



531629652

# 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

**2023**  
FILING YEAR

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

Filing Fee: \$50

SOC (Agent) Fee: \$10

**Total Fee: \$60**

1. Business ID and Name:

**DB006141**  
BUSINESS ID

**TRI-STATE WAREHOUSE, 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

**115 N CLIFF AVE**  
**SIOUX FALLS, SD 57103-1638**

Mailing Address

**115 N CLIFF AVE**  
**SIOUX FALLS, SD 57103-1638**

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.

**New Agent**

(c) Title of the office or other position with the company

Title: **President**

Actual Street Address in this State

**115 N CLIFF AVE**  
**SIOUX FALLS, SD 57103**

Mailing Address in this State

**115 N CLIFF AVE**  
**SIOUX FALLS, SD 57103**

**Old Agent**

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

Name **MAX G MAURER**

Actual Street Address in this State

**115 N CLIFF AVE**  
**SIOUX FALLS, SD 57103-1638**

Mailing Address in this State

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

Title	Name	Address
	<b>DANA MAURER</b>	<b>115 N CLIFF AVE SIOUX FALLS, SD 57103</b>
	<b>RENITA MAURER</b>	<b>115 N CLIFF AVE SIOUX FALLS, SD 57103</b>

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

Name	Address
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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).

12/15/2022  
Dated

Email (Optional)

*Dana Scott Maurer*  
Signature of an Authorized Person

Dana Scott Maurer  
Printed Name

B0247-7990 12/15/2022 10:49AM Rec'd by SD SOS