08/29/05

RECEIVED

RECEIVED

AUG 29 '05

AUG 18 '05

S.D. SEC. OF STATE

S.D. SEC. OF STATE

1. Corporate name and address:



DF044452 AUG/2004
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is South Dakota

3. The name of the registered agent in South Dakota and the registered office address is Melvin G. Risty
21686 - 455TH Ave., Arlington, SD 57212

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.

None

6. List only the changes of the names or addresses of the officers and directors.

NAME	REPLACED	AS OFFICER OR DIRECTOR
<u>None</u>		

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 3840. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

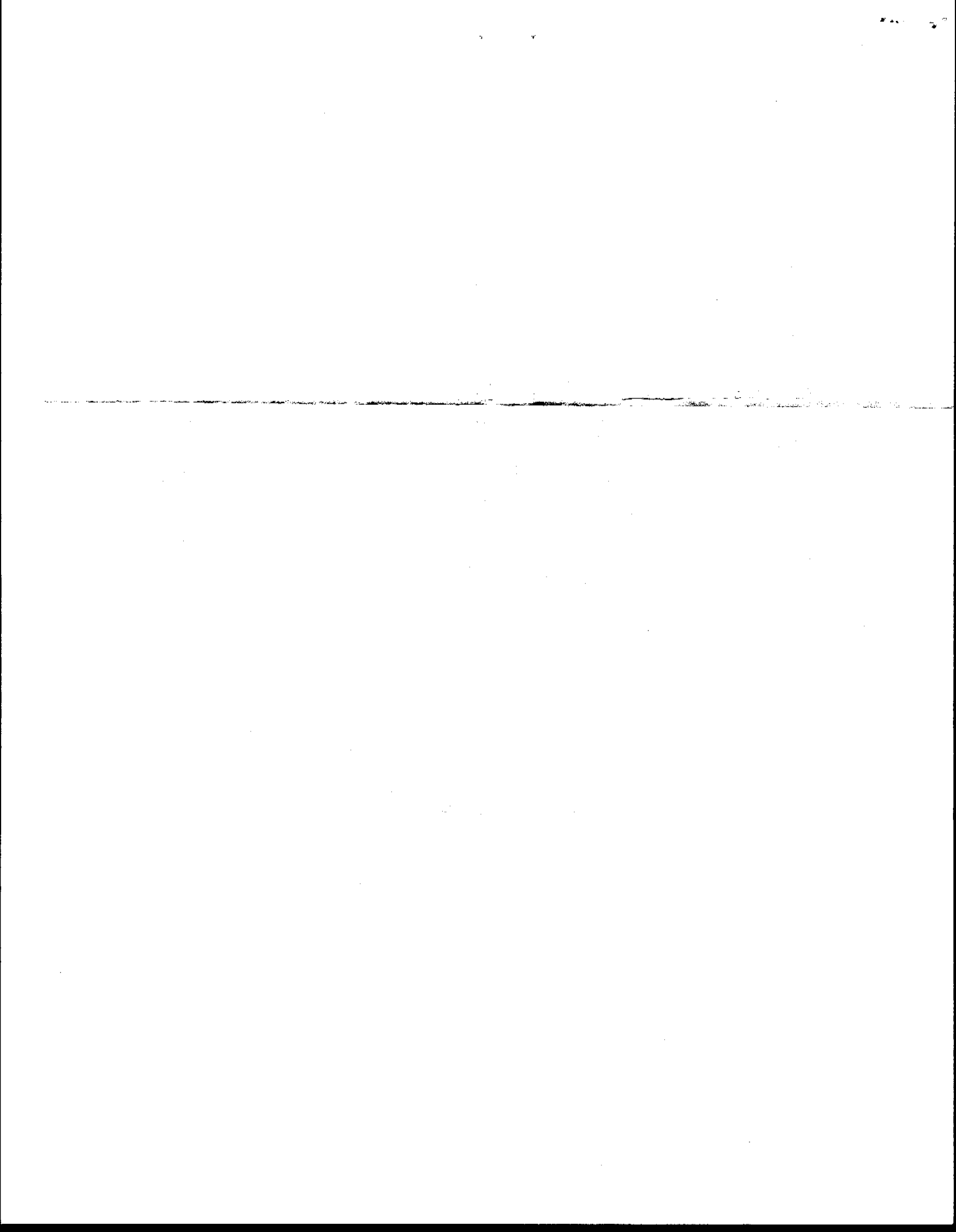
NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
<u>See attached Ex. "A"</u>			

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 5 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated August 16 2005

Melvin G. Risty
(Signature)

President
(Title)



DF044452
2005

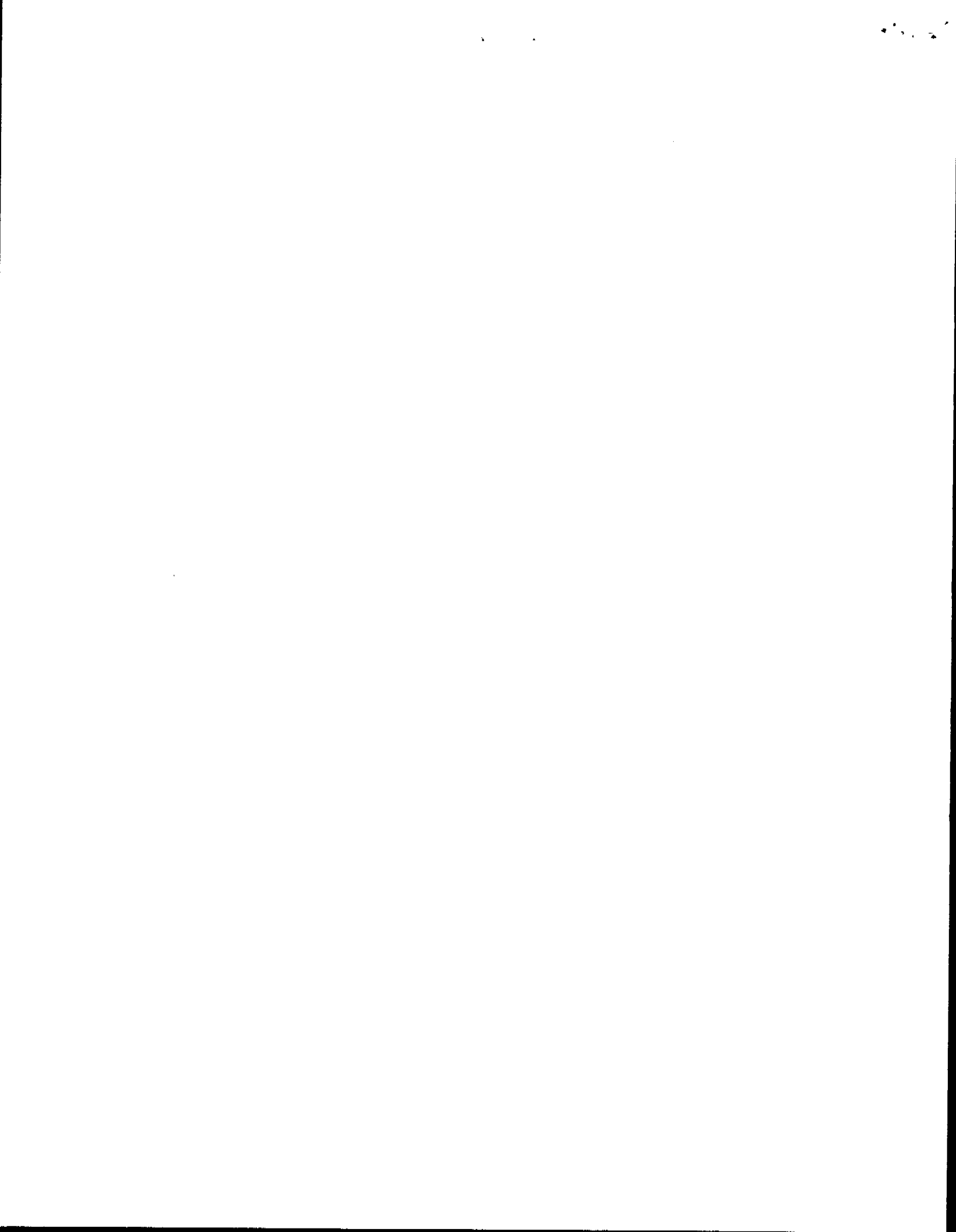
240 3849 09/08/2005

Exhibit "A"

(C) The name, address and number of shares owned by each shareholder:

Name	Address	Degree of Kindred	Number of Shares
Melvin Risty	21686 - 455 th Ave., Arlington, SD 57212	1 st	2340
Donald Risty	46044 - 219 th St., Volga, SD 57061	2 nd	500
Wayne Risty	1319 Fifth St., Brookings, SD 57006	2 nd	500
Steve Wills	45956 - 216 th St., Volga, SD 57061	3 rd	125
Greg Wills	1944 - 243 rd Ave., Truman, MN 56088	3 rd	125
Denise Austad	812 W. Bayberry Cir., Sioux Falls, SD 57108	3 rd	125
Mark Wills	1911 - 1st Ave. NE, Austin, MN 55912	3 rd	<u>125</u>

(Total) 3840



252 2312 08/22/2006

2006

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 08/21/06
RECEIPT NO. 1585122
RECEIVED

AUG 21 '06

S.D. SEC. of STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DF044452 AUG/2005
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

Telephone # 605-826-4356
FAX # None

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

ATTENTION - FILING INSTRUCTIONS

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The address of the principal office 21686 - 455TH Ave., Arlington, SD 57212

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Melvin G. Risty</u> (None)	President	<u>21686 - 455TH Ave.,</u>	<u>Arlington</u>	<u>SD</u>	<u>57212</u>
<u>Melvin G. Risty</u>	Secretary	<u>21686 - 455TH Ave.,</u>	<u>Arlington</u>	<u>SD</u>	<u>57212</u>
	Treasurer				

SD law requires at least one director.
Do the above listed officers serve also as directors? YES NO If no, list directors below.

Director _____
Director _____

4. Provide a brief description of the nature of the business Farming

5. The total number of authorized shares, itemized by class and series, if any, within each class:
NUMBER OF AUTHORIZED SHARES CLASS SERIES
10,000 Common N/A

6. NUMBER OF ISSUED SHARES CLASS SERIES
3840 Common N/A

The statement may be signed by any authorized officer of the Corporation.

Dated August 16, 2006

+ Melvin Risty
Signature

Melvin G Risty
Printed Name

President
Title

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____
_____ ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)

252 2313 08/22/2006
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
Filed pursuant to the provisions of SDCL 47-9A
NO FILING FEE

FILE DATE 08/21/06
RECEIVED
AUG 21 '06
S.D. SEC. of STATE

1. Corporate name and address:



DF044452 AUG/2005
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is South Dakota
3. The name of the registered agent in South Dakota and the registered office address is Melvin G. Risty,
21686 - 455TH Ave., Arlington, SD 57212
4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is NIA

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.

None

6. List only the changes of the names or addresses of the officers and directors.

NAME	REPLACED	AS OFFICER OR DIRECTOR
	<u>None</u>	

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 3840. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

NAME	ADDRESS	NUMBER OF SHARES	DEGREE OF KINDRED
<u>See attached Ex. "A"</u>			

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 5%.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated August 16, 2006

Melvin Risty
(Signature)

President
(Title)

RECEIVED

JUN 5 1 00

LIBRARY OF CONGRESS

Exhibit "A"

(C) The name, address and number of shares owned by each shareholder:

Name	Address	Degree of Kindred	Number of Shares
Melvin Risty	21686 - 455 th Ave., Arlington, SD 57212	1 st	2040
Donald Risty	46044 - 219 th St., Volga, SD 57061	2 nd	600
Wayne Risty	1319 Fifth St., Brookings, SD 57006	2 nd	600
Steve Wills	45956 - 216 th St., Volga, SD 57061	3 rd	150
Greg Wills	1944 - 243 rd Ave., Truman, MN 56088	3 rd	150
Denise Austad	812 W. Bayberry Cir., Sioux Falls, SD 57108	3 rd	150
Mark Wills	1911 - 1st Ave. NE, Austin, MN 55912	3 rd	<u>150</u>

(Total) 3840

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____

ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____

(signature)

265 1961 08/07/2007

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE 8/1/07

RECEIVED

AUG 01 2007

S.D. SEC. OF STATE

1. Corporate name and address:



DF044452 AUG/2006
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is South Dakota

3. The name of the registered agent in South Dakota and the registered office address is Melvin G. Risty
21686 - 455TH Ave., Arlington, SD 57212

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is N/A

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.

None

6. List only the changes of the names or addresses of the officers and directors.

NAME

REPLACED

AS OFFICER OR DIRECTOR

None

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 3840. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

NAME

ADDRESS

NUMBER OF SHARES

DEGREE OF KINDRED

See attached Ex. "A"

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 5 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 27 Jul 07

Melvin G. Risty
(Signature) Melvin G. Risty

President
(Title)

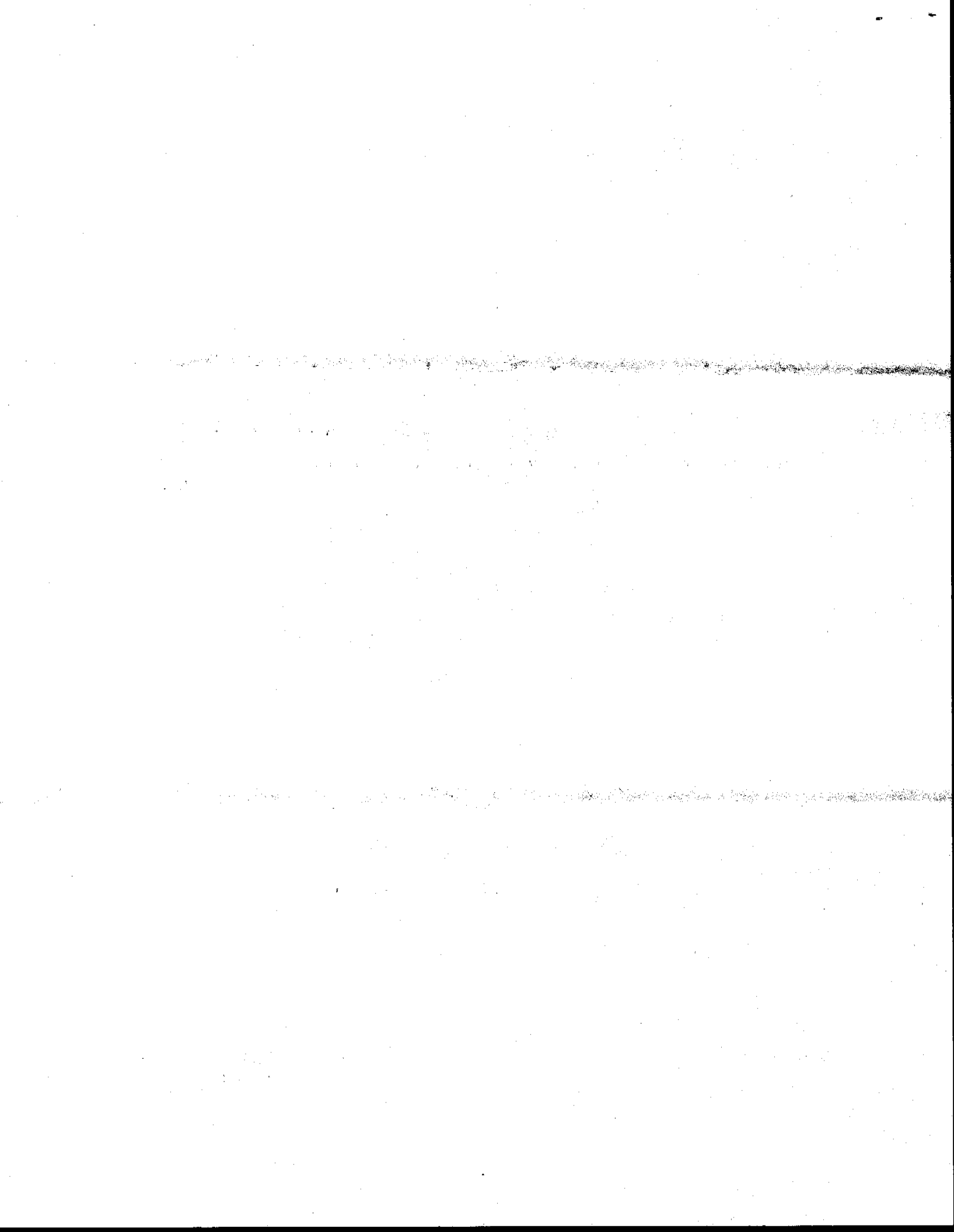


Exhibit "A"

(C) The name, address and number of shares owned by each shareholder:

Name	Address	Degree of Kindred	Number of Shares
Melvin Risty	21686 - 455 th Ave., Arlington, SD 57212	1 st	1740
Donald Risty	46044 - 219 th St., Volga, SD 57061	2 nd	700
Wayne Risty	1319 Fifth St., Brookings, SD 57006	2 nd	700
Steve Wills	45956 - 216 th St., Volga, SD 57061	3 rd	175
Greg Wills	1944 - 243 rd Ave., Truman, MN 56088	3 rd	175
Denise Austad	812 W. Bayberry Cir., Sioux Falls, SD 57108	3 rd	175
Mark Wills	1911 - 1st Ave. NE, Austin, MN 55912	3 rd	<u>175</u>

(Total) 3840



279 3130 08/21/2008

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink
No Filing Fee

FILE DATE	<u>08/14/08</u>
RECEIPT NO	RECEIVED
AUG 14 2008	
S.D. SEC. OF STATE	

1. Corporate ID, Name and Address:



* D F 0 4 4 4 5 2 *
DF044452 AUG/2007
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

Telephone #	<u>(605) 826-4356</u>
FAX #	<u>None</u>
FILING DATE:	To be filed with the Annual Report.

2. The name of the South Dakota Registered Agent Melvin G. Risty

21686 - 455TH Ave. Arlington SD 57212
Street Address (Required to be a South Dakota Address) City State ZIP+4

SAME
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

County	Section	Township	Acres
<u>None</u>			
County	Section	Township	Acres
County	Section	Township	Acres

4. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity.	<u>3840</u>
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u>5</u> %

5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

See attached Exhibit "A"

Name	Address	City	State	Zip	Shares	Kindred
Name	Address	City	State	Zip	Shares	Kindred
Name	Address	City	State	Zip	Shares	Kindred

Dated July 22, 2008

Melvin G. Risty
(Signature of an authorized officer)
Melvin G. Risty
(Printed Name)
President
(Title)

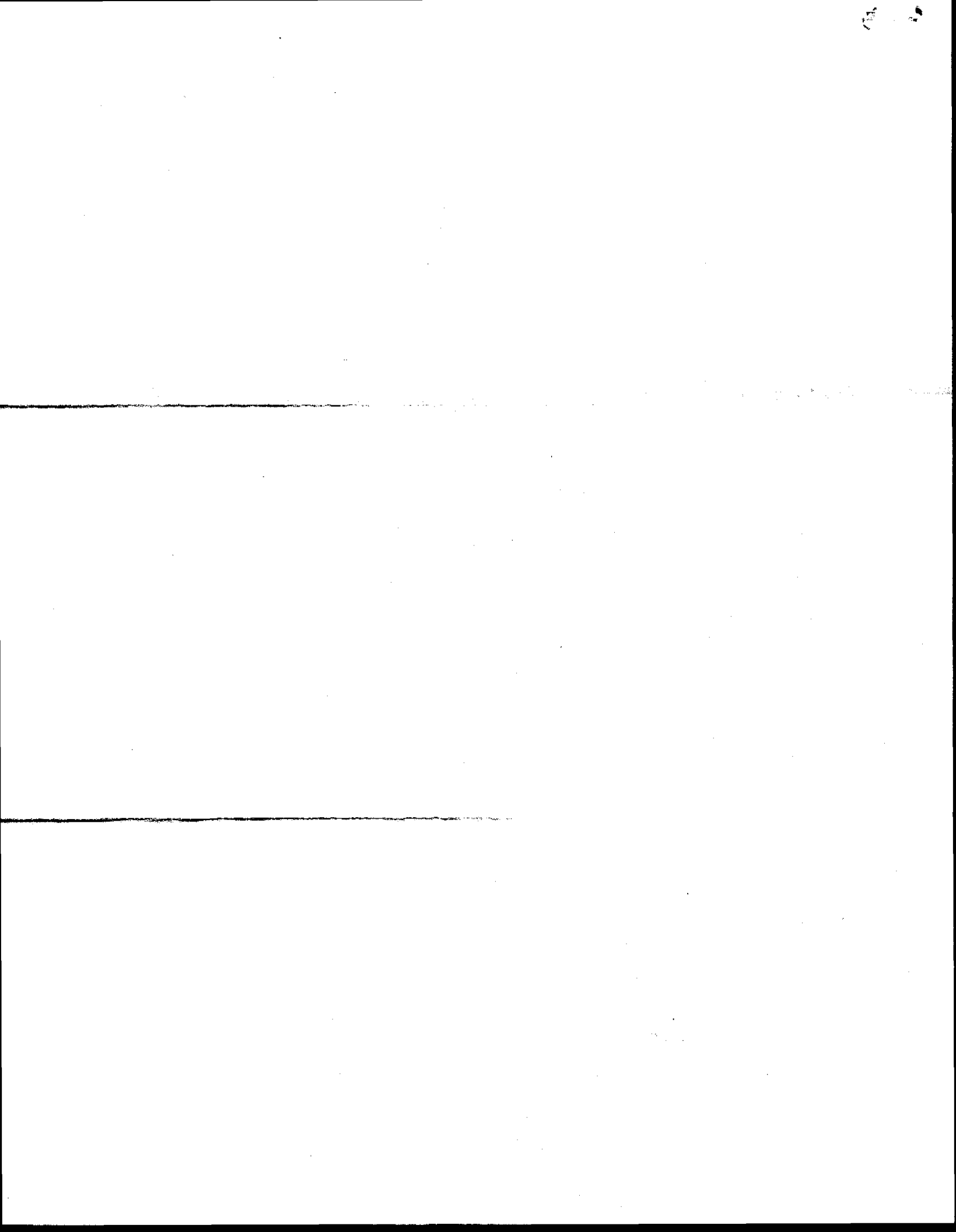


Exhibit "A"

(C) The name, address and number of shares owned by each shareholder:

Name	Address	Degree of Kindred	Number of Shares
Melvin Risty	21686 - 455 th Ave., Arlington, SD 57212	1 st	1440
Donald Risty	46044 - 219 th St., Volga, SD 57061	2 nd	800
Wayne Risty	1319 Fifth St., Brookings, SD 57006	2 nd	800
Steve Wills	45956 - 216 th St., Volga, SD 57061	3 rd	200
Greg Wills	1944 - 243 rd Ave., Truman, MN 56088	3 rd	200
Denise Austad	812 W. Bayberry Cir., Sioux Falls, SD 57108	3 rd	200
Mark Wills	1911 - 1st Ave. NE, Austin, MN 55912	3 rd	<u>200</u>

(Total) 3840

279 3129 08/21/2008

2008

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

FILE DATE	08/14/08
RECEIPT NO	1824092
RECEIVED	
AUG 14 2008	
S D SEC. OF STATE	

1. Corporate Name, Registered Agent Name and Address:



* D F O 4 4 4 5 2 *
DF044452 AUG/2007
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

Telephone #	(605) 826-4356
FAX #	None
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.	

2. The address of the principal executive office in or out of the State of South Dakota.

Street Address	21686 - 455 TH Ave.	Arlington	SD	57212
		City	State	ZIP+4
Mailing Address (Optional)	(SAME)			
		City	State	ZIP+4

3. The name of the South Dakota Registered Agent Melvin G. Risty

Street Address (Required to be a South Dakota Address)	21686 - 455 TH Ave.	Arlington	SD	57212
		City	State	ZIP+4
Mailing Address (Optional - Required to be a South Dakota Address)	(SAME)			
		City	State	ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	Melvin G. Risty	21686 - 455 TH Ave.	Arlington	SD	57212
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	None				
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	Melvin G. Risty	21686 - 455 TH Ave.	Arlington	SD	57212
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	Melvin G. Risty	21686 - 455 TH Ave.	Arlington	SD	57212
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

Dated July 22, 2008

Melvin G. Risty
(Signature of an authorized officer)

Melvin G. Risty
(Printed Name)

President
(Title)

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

2009

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 08/06/09
RECEIPT NO 1937932
RECEIVED
AUG 06 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DF044452 AUG/2008
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

Telephone # (605)826-4356
FAX # None
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

21686 - 455th Ave. Arlington SD 57212
Street Address City State ZIP+4
Same
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Melvin G. Risty

21686 - 455th Ave. Arlington SD 57212
Street Address (Required to be a South Dakota Address) City State ZIP+4
Same
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- President: Melvin G. Risty, 21686-455th Ave, Arlington SD 57212
Vice President: [Blank]
Secretary: Melvin G. Risty, 21686-455th Ave, Arlington SD 57212
Treasurer: Melvin G. Risty, 21686-455th Ave, Arlington SD 57212
Director: [Blank]
Director: [Blank]

Dated July 30, 2009

[Signature]
(Signature of an authorized officer)
Melvin G. Risty
(Printed Name)
President
(Title)

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

Secretary of State Office
 500 E Capitol Ave
 Pierre, SD 57501
 (605)773-4845

ANNUAL FARM REPORT

Corporation

Please Type or Print Clearly in Ink

No Filing Fee

FILE DATE 08/06/09
 RECEIPT NO _____
RECEIVED
AUG 06 2009
S.D. SEC. OF STATE

1. Corporate ID, Name and Address:



* D F O 4 4 4 5 2 *
 DF044452 AUG/2008
 RISTY FARMS, INC.
 RISTY, MELVIN G.
 21686 455TH AVENUE
 ARLINGTON SD 57212-6803

Telephone # (605) 826-4356
 FAX # None
 FILING DATE: To be filed with the Annual Report.

2. The name of the South Dakota Registered Agent Melvin G. Risty
21686 - 455th Ave Arlington SD 57212
 Street Address (Required to be a South Dakota Address) City State ZIP+4

Same
 Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

None

County	Section	Township	Acres

4. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity.	<u>3840</u>
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u>5</u> %

5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

See attached Exhibit "A"

Name	Address	City	State	Zip	Shares	Kindred

Dated July 30, 2009

X Melvin G. Risty
 (Signature of an authorized officer)
Melvin G. Risty
 (Printed Name)
President
 (Title)

294 1851

Exhibit "A"

5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

Name	Address	Degree of Kindred	Number of Shares
Melvin Risty	21686 - 455 th Ave., Arlington, SD 57212	1 st	1140
Donald Risty	46044 - 219 th St., Volga, SD 57061	2 nd	900
Wayne Risty	1319 Fifth St., Brookings, SD 57006	2 nd	900
Steve Wills	45956 - 216 th St., Volga, SD 57061	3 rd	225
Greg Wills	1944 - 243 rd Ave., Truman, MN 56088	3 rd	225
Denise Austad	812 W. Bayberry Cir., Sioux Falls, SD 57108	3 rd	225
Mark Wills	1911 - 1st Ave. NE, Austin, MN 55912	3 rd	<u>225</u>

(Total) 3840

308 2254 07/22/2010

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink
No Filing Fee

FILE DATE	<u>08/01/10</u>
RECEIPT NO	_____
RECEIVED	
JUL 21 2010	
S.D. SEC. OF STATE	
Telephone #	<u>(605)826-4356</u>
FAX #	<u>none</u>
FILING DATE: To be filed with the Annual Report.	

1. Corporate ID, Name and Address:



DF044452
DF044452 AUG/2009
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

2. The name of the South Dakota Registered Agent

Melvin G. Risty
21686 - 455th Ave.
Arlington SD 57212

Street Address (Required to be a South Dakota Address)

City

State

ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address)

City

State

ZIP+4

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

none

County	Section	Township	Acres

4. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	<u>3840</u>
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u>5</u> %

5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

See attached Exhibit "A"

Name	Address	City	State	Zip	Shares

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 17 Jul 10

Melvin G. Risty
(Signature of an Authorized Person)

Melvin G. Risty
(Printed Name)

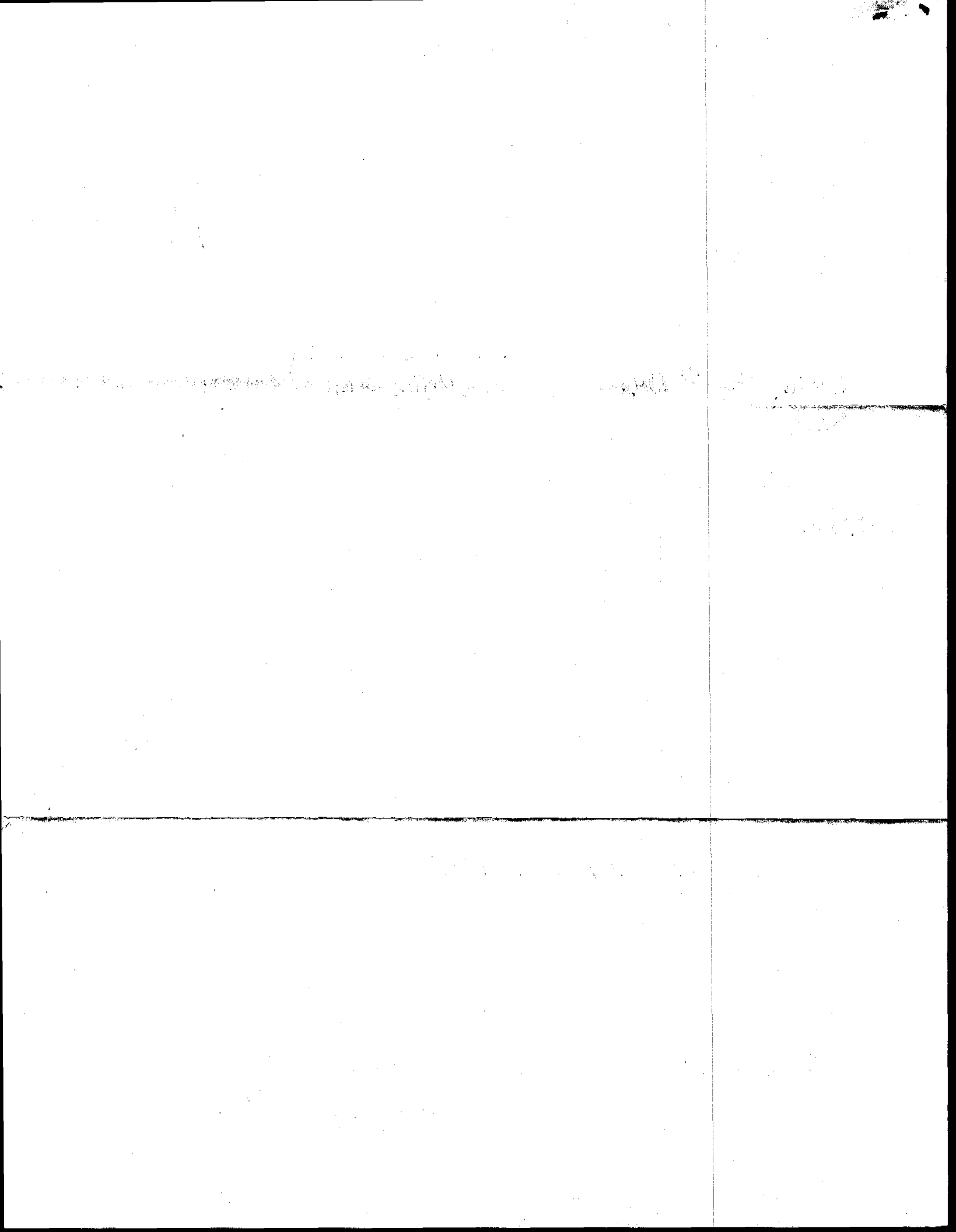
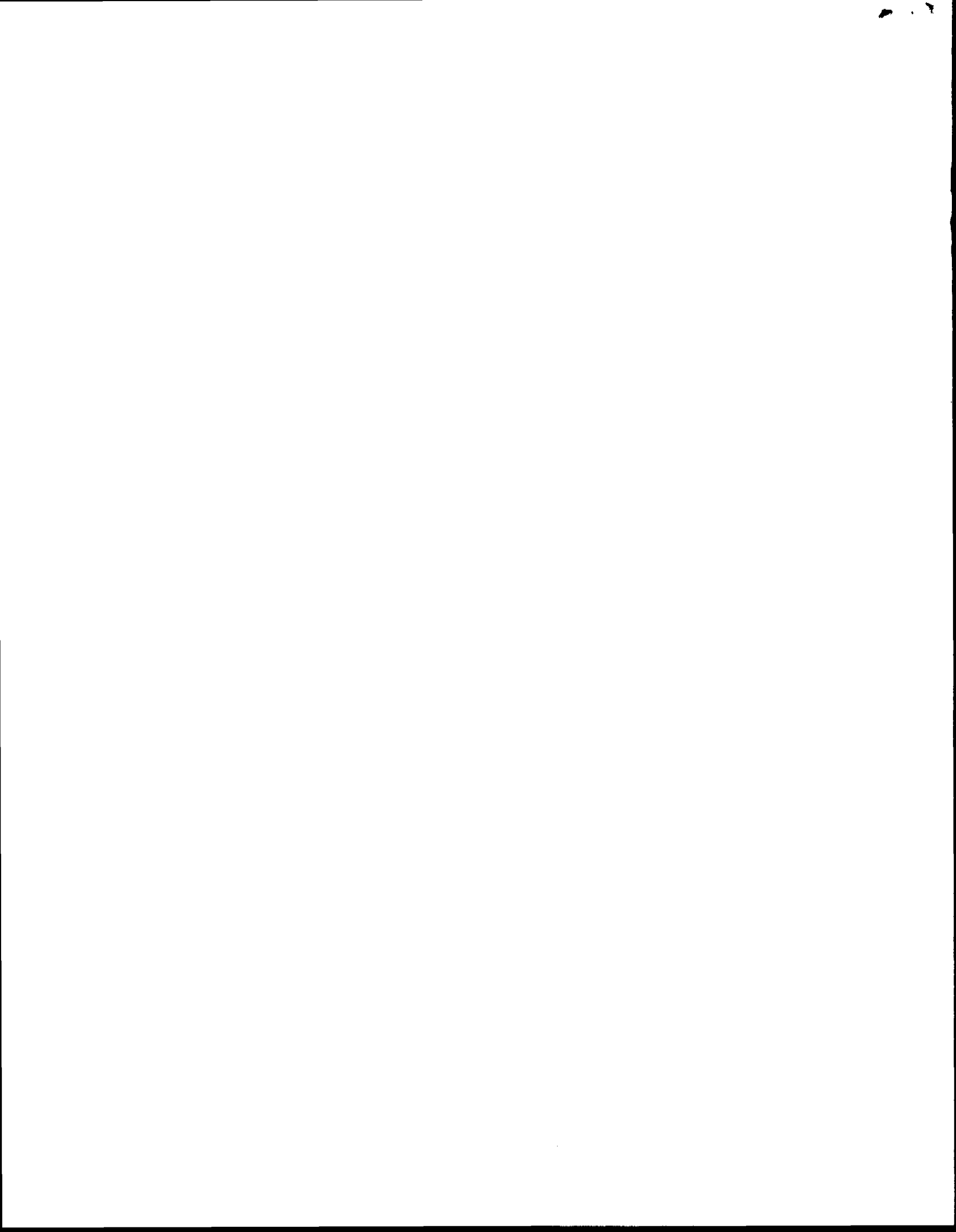


Exhibit "A"

5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

<u>Name</u>	<u>Address</u>	<u>Degree of Kindred</u>	<u>Number of Shares</u>
Melvin Risty	21686 – 455 th Ave., Arlington, SD 57212	1 st	840
Donald Risty	46044 – 219 th St., Volga, SD 57061	2 nd	1000
Wayne Risty	1319 Fifth St., Brookings, SD 57006	2 nd	1000
Steve Wills	45956 – 216 th St., Volga, SD 57061	3 rd	250
Greg Wills	1944 – 243 rd Ave., Truman, MN 56088	3 rd	250
Denise Austad	812 W. Bayberry Cir., Sioux Falls, SD 57108	3 rd	250
Mark Wills	1911 - 1st Ave. NE, Austin, MN 55912	3 rd	250
		Total	3840



2010

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 6/8/10/10
RECEIPT NO 2050344
RECEIVED
JUL 21 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DF044452 AUG/2009
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

Telephone # (605) 826-4356
FAX # None
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office in or out of the State of South Dakota.

21686 - 455th Ave. Arlington SD 57212
Street Address City State ZIP+4
Same Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Melvin G. Risty

21686 - 455th Ave. Arlington SD 57212
Street Address (Required to be a South Dakota Address) City State ZIP+4
Same Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

President: Melvin G. Risty, 21686 - 455th Ave., Arlington SD 57212
Vice President: []
Secretary: Melvin G. Risty, 21686 - 455th Ave., Arlington SD 57212
Treasurer: Melvin G. Risty, 21686 - 455th Ave., Arlington SD 57212
Director: []
Director: []

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 19 July 10

[Signature]
(Signature of an Authorized Person)
Melvin Risty
(Printed Name)

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

(Signature of an Authorized Person)

(Printed Name)

324 0994 08/04/2011

2011

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE	8/3/11
RECEIPT NO	2174045
RECEIVED	
AUG 03 2011	
S.D. SEC. OF STATE	

1. Corporate Name, Registered Agent Name and Address:



DF044452 08/01/2010
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

Telephone #	(605)826-4396
-------------	---------------

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office in or out of the State of South Dakota.

<u>21686 - 455th Ave.</u> Street Address	<u>Arlington</u> City	<u>SD</u> State	<u>57212</u> ZIP+4
<u>Same</u> Mailing Address			
Email Address			

4. The name of the South Dakota Registered Agent Melvin G. Risty

<u>21686 - 455th Ave.</u> Street Address or Rural Route Box Number in This State and	<u>Arlington</u> City	<u>SD</u> State	<u>57212</u> ZIP+4
<u>Same</u> Mailing Address in This State, if Different from Street Address			
Email Address			

5. The names and addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	<u>Melvin G. Risty</u> President	<u>21686 - 455th Ave.</u> Street Address	<u>Arlington</u> City	<u>SD</u> State	<u>57212</u> ZIP+4
<input type="checkbox"/>	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>Melvin G. Risty</u> Secretary	<u>21686 - 455th Ave.</u> Street Address	<u>Arlington</u> City	<u>SD</u> State	<u>57212</u> ZIP+4
<input checked="" type="checkbox"/>	<u>Melvin G. Risty</u> Treasurer	<u>21686 - 455th Ave.</u> Street Address	<u>Arlington</u> City	<u>SD</u> State	<u>57212</u> ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 7/28/11

(Signature of an Authorized Person)

Email _____

Melvin G. Risty
(Printed Name)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____
(Old Registered Agent)

The name of the successor registered agent _____
(New Registered Agent)

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity (Old Registered Agent Address)

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

5. If the address has changed, list the new registered agent address

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
--	------	-------	-------

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

Email Address _____

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

(Signature of an Authorized Person)

Email _____

(Printed Name)

324 0995 08/04/2011

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink

No Filing Fee

FILE DATE	8/3/11
RECEIVED	3 21740-15
	AUG 03 2011
S.D. SEC. OF STATE	
Telephone #	(605)826-4356

1. Corporate ID, Name and Address:



DF044452 08/01/2010
RISTY FARMS, INC.
RISTY, MELVIN G.
21686 455TH AVENUE
ARLINGTON SD 57212-6803

2. The name of the South Dakota Registered Agent Melvin G. Rusty

21686-455th Ave. Arlington SD 57212
Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

Email Address

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

None

County	Section	Township	Acres

4. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	<u>3840</u>
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u>5</u> %

5. List any changes to shareholder name, address, number of shares owned, and degree of kindred (DOK).

See attached Exhibit "A"

Name	Address	City	State	Zip+4	Shares	DOK

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 7/30/11

Melvin Rusty
(Signature of an Authorized Person)
Melvin Rusty
(Printed Name)

Email _____

DF 044452

Exhibit "A"

5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

<u>Name</u>	<u>Address</u>	<u>Degree of Kindred</u>	<u>Number of Shares</u>
Melvin Risty	21686 - 455 th Ave., Arlington, SD 57212	1 st	540
Donald Risty	46044 - 219 th St., Volga, SD 57061	2 nd	1100
Wayne Risty	1319 Fifth St., Brookings, SD 57006	2 nd	1100
Steve Wills	45956 - 216 th St., Volga, SD 57061	3 rd	275
Greg Wills	1944 - 243 rd Ave., Truman, MN 56088	3 rd	275
Denise Austad	812 W. Bayberry Cir., Sioux Falls, SD 57108	3 rd	275
Mark Wills	1911 - 1st Ave. NE, Austin, MN 55912	3 rd	275
		Total	3840

2012

Enter Filing Year

ANNUAL FARM REPORT

FILE 8/17/2012

RECEIPT NO 58524

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Corporation

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate Name and Address:

DF044452
RISTY FARMS, INC.
21686 455TH AVE
ARLINGTON, SD 57212-6803

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

21686 455TH AVE	ARLINGTON	SD	57212-6803
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: MELVIN G. RISTY

21686 455TH AVENUE	ARLINGTON	SD	57212-6803
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	MELVIN G RISTY	21686 - 455TH AVE.	ARLINGTON	SD	57212
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	MELVIN G RISTY	21686 - 455TH AVE.	ARLINGTON	SD	57212
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	MELVIN G RISTY	21686 - 455TH AVE.	ARLINGTON	SD	57212
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	3840
Authorized Farm	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Street Address	City	State	ZIP+4	Shares
MELVIN G RISTY	21686 - 455TH AVE.	ARLINGTON	SD	57212	240
DONALD RISTY	46044 - 219TH ST.	VOLGA	SD	57071	1200
WAYNE M RISTY	525 PARK AVE.	BROOKINGS	SD	57006	1200
STEVE WILLS	45956 - 216TH ST.	VOLGA	SD	57071	300
GREG WILLS	1944 - 243RD AVE.	TRUMAN	MN	56088	300
DENISE AUSTAD	812 W. BAYBERRY CIRCLE	SIOUX FALLS	SD	57108	300
MARK WILLS	1911 FIRST AVENUE NE	AUSTIN	MN	55912	300

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVEN J BRITZMAN

(Printed Name)

2013

Enter Filing Year

ANNUAL FARM REPORT

FILE 7/29/2013

RECEIPT NO 131283

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Corporation

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate Name and Address:

DF044452
RISTY FARMS, INC.
21686 455TH AVE
ARLINGTON, SD 57212-6803

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

21686 455TH AVE	ARLINGTON	SD	57212-6803
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: MELVIN G. RISTY

21686 455TH AVENUE	ARLINGTON	SD	57212-6803
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	MELVIN G RISTY	21686 - 455TH AVE.	ARLINGTON	SD	57212
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	MELVIN G RISTY	21686 - 455TH AVE.	ARLINGTON	SD	57212
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	MELVIN G RISTY	21686 - 455TH AVE.	ARLINGTON	SD	57212
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	<u>3840</u>
Authorized Farm	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u> </u>

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Street Address	City	State	ZIP+4	Shares
MELVIN G RISTY	21686 - 455TH AVE	ARLINGTON	SD	57212	120
WAYNE M RISTY	525 PARK AVE.	BROOKINGS	SD	57006	1860
STEVE WILLS	45956 - 216TH ST.	VOLGA	SD	57071	465
GREG WILLS	1944 - 243RD AVE.	TRUMAN	MN	56088	465
DENISE AUSTAD	812 W. BAYBERRY CIRCLE	SIOUX FALLS	SD	57108	465
MARK WILLS	1911 FIRST AVE. NE	AUSTIN	MN	55912	465

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 07/29/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

MELVIN G RISTY

(Printed Name)

2014

Enter Filing Year

ANNUAL FARM REPORT

FILE DATE 8/1/2014

RECEIPT NO 220727

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Corporation

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate Name and Address:

DF044452
RISTY FARMS, INC.
21686 455TH AVE
ARLINGTON, SD 57212-6803

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

21686 455TH AVE	ARLINGTON	SD	57212-6803
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: MELVIN G. RISTY

21686 455TH AVENUE	ARLINGTON	SD	57212-6803
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	MELVIN G RISTY	21686 - 455TH AVE.	ARLINGTON	SD	57212
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	MELVIN G RISTY	21686 - 455TH AVE.	ARLINGTON	SD	57212
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	MELVIN G RISTY	21686 - 455TH AVE.	ARLINGTON	SD	57212
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

Brookings	30	109	200.00
County	Section	Township	Acres

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	<u>3840</u>
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	<u> </u>

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Street Address	City	State	ZIP+4	Shares
------	----------------	------	-------	-------	--------

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 08/01/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVEN J BRITZMAN

(Printed Name)

2015

STATEMENT OF CHANGE OF REGISTERED OFFICE

Enter Filing Year
Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Corporation
SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 8/13/2015

RECEIPT NO 327126

Telephone #

1. Corporate Name and Address:

DF044452

RISTY FARMS, INC.

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the agent currently on file for this entity.

Agent Name: MELVIN G. RISTY

21686 455TH AVENUE ARLINGTON SD 57212-6803

Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

4. If the address has changed, its new address.

New Agent Name: STEPHEN WILLS

45956 216TH STREET VOLGA SD 57071

Actual Street Address or Rural Route Box Number in This State City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

Email Address (Optional)

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated 08/13/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

Email

STEPHEN WILLS

(Optional)

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.

2015

ANNUAL FARM REPORT

FILE DATE 8/13/2015

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Corporation
SDCL 47-27-18, 59-11-24

RECEIPT NO 327126

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

Telephone #

1. Corporate Name and Address:

DF044452

RISTY FARMS, INC.

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

45956 216TH STREET VOLGA SD 57071

Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

Email Address (Optional)

4. The name of the South Dakota Registered Agent

Agent Name: STEPHEN WILLS

45956 216TH STREET VOLGA SD 57071

Actual Street Address or Rural Route Box Number 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. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

[X] MELVIN RISTY ESTATE 45956 216TH STREET VOLGA SD 57071
Shareholder/Governor Actual Street Address City State ZIP+4

[] STEPHEN WILLS 45956 216TH STREET VOLGA SD 57071
Shareholder/Governor Actual Street Address City State ZIP+4

[] MARK WILLS 1911 1ST AVE NE AUSTIN MN 55912
Shareholder/Governor Actual Street Address City State ZIP+4

[] WAYNE M RISTY 525 PARK AVENUE BROOKINGS SD 57006
Shareholder/Governor Actual Street Address City State ZIP+4

<input type="checkbox"/>	DENISE AUSTAD	812 W BAYBERRY CIRCLE	SIOUX FALLS	SD	57108
	Shareholder/Governor	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	GREG WILLS	1944 243RD AVENUE	TRUMAN	MN	56088
	Shareholder/Governor	Actual Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

BROOKINGS	7	109	80.00
County	Section	Township	Acres

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	3840
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

MARK WILLS	1911 1ST AVE NE	AUSTIN	MN	55912	465
Name	Actual Street Address	City	State	ZIP+4	Shares

MELVIN RISTY ESTATE	45956 216TH ST	VOLGA	SD	57071	120
Name	Actual Street Address	City	State	ZIP+4	Shares

WAYNE RISTY	525 PARK AVE	BROOKINGS	SD	57006	1860
Name	Actual Street Address	City	State	ZIP+4	Shares

STEPHEN WILLS	45956 216TH ST	VOLGA	SD	57071	465
Name	Actual Street Address	City	State	ZIP+4	Shares

GREG WILLS	1944 243RD AVE	TRUMAN	MN	56088	465
Name	Actual Street Address	City	State	ZIP+4	Shares

DENISE AUSTAD	812 W BAYBERRY CIR	SIOUX FALLS	SD	57108	465
Name	Actual Street Address	City	State	ZIP+4	Shares

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

Email _____

STEPHEN WILLS

(Optional)

(Printed Name)

2016

ANNUAL FARM REPORT

FILE DATE 8/3/2016

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Corporation

SDCL 47-27-18, 59-11-24

RECEIPT NO 442122

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DF044452

Enter Corporate ID

RISTY FARMS, INC.

Enter Corporate Name

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

45956 216TH STREET	VOLGA	SD	57071
Actual Street Address or Rural Route Box Number	City	State	ZIP+4

Mailing Address, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: STEPHEN WILLS

45956 216TH STREET	VOLGA	SD	57071
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input type="checkbox"/>	MARK WILLS	1911 1ST AVE NE	AUSTIN	MN	55912
	Director	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	CAROL RISTY	525 PARK AVENUE	BROOKINGS	SD	57006
	Director	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	GREG WILLS	1944 243RD.AVE	TRUMAN	MN	56088
	President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	STEPHEN WILLS	45956 216TH STREET	VOLGA	SD	57071
	Vice President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	DENISE AUSTAD	7309 SO. SHADOW CREEK AVE.	SIoux FALLS	SD	57108
	Secretary	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	STEPHEN WILLS	45956 216TH STREET	VOLGA	SD	57071
	Treasurer	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	GREG WILLS	1944 243RD.AVE	TRUMAN	MN	56088
	Treasurer	Actual Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	3840
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Actual Street Address	City	State	ZIP+4	Shares
------	-----------------------	------	-------	-------	--------

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

STEPHEN WILLS

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

8/3/2016 7:42:04 PM