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B0041-8580 10/17/2017 10:51AM Rec'd by SD SOS

ANNUAL REPORT

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

Domestic Nonprofit Corporation
SDCL 47-24-6, 59-11-24

Filing Fee: \$10

Total Fee: \$10

2017
FILING YEAR

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

1. Business ID and Name:

NS008642
BUSINESS ID

DOUGLAS COUNTY MEMORIAL HOSPITAL
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
708 8TH STREET
ARMOUR, SD 57313-2102

Mailing Address
708 8TH STREET
ARMOUR, SD 57313-2102

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 **HEATH BROWER**

Actual Street Address in this State
708 8TH STREET
ARMOUR, SD 57313-2102

Mailing Address in this State

5. The names and addresses of its principal officers.

Title	Name	Address
President	JOEL BAIER	28096 402ND AVENUE, DELMONT, SD, 57330
Secretary	JODI SCHRANK	PO BOX 233, CORSICA, SD, 57328
Vice President	BRAD VANDEN BERG	39382 277TH STREET, ARMOUR, SD, 57313
Treasurer	MARK VAN DER WERFF	27984 US HWY 281, ARMOUR, SD, 57313

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

Name	Address
SCOTT HOLBECK	28345 389TH AVE, ARMOUR, SD, 57313
DEAN MYERINK	37464 281ST STREET, GEDDES, SD, 57342
JOEL BAIER	28096 402ND AVENUE DELMONT SD 57330
BRAD VANDEN BERG	39382 277TH STREET ARMOUR SD 57313
JODI SCHRANK	PO BOX 233 CORSICA SD 57328
MARK VAN DER WERFF	27984 US HWY 281 ARMOUR SD 57313



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

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

10/17/2017

Dated

Email (Optional)

JOSHUA CHRISTENSEN

Signature of an Authorized Person

JOSHUA CHRISTENSEN

Printed Name

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