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ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

2022
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

DB003402
BUSINESS ID

MEYERS OIL CO., INC.
BUSINESS NAME

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

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

Actual Street Address

**1500 W 5TH AVE
MITCHELL, SD 57301-1628**

Mailing Address

**PO BOX 636
MITCHELL, SD 57301-0636**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(a) The South Dakota Noncommercial Registered Agent's name

Name **DONALD MEYERS**

Actual Street Address in this State

**1500 W FIFTH
MITCHELL, SD 57301-1628**

Mailing Address in this State

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

Title	Name	Address
President	DONALD E. MEYERS	908 WEST 7TH AVE., MITCHELL, SD, 57301
Vice President	THOMAS M. MEYERS	1300 SOUTH MILLER, MITCHELL, SD, 57301

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

Name	Address
Donald Eugene Meyers	908 West &th Ave., Mitchell, SD, 57301
Thomas Micheal Meyers	1300 South Miller Ave., Mitchell, SD, 57301

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).



09/08/2022

Dated

Email (Optional)

Don Meyers

Signature of an Authorized Person

Don Meyers

Printed Name

B0232-8511 09/08/2022 9:44AM Rec'd by SD SOS