

STATE OF SOUTH DAKOTA

01/10/00

5710700

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation

Business Corporation

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **EBA FARMING COMPANY, 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 February 22, 2000.



Joyce Hazeltine
Secretary of State

1000/7*

Filed this 22nd day of Feb - 2000
[Signature]
S.D. SEC. OF STATE

0005300.1147
5/10/00

RECEIVED
FEB 22 '00
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION

OF

EBA FARMING COMPANY, INC.

Executed by the undersigned for the purpose of forming a South Dakota Corporation under Chapters 47-2 through 47-9, of the South Dakota Codified laws, more commonly known as the "South Dakota Business Corporation Act".

ARTICLE I

The name of the Corporation is EBA Farming Company, Inc.

ARTICLE II

The period of existence is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized:

(A) To enjoy all the powers, rights and privileges granted by the South Dakota Business Corporation Act and all powers confirmed by all acts heretofore or hereafter amendatory of or supplemental to that Act, and the enumeration of power herein specified, if any, is not intended as exclusion of or as a waiver of any of the powers, rights or privileges granted or confirmed by that Act as it exists now or hereafter. To engage in any lawful act or activities for which the Corporation may be organized under the laws of the State of South Dakota.

(B) To acquire farm properties and other real estate by purchase, lease or otherwise, improve and develop the same and thereon to plant, sow, cultivate, and harvest grains, hay, forage, vegetables, fruit, and all kinds of farm produce and products of the soil. To breed, raise, buy pasture, prepare for market exhibit, sell and deal in livestock of all kinds. In general, to conduct in all their several departments and branches, the business of farmers, ranchers, dairymen, stock raisers, and to do everything incidental or conducive to the full accomplishment of the foregoing objects.

ARTICLE IV

The number of shares that the corporation shall have the authority to issue, itemized by class, par value of shares, shares without par value, and series, if any, within a class:

db042469



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5/10/00

| <u>CLASS</u> | <u>NUMBER OF SHARES</u> | <u>PAR VALUE PER SHARE</u> |
|--------------|-------------------------|----------------------------|
| Common | 100,000 | \$1.00 |

ARTICLE V

The preferences, limitation, designations and relative rights of each class or series of stock: Common stock shall have no preferences. The Board of Directors may, by appropriate By-Law restrict or limit the transfer of shares.

ARTICLE VI

The corporation will not commence business until consideration of the value of at least \$1,000.00 has been received for the issuance of shares.

ARTICLE VII

That the address of the Corporations's registered office is 301 North Richmond, Roscoe, SD 57471, and the name of the registered agent is Allen Beyers.

ARTICLE VIII

That the number of Directors of the Corporation shall be fixed from time to time by the Corporation's By-Laws and may be increased or decreased as therein provided. The number constituting the initial Board is three (3), and the name and address of each person who is to serve as a Director until the first annual meeting of shareholders or until a successor has been elected and qualified is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|--------------------------------------|
| Allen Beyers | P. O. Box 156 Roscoe, SD 57471 |
| Evan Beyers | 305 Addison Ave. Roscoe, SD 57471 |
| Brian Beyers | P. O. Box 64 Roscoe, SD 57471 |

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ARTICLE IX

That the name and address of each incorporator is as follows:

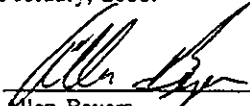
| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|--------------------------------------|
| Allen Beyers | P. O. Box 156 Roscoe, SD 57471 |
| Evan Beyers | 305 Addison Ave. Roscoe, SD 57471 |
| Brian Beyers | P. O. Box 64 Roscoe, SD 57471 |

ARTICLE X

The private property of the stockholders of the Corporation shall not be subject to the payment of and no stockholder shall be individually responsible for the Corporate debts except as for such amount as may remain unpaid on his capitol stock.

These Articles may be amended in the manner authorized by law at the time of amendment.

Executed in duplicate on the 21st day of February, 2000.



Allen Beyers



Evan Beyers



Brian Beyers



0005300.1147
5/10/00

State of South Dakota)
)ss
County of Brown)

On this the 21st day of February, 2000, before me, the undersigned officer, personally appeared Allen Beyers, Evan Beyers and Brian Beyers known to me or satisfactorily proven to be the persons whose names are subscribed to the within instrument and acknowledge that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

Dennis Helmer
Notary Public, South Dakota
My Commission Expires 7/2/02

(SEAL)

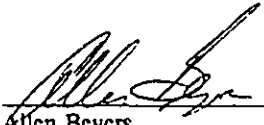


0005300.1147
5/10/00

ACCEPTANCE OF REGISTERED AGENT

I, Allen Beyers hereby accept the designation as registered agent for EBA Farming Company, Inc.

Dated this 21st day of February, 2000.



Allen Beyers

00000000

0005300 1:47
5/10/00

Receipt Number: File 2002 Co

File Number DB042469

ART OF INC

For

EBA FARMING COMPANY, INC.

Filed at the request of:

TONNER TOBIN & KING
THOMAS TONNER
PO BOX 1456
ABERDEEN SD 57402

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: Tuesday, February 22, 2000


Secretary of State

Fee Received: \$110 100,000 CM @ \$1.

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5000
605-773-4845

QUALIFICATION
FOR FAMILY FARM CORPORATION
AND AUTHORIZED FARM CORPORATION RECEIVED

No Filing Fee

MAR 23 2000

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 EBA Farming Company, 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 Allen Beyers
301 N. Richmond, Roscoe, South Dakota Zip+4 57471

4. If a foreign corporation, the address of its principal office or registered office in its state of incorporation is _____
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:
NE 1/4 3-120-75 : 150 acres S 1/2 NE 1/4 10-120-73 : 75 acres NE 1/4 3-120-73 : 156 acres
W 1/2 10-120-73 : 225 acres 7-120-73 : 544 acres SW 1/4 18-120-73 : 154 acres

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 Evan Beyers, 305 Addison Ave, Roscoe, SD 57471

Vice President Brian Beyers, P. O. Box 64, Roscoe, SD 57471

Secretary Allen Beyers, P. O. Box 156, Roscoe, SD 57471

Treasurer Allen Beyers, P. O. Box 156, Roscoe, SD 57471

Director Evan Beyers, 305 Addison Ave., Roscoe, SD 57471

Director Brian Beyers, P. O. Box 64, Roscoe, SD 57471

Director Allen Beyers, P. O. Box 156, Roscoe, SD 57471

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 1,000 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).

John

0005301.0113
5/11/00

Receipt Number: _____

File Number DF042469

FARM QUAL

For

EBA FARMING COMPANY, INC.

Filed at the request of:

ALLEN BEYERS
PO BOX 156
ROSCOE SD 57471

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: Thursday, March 23, 2000


Secretary of State

Fee Received: NO FEE

2001

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT
DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 6/21/01
RECEIPT NO. 992116
RECEIVED
APR 04 '01
MAR 27 '01
SEC. OF STATE
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DF-042469 FEB/0000
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

Telephone # 605-287-4919
FAX # 605-287-1122
Federal Taxpayer I/C
FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month. RECEIVED

*** ATTENTION - FILING INSTRUCTIONS *** JUN 21 '01

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, 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>Evac Beyers</u> | President | <u>305 Addison Ave</u> | <u>Roscoe</u> | <u>SD</u> | <u>57471</u> |
| <u>Brian Beyers</u> | Vice President | <u>13471 342nd Ave</u> | <u>Roscoe</u> | <u>SD</u> | <u>57471</u> |
| <u>Allen Beyers</u> | Secretary | <u>301 N. Richmond</u> | <u>Roscoe</u> | <u>SD</u> | <u>57471-086</u> |
| <u>Allen Beyers</u> | Treasurer | <u>301 N. Richmond</u> | <u>Roscoe</u> | <u>SD</u> | <u>57471-086</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) Subcls 10,000 CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE \$1

5. NUMBER OF SHARES ACTUALLY ISSUED 1000 CLASS SERIES

6. The amount of its stated capital is \$ 1000 (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 3-26-01

By Allen Beyers
(Signature)

Its Secretary-Treasurer
(Title)

STATE OF South Dakota

COUNTY OF Edmunds ss

On this the 26th day of March 2001, before me, Brenda K. Anderson, personally appeared Allen Beyers, known to me, or proved to me, to be the Sec-Treas 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 12-07-2006

Brenda K. Anderson
Notary Public

(Notarial Seal)

SOS CRP 11/00

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)

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK

NO FILING FEE

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

FILE DATE _____
FILE NO. _____

RECEIVED

APR 04 2001

S.D. SEC. OF STATE

RECEIVED

JUN 21 01

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

- The name of the corporation is EBA Farming Company, Inc.
The state of incorporation is South Dakota
- The name of the registered agent in South Dakota and the registered office address is Allen Beyers
301 N. Richmond Roscoe SD Zip + 4 57471-0156
- If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is _____

- 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.

~~10-120-73~~ Section 7-120-73 564 acres
10-120-73 366 acres 3-120-75 152.5 acres
3-120-73 161 acres

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

| NAME | REPLACED | AS OFFICER OR DIRECTOR |
|---------------------|-------------------------|----------------------------|
| <u>Allen Beyers</u> | Allen Beyers | <u>Secretary-Treasurer</u> |
| <u>Allen Beyers</u> | Allen Beyers | <u>Vice President</u> |
| <u>Even Beyers</u> | Even Beyers | <u>President</u> |

- 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 1000
(Degree of kindred is defined as number of generations with each generation being a degree). #6 applies only to FAMILY FARM CORPORATIONS

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

| NAME | ADDRESS | NUMBER OF SHARES | DEGREE OF KINDRED |
|---------------------|------------------|------------------|-------------------|
| <u>Even Beyers</u> | <u>Roscoe SD</u> | <u>334</u> | <u>1</u> |
| <u>Allen Beyers</u> | <u>Roscoe SD</u> | <u>333</u> | <u>1</u> |
| <u>Allen Beyers</u> | <u>Roscoe SD</u> | <u>333</u> | <u>1</u> |

- 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 3-26-01 By Allen Beyers
(Signature)

STATE OF South Dakota SS Its Secretary-Treasurer
COUNTY OF Edmunds (Title)

On this the 26 day of March 2001, before me, Brenda L. Anderson,
personally appeared Allen Beyers, known to me, or proved to me,
to be the Sec-Treas 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 12-17-2001

Brenda L. Anderson
Notary Public

(Notarial Seal)

505, ORP 410 10/92

2002 ANNUAL REPORT

2002

ANNUAL REPORT


020321302559
3/19/02

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 3-6-02
RECEIPT NO. 107591
RECEIVED RECEIVED
FEB 13 02 MAR 06 02

1. Corporate Name, Registered Agent and Registered Address:


DF-042469 FEB/2001
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

Telephone # 605-202-2000
FAX # 605-202-2000
Federal Taxpayer ID _____
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, 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 _____

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

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP+4 |
|-------|----------------|----------------|-------|-------|-------|
| _____ | President | _____ | _____ | _____ | _____ |
| _____ | Vice President | _____ | _____ | _____ | _____ |
| _____ | Secretary | _____ | _____ | _____ | _____ |
| _____ | 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. 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:

5. NUMBER OF SHARES ACTUALLY ISSUED

6. The amount of its stated capital is \$ _____ (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 2-12-02
By Allen Beyers (Signature)
Its Secretary (Title)

STATE OF SOUTH DAKOTA
COUNTY OF EDMONDS ss
On this the 12th day of February, 2002, before me, Brenda L. Anderson, known to me, or proved to me, personally appeared Allen Beyers, Secretary 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 12-07-06
(Notarial Seal)
Brenda L. Anderson
Notary Public

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845 FAX: (605) 773-4550

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4846

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, _____, known to me, or proved to me, personally appeared _____, 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)

RETURN TO
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

020321302559
3/13/02
ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK
NO FILING FEE

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

FILE DATE _____
FILE NO. _____

RECEIVED

MAR 06 '02

S.D. SEC. OF STATE

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

- The name of the corporation is EBA Farming Co. Inc.
The state of incorporation is South Dakota
- The name of the registered agent in South Dakota and the registered office address is Allen Beyers
301 N. Richmond Kosciuszko St. 57477 Zip + 4 57477-0156
- If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is _____

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.

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

| NAME | REPLACED | AS OFFICER OR DIRECTOR |
|------|----------|------------------------|
|------|----------|------------------------|

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 100
(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 |
|------|---------|------------------|-------------------|
|------|---------|------------------|-------------------|

8. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 2%. (Applies only to AUTHORIZED FARM CORPORATION)
Dated 3-5-02

STATE OF South Dakota
COUNTY OF Edmunds ss
On this the 5th day of March, 2002 before me, Roger D. Schipke
personally appeared Allen Beyers, known to me, or proved to me,
to be the Secretary 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 3-9-04
Roger D. Schipke
Notary Public

(Notarial Seal)

2003

ANNUAL REPORT

0305220.2482
5/20/03

FILE DATE: 3/16/03
RECEIPT NO: 111804
MAR 16 03
S.D. SEC. OF STATE

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 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:



DF042469 FEB/2002
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

Telephone # 605-287-489
FAX # 605-287-4102
Federal Taxpayer ID
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, 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

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

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP+4 |
|------|----------------|----------------|------|-------|-------|
| | President | | | | |
| | Vice President | | | | |
| | Secretary | | | | |
| | 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. 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

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

6. The amount of its stated capital is \$ (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

By (Signature)

Its (Title)

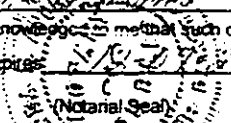
STATE OF SOUTH DAKOTA
COUNTY OF EDWARDS ss

On this the 17th day of MARCH 20 03, before me, Brenda L. Anderson

personally appeared ALLEN BEYERS, known to me, or proved to me, to be the Secretary 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

(Signature)
Notary Public



RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE 605-773-4845 FAX (605) 773-4550
www.state.sd.us/sos/sos.htm

SOS CRP 11/01

2003 ANNUAL REPORT

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 37:20-18-9A

NO FILING FEE

FILE DATE RECEIVED

MAR 12 '03

S.D. SEC. OF STATE

1. Corporate name and address:



DF042469 FEB/2002
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

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 Allen Beyers
301 N. Richmond Roscoe, SD

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

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.

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

| NAME | REPLACED | AS OFFICER OR DIRECTOR |
|------|----------|------------------------|
| | | |

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 1000 (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 |
|------|---------|------------------|-------------------|
| | | | |

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 2 %
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 3-17-03
STATE OF SOUTH DAKOTA
COUNTY OF Edmunds

Allen Beyers
(Signature)
Secretary-Treasurer
(Title)

On this the 17 day of March, 2003 before me, Priscilla L. Anderson
personally appeared Allen Beyers, known to me, or proved to me,
to be the SECRETARY-TREASURER of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

Priscilla L. Anderson
My Comm. Exp. 07-07-06
(Notarial Seal)

Priscilla L. Anderson
(Notary Public)

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

RECEIVED
FILE DATE FEB 25 06
S.D. SEC. OF STATE

226 2521

1. Corporate name and address:



* D F O 4 2 4 6 9 *
DF042469 FEB/2003
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

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 Allen Beyers
301 N. Richmond St. Roscoe, SD 57471

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

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.

No changes

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

| NAME | REPLACED | AS OFFICER OR DIRECTOR |
|-------------------|----------|------------------------|
| <u>No changes</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 1,000. (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>No changes</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 2-24-06
STATE OF SOUTH DAKOTA
COUNTY OF Edmunds

[Signature]
(Signature)
Secretary-Treasurer
(Title)

On this the 24 day of February, 2006, before me, Brenda Anderson
personally appeared, Allen Beyers, known to me, or proved to me,
to be the Sec. Treas. 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 12-31-2006
(Notarial Seal)

Brenda L. Anderson, Notary
(Notary Public)

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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 BLACK INK
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE 04/15/05

RECEIVED

APR 15 '05

RECEIVED

S.D. SEC. OF STATE

MAR 30 '05

S.D. SEC. OF STATE

236 0336

1. Corporate name and address:



* D F 0 4 2 4 6 9 *
DF042469 FEB/2004
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

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 Allen Beyers

301 N. Richmond St Roscoe, SD 57471

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

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.

All acreage that EBA farmed in the past is now being farmed by a general partnership, of which EBA is a partner. EBA no longer has any leased or owned land.

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

| NAME | REPLACED | AS OFFICER OR DIRECTOR |
|---------------------|---------------------|----------------------------|
| <u>Jeff Schmitz</u> | <u>Brian Beyers</u> | <u>Vice President</u> |
| <u>Jeff Schmitz</u> | <u>Allen Beyers</u> | <u>Secretary-Treasurer</u> |
| <u>Allen Beyers</u> | <u>Evan Beyers</u> | <u>President</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 1000. (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>Allen Beyers</u> | <u>Box 156 Roscoe SD</u> | <u>500</u> | |
| <u>Three S Partners, LLC</u> | <u>972 Oak Road Hartman IA</u> | <u>500</u> | |

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 10 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 3-28-05

Allen Beyers
(Signature)

President
(Title)

...the ... of ...

...the ... of ...

...the ... of ...

...the ... of ...

236 0335 04/19/2005

2005

ANNUAL REPORT

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

RECEIVED FILE DATE 04/15/05
RECEIPT NO. 1488571
APR 15 '05 RECEIVED
S.D. SEC. OF STATE MAR 30 '05
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:



* D F 0 4 2 4 6 9 *
DF042469 FEB/2004
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

Telephone # 605-287-4819
FAX # 605-287-4193
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. 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>Allen Beyers</u> | President | <u>301 N Richmond</u> | <u>Roscoe</u> | <u>SD</u> | <u>57471</u> |
| <u>Jeff Schmitz</u> | Vice President | <u>1418 S. 7th Street</u> | <u>Aberdeen</u> | <u>SD</u> | <u>57401</u> |
| <u>Jeff Schmitz</u> | Secretary | <u>1418 S. 7th Street</u> | <u>Aberdeen</u> | <u>SD</u> | <u>57401</u> |
| <u>Jeff Schmitz</u> | Treasurer | <u>1418 S 7th Street</u> | <u>Aberdeen</u> | <u>SD</u> | <u>57401</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>100,000</u> | <u>Common</u> | | <u>\$1.00</u> |

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

1000 Common

6. The amount of its stated capital is \$ 1,000 . (Money received for issued shares)

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

Dated 3-28-05

Allen Beyers
(Signature)

President
(Title)

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)

245 0949 02/01/2006

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 02/01/06
15/7641
RECEIVED RECEIVED
JAN 23 '06 JAN 17 '06
S.D. SEC. OF STATE S.D. SEC. OF STATE

1. Corporate name and address:



* D F O 4 2 4 6 9 *
DF042469 FEB/2005
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

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 Allen Beyers

301 North Richmond Roscoe, SD 57471

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

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.
No change

6. List only the changes of the names or addresses of the officers and directors.
NAME REPLACED AS OFFICER OR DIRECTOR
No change

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 500. (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

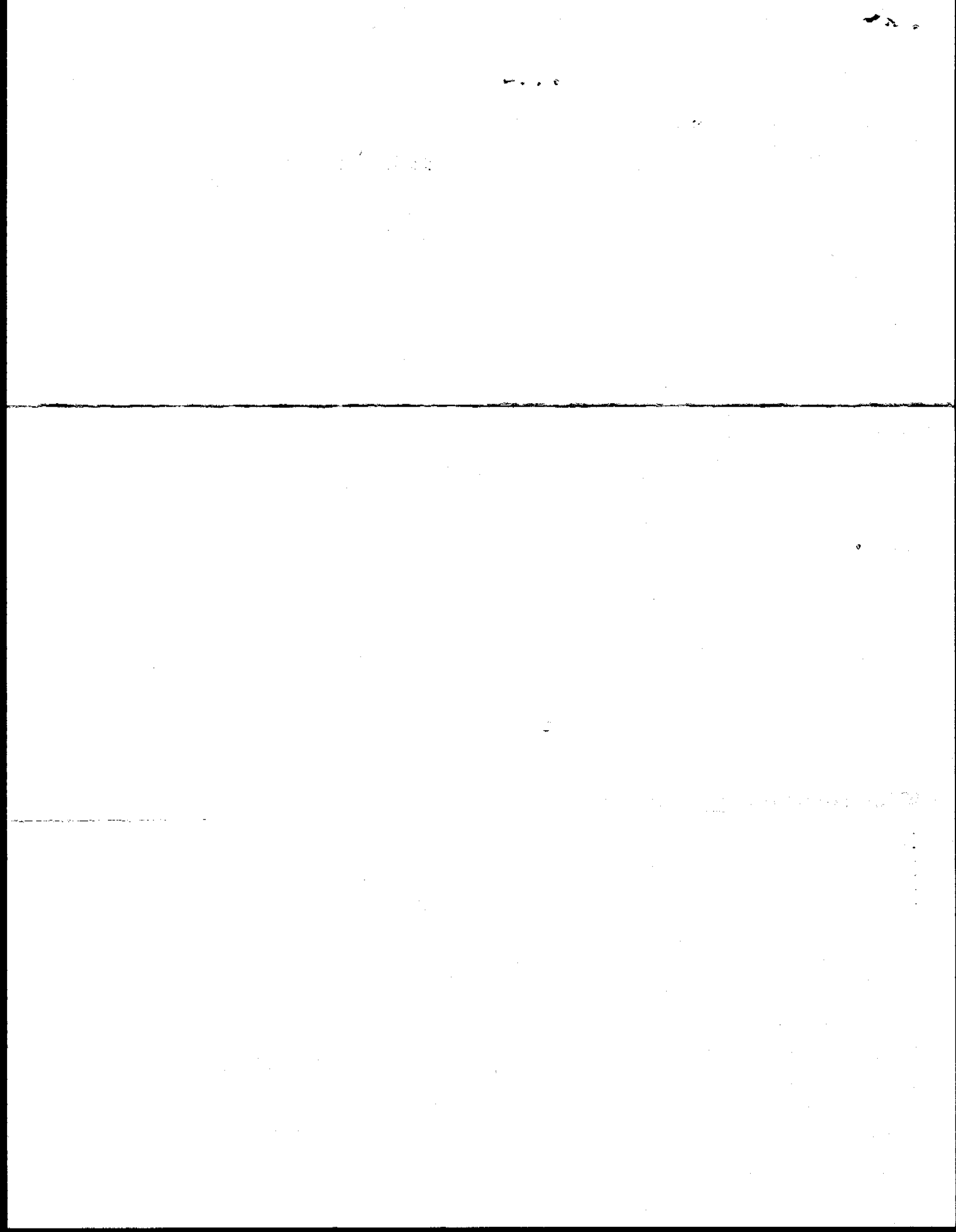
| NAME | ADDRESS | NUMBER OF SHARES | DEGREE OF KINDRED |
|------|---------|------------------|-------------------|
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| | | | |
| | | | |

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 100 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 1-14-06

Allen Beyers
(Signature)

President
(Title)



245 0948 02/01/2006

2006

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 02/01/06
RECEIPT NO. 1519641
RECEIVED
RECEIVED
JAN 23 '06 JAN 17 '06
S.D. SEC. OF STATE
S.D. SEC. OF STATE

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



* D F 0 4 2 4 6 9 *
DF042469 FEB/2005
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

Telephone # 605-287-4819
FAX # 605-287-4193

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 301 North Richmond St Roscoe, SD 57471

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

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP+4 |
|---------------------|----------------|---------------------------|---------------|-----------|--------------|
| <u>Allen Beyers</u> | President | <u>301 N. Richmond St</u> | <u>Roscoe</u> | <u>SD</u> | <u>57471</u> |
| <u>Jeff Schmitz</u> | Vice President | <u>711 Maple Road</u> | <u>Harlan</u> | <u>IA</u> | <u>51537</u> |
| <u>Jeff Schmitz</u> | Secretary | <u>711 Maple Road</u> | <u>Harlan</u> | <u>IA</u> | <u>51537</u> |
| <u>Jeff Schmitz</u> | Treasurer | <u>711 Maple Road</u> | <u>Harlan</u> | <u>IA</u> | <u>51537</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. 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 100,000 CLASS Common SERIES

6. NUMBER OF ISSUED SHARES 1,000 CLASS Common SERIES

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

Dated 1-14-06

Allen Beyers
Signature

Allen Beyers
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)

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)

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 02/14/07

RECEIVED

FEB 14 2007

S.D. SEC. OF STATE

258 3272

1. Corporate name and address:



* D F O 4 2 4 6 9 *
DF042469 FEB/2006
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

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 Allen Beyers
301 N Richmond Roscoe SD 57471

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

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.

no change

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

| NAME | REPLACED | AS OFFICER OR DIRECTOR |
|------------------|----------|------------------------|
| <u>no change</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 500. (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

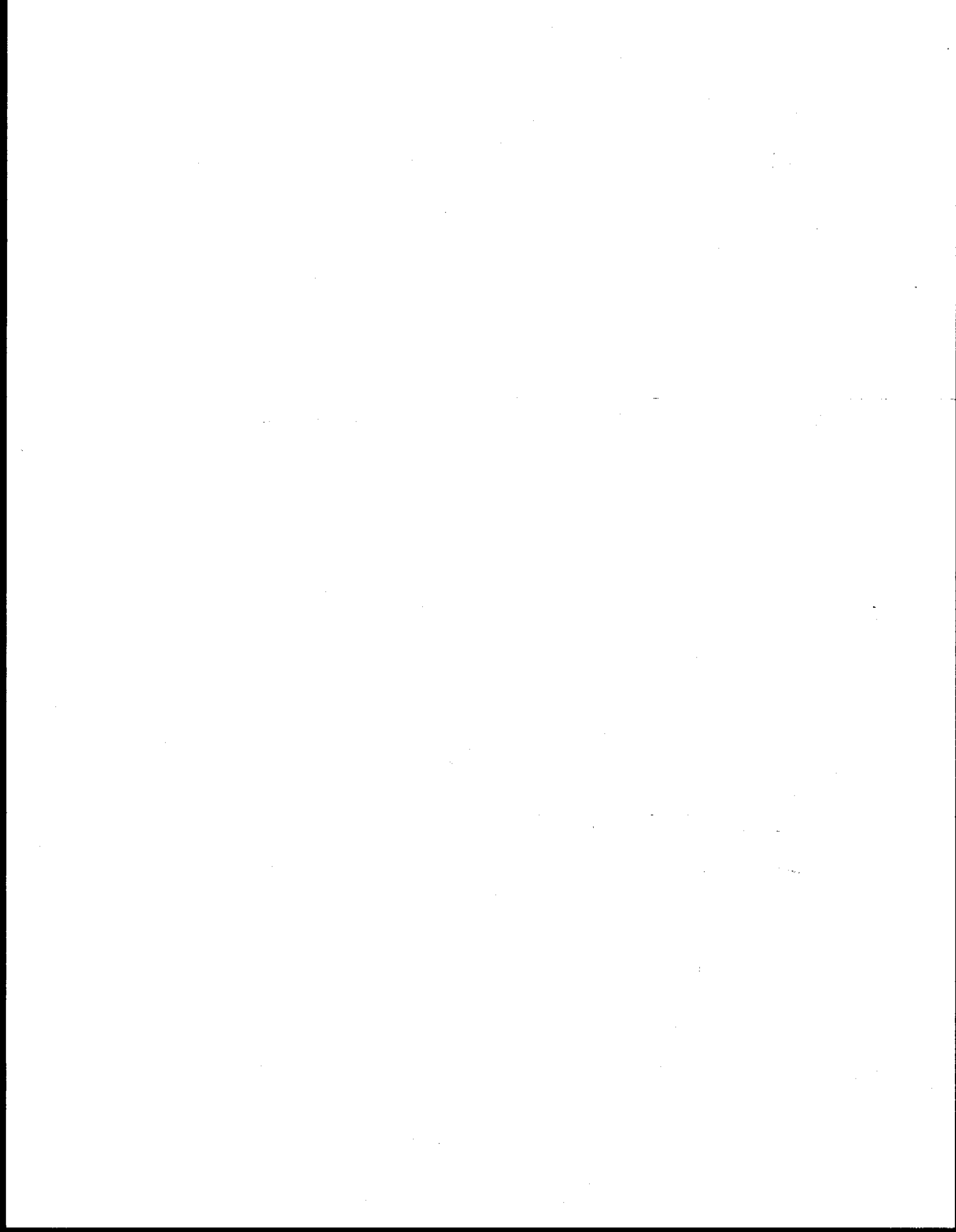
| NAME | ADDRESS | NUMBER OF SHARES | DEGREE OF KINDRED |
|------|---------|------------------|-------------------|
| | | | |
| | | | |

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 100 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 2-10-2007

Allen Beyers
(Signature)

President
(Title)



258 3271 03/05/2007

2007

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

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



* D F 0 4 2 4 6 9 *
DF042469 FEB/2006
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

Telephone # 605-287-4819
FAX # 605-287-4193

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

FILE DATE 02/14/07
RECEIPT NO. 7647762
RECEIVED
FEB 14 2007
S.D. SEC. OF STATE

******* 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 _____

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

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP+4 |
|-------|----------------|----------------|-------|-------|-------|
| _____ | President | _____ | _____ | _____ | _____ |
| _____ | Vice President | _____ | _____ | _____ | _____ |
| _____ | Secretary | _____ | _____ | _____ | _____ |
| _____ | 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 _____

5. The total number of authorized shares, itemized by class and series, if any, within each class:

| NUMBER OF AUTHORIZED SHARES | CLASS | SERIES |
|-----------------------------|-------|--------|
|-----------------------------|-------|--------|

6. NUMBER OF ISSUED SHARES _____ CLASS _____ SERIES _____

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

Dated 2-10-2007

Allen Beyers
Signature

Allen Beyers
Printed Name

President
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05

**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)

2008

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 03/24/08
RECEIPT NO. 1781322
RECEIVED
MAR 24 2008
S.D. SEC. OF STATE

274 3291

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



DF042469 FEB/2007
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

Telephone # 605-287-4819
FAX # 605-287-4193

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

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

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows for President, Vice President, Secretary, Treasurer.

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

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

5. The total number of authorized shares. itemized by class and series, if any, within each class:

6. NUMBER OF ISSUED SHARES CLASS SERIES

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

Dated 3-20-08

Signature [Handwritten Signature]

Printed Name Allen Beyers

Title President

**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)

274 3292 04/14/2008

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 03/24/08

RECEIVED

MAR 24 2008

S.D. SEC. OF STATE

1. Corporate name and address:



* D F 0 4 2 4 6 9 *
DF042469 FEB/2007
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

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 Allen Beyers
301 N Richmond Roscoe SD 57471

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

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.

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

| NAME | REPLACED | AS OFFICER OR DIRECTOR |
|------|----------|------------------------|
|------|----------|------------------------|

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 500. (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

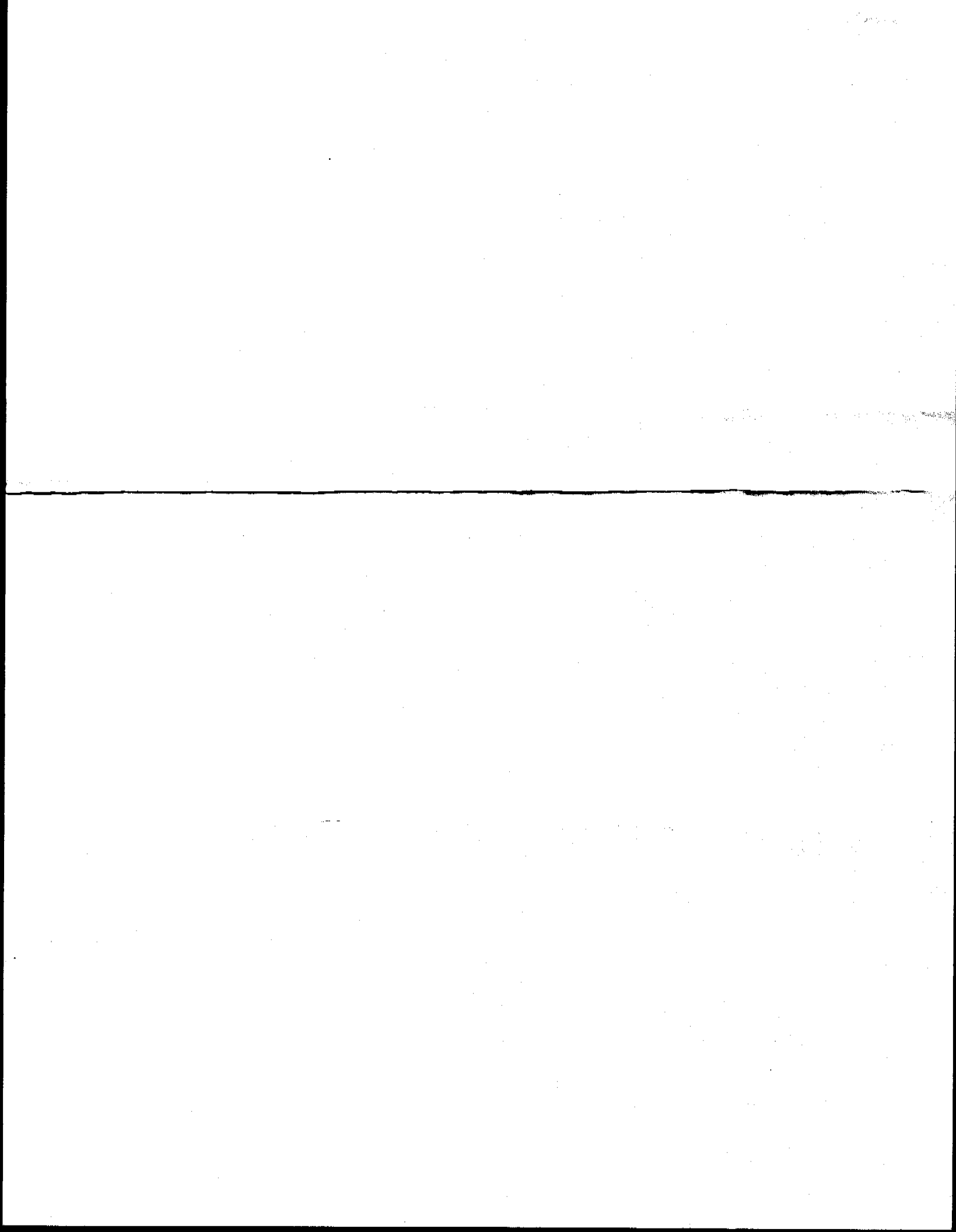
| NAME | ADDRESS | NUMBER OF SHARES | DEGREE OF KINDRED |
|------|---------|------------------|-------------------|
|------|---------|------------------|-------------------|

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 100 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 3-20-08

Allen Beyers
(Signature)

President
(Title)



274 3292 04/14/2008

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 03/24/08

RECEIVED

MAR 24 2008

S.D. SEC. OF STATE

1. Corporate name and address:



* D F 0 4 2 4 6 9 *
DF042469 FEB/2007
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

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 Allen Beyers
301 N Richmond Roscoe SD 57471

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

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.

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

NAME REPLACED AS OFFICER OR DIRECTOR

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 500. (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

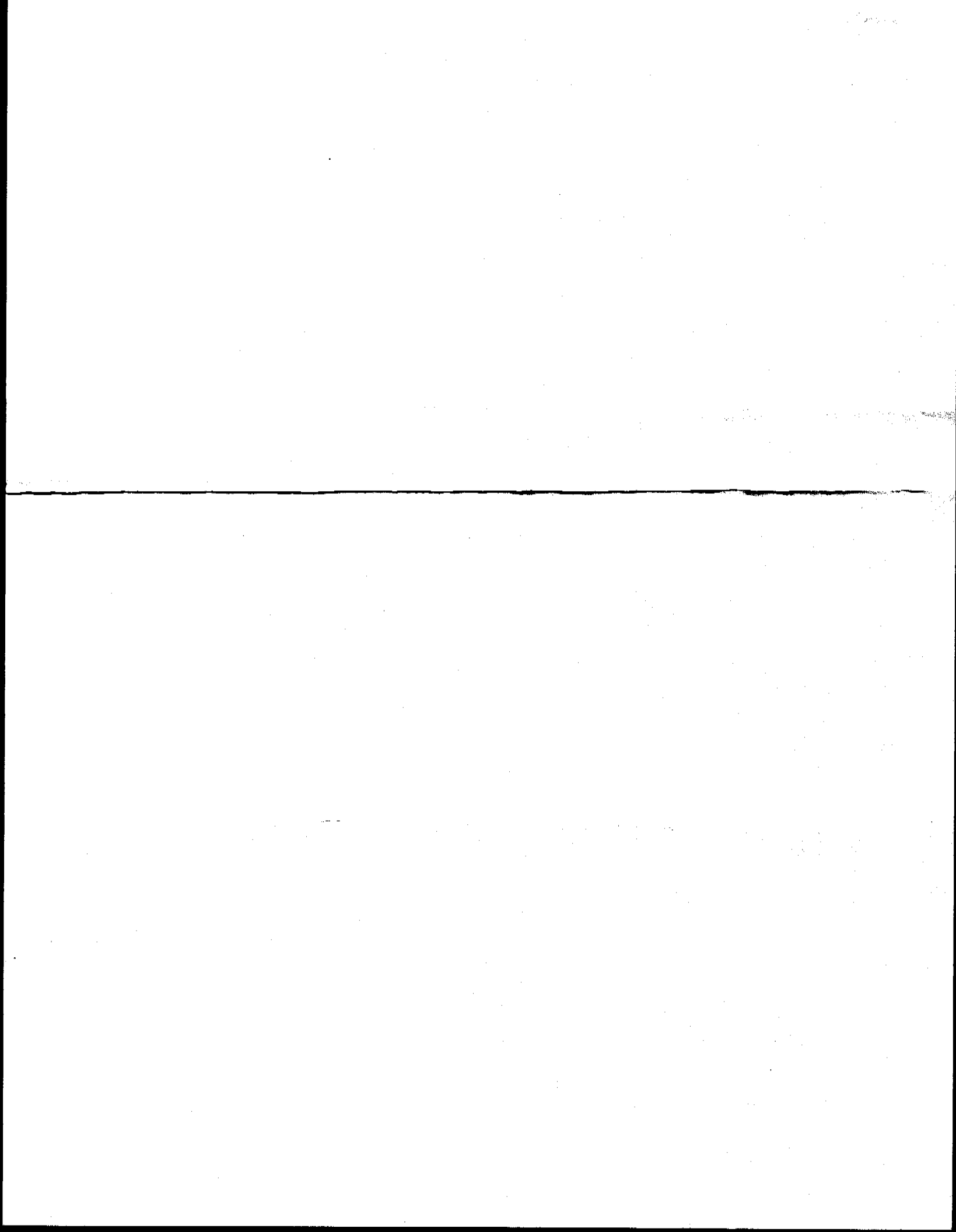
NAME ADDRESS NUMBER OF SHARES DEGREE OF KINDRED

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is 100 %.
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 3-20-08

Allen Beyers
(Signature)

President
(Title)



288 1598 03/31/2009

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: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 03/05/09
RECEIPT **RECEIVED**
1893756
MAR 05 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



* D F 0 4 2 4 6 9 *
DF042469 FEB/2008
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

Telephone # 605-287-4815
FAX # 605-287-4193
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.

301 N Richmond Roscoe SD 57471
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Allen Beyers

301 N Richmond Roscoe SD 57471
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

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"/> | <u>Allen Beyers</u> | <u>301 North Richmond St</u> | <u>Roscoe</u> | <u>SD</u> | <u>57471-0256</u> |
| | President | Street Address | City | State | ZIP+4 |
| <input checked="" type="checkbox"/> | <u>Jeff Schmitz</u> | <u>711 Maple Road</u> | <u>Harden</u> | <u>IA</u> | <u>51537</u> |
| | Vice President | Street Address | City | State | ZIP+4 |
| <input checked="" type="checkbox"/> | <u>Jeff Schmitz</u> | <u>711 Maple Road</u> | <u>Harden</u> | <u>IA</u> | <u>51537</u> |
| | Secretary | Street Address | City | State | ZIP+4 |
| <input checked="" type="checkbox"/> | <u>Jeff Schmitz</u> | <u>711 Maple Road</u> | <u>Harden</u> | <u>IA</u> | <u>51537</u> |
| | 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 3-3-09

Allen Beyers
(Signature of an authorized officer)
Allen Beyers
(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)

ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink

No Filing Fee

FILE DATE 03/05/09
RECEIPT NO _____
RECEIVED
MAR 05 2009
S.D. SEC. OF STATE

1. Corporate ID, Name and Address:



* D F O 4 2 4 6 9 *
DF042469 FEB/2008
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

Telephone # _____
FAX # _____
FILING DATE: To be filed with the Annual Report.

2. The name of the South Dakota Registered Agent

Allen Beyers

301 N Richmond Roscoe SD 57471
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.

| 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>100</u> |
| Authorized Farm Corporation | The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities. | <u>100</u> % |

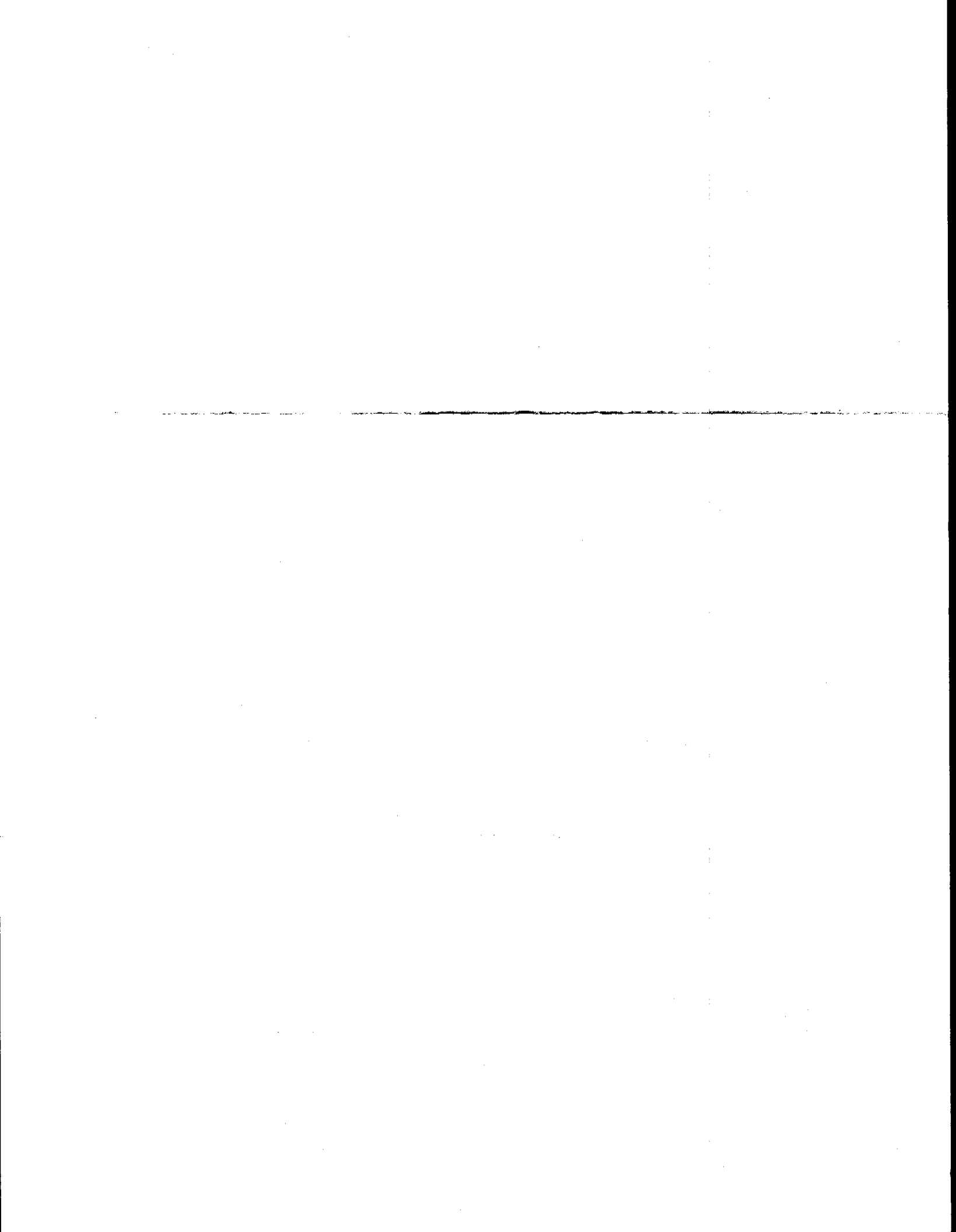
5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

| Name | Address | City | State | Zip | Shares | Kindred |
|------|---------|------|-------|-----|--------|---------|
| | | | | | | |
| | | | | | | |
| | | | | | | |

Dated 3-3-09

Allen Beyers
(Signature of an authorized officer)
Allen Beyers
(Printed Name)
President
(Title)

288 1599



ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink

No Filing Fee

FILE DATE 3/29/10
RECEIPT NO _____
RECEIVED
MAR 29 2010
S.D. SEC. OF STATE

1. Corporate ID, Name and Address:



DF042469 FEB/2009
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

Telephone # 287-4819
FAX # 605-287-4819
FILING DATE: To be filed with the Annual Report.

2. The name of the South Dakota Registered Agent Allen Beyers
301 N Richmond St Roscoe SD 57471
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.

| 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>1000</u> |
| Authorized Farm Corporation | The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities. | _____% |

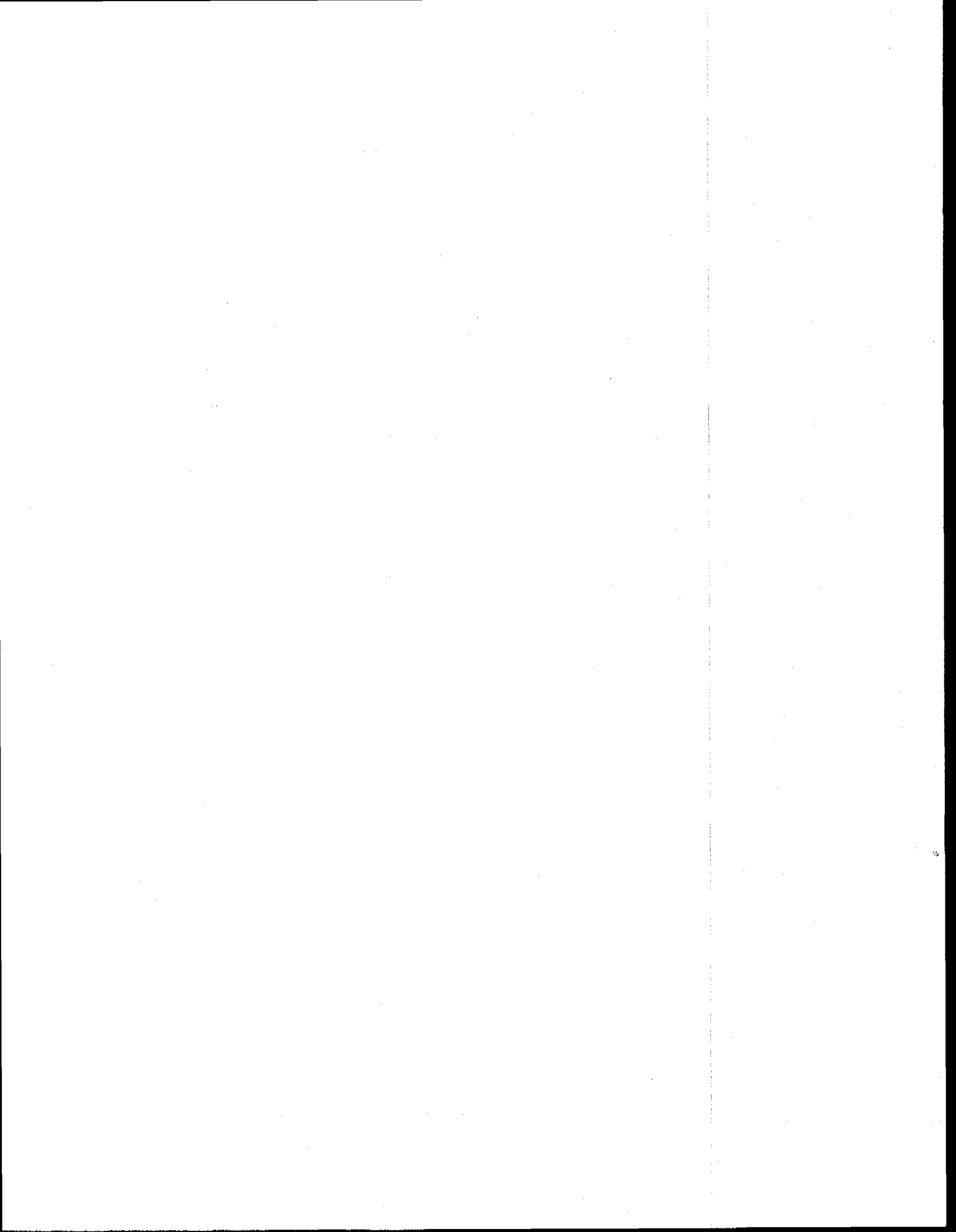
5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

| Name | Address | City | State | Zip | Shares | Kindred |
|----------------------------|-----------------------|---------------|-----------|--------------|------------|---------|
| <u>Margaret Beyers</u> | <u>301 N Richmond</u> | <u>Roscoe</u> | <u>SD</u> | <u>57471</u> | <u>500</u> | |
| <u>Three S Partnership</u> | <u>711 Maple Road</u> | <u>Harlan</u> | <u>IA</u> | <u>51537</u> | <u>0</u> | |
| | | | | | | |

Dated 3-26-10

Margaret Beyers
(Signature of an authorized officer)
Margaret Beyers
(Printed Name)
Vice President
(Title)

303 3539



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 3/29/10
RECEIPT NO 2016023
RECEIVED
MAR 29 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DF042469 FEB/2009
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

Telephone # 605-287-4819
FAX # 605-287-4193
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.

301 N Richmond St Roscoe SD 57471
Street Address City State ZIP+4
PO Box 156 Roscoe SD 57471
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Allen Beyers
301 N Richmond St Roscoe SD 57471
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

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.

Allen Beyers 301 N Richmond St Roscoe SD 57471
President Street Address City State ZIP+4
Margaret Beyers 301 N Richmond St Roscoe SD 57471
Vice President Street Address City State ZIP+4
Margaret Beyers 301 N Richmond St Roscoe SD 57471
Secretary Street Address City State ZIP+4
Margaret Beyers 301 N Richmond St Roscoe SD 57471
Treasurer Street Address City State ZIP+4
Director Street Address City State ZIP+4
Director Street Address City State ZIP+4

Dated 3-20-10

Margaret Beyers
(Signature of an authorized officer)
Margaret Beyers
(Printed Name)
V. 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)

317 2494 04/12/2011

2011

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

ANNUAL REPORT DOMESTIC

Please Type or Print Clearly in Ink

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

FILE DATE 03-09-2011
RECEIPT NO. 2129013
RECEIVED
MAR 09 2011
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



* D F O 4 2 4 6 9 *
DF042469 FEB/2010
EBA FARMING COMPANY, INC.
BEYERS, ALLEN
301 NORTH RICHMOND
ROSCOE SD 57471-2006

Telephone # 605-287-4819
FAX # 605-287-4193
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.

301 N Richmond St. Roscoe SD 57471
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Allen Beyers

301 N Richmond St. Roscoe SD 57471
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.

Allen Beyers 301 N Richmond Roscoe SD 57471
President Street Address City State ZIP+4

Margaret Beyers 301 N Richmond Roscoe SD 57471
Vice President Street Address City State ZIP+4

Margaret Beyers " " " " " "
Secretary Street Address City State ZIP+4

Margaret Beyers " " " " " "
Treasurer Street Address City State ZIP+4

Director Street Address City State ZIP+4

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 3-7-11

Margaret Beyers
(Signature of an Authorized Person)

Margaret Beyers
(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 | City | State | ZIP+4 |
|-----------------|------|-------|-------|
|-----------------|------|-------|-------|

5. If the address has changed, its new 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 |
|---|------|-------|-------|
|---|------|-------|-------|

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)

2012

Enter Filing Year

ANNUAL FARM REPORT

FILE DATE 03/19/2012

Secretary of State Office

500 E Capitol Ave

Pierre, SD 57501

(605)773-4845

Corporation

FILING FEE: \$50.00 Please Type or Print Clearly In Ink
 Make check payable to SECRETARY OF STATE

RECEIPT NO 30074

1. Corporate Name and Address:

DF042469
 EBA FARMING COMPANY, INC.
 301 N RICHMOND
 ROSCOE, SD 57471-2006

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

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

| | | | |
|----------------|--------|-------|------------|
| 301 N RICHMOND | ROSCOE | SD | 57471-2006 |
| Street Address | City | State | ZIP+4 |

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

4. The name of the South Dakota Registered Agent

Agent Name: ALLEN BEYERS

| | | | |
|--|--------|-------|------------|
| 301 NORTH RICHMOND | ROSCOE | SD | 57471-2006 |
| 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"/> | ALLEN J BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | President | Street Address | City | State | ZIP+4 |
| <input checked="" type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | Vice President | Street Address | City | State | ZIP+4 |
| <input checked="" type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | Secretary | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | 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.

| | | | |
|--------|---------|-----------|-------|
| County | Section | Tow nship | 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) | 1,000.00 |
| 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 | Street Address | City | State | ZIP+4 | Shares | DOK |
|------|----------------|------|-------|-------|--------|-----|

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

Signature Accepted Electronically
(Signature of an Authorized Person)

MARGARET A BEYERS
(Printed Name)

2013

Enter Filing Year

ANNUAL FARM REPORT

FILE 3/21/2013

RECEIPT NO 104120

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:

DF042469
EBA FARMING COMPANY, INC.
301 N RICHMOND
ROSCOE, SD 57471-2006

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

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

| | | | |
|----------------|--------|-------|------------|
| 301 N RICHMOND | ROSCOE | SD | 57471-2006 |
| Street Address | City | State | ZIP+4 |

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

4. The name of the South Dakota Registered Agent

Agent Name: ALLEN BEYERS

| | | | |
|--|--------|-------|------------|
| 301 NORTH RICHMOND | ROSCOE | SD | 57471-2006 |
| 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"/> | ALLEN J BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | President | Street Address | City | State | ZIP+4 |
| <input checked="" type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | Vice President | Street Address | City | State | ZIP+4 |
| <input checked="" type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | Secretary | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | 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) | 1000 |
| 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 |
|------|----------------|------|-------|-------|--------|
|------|----------------|------|-------|-------|--------|

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)
MARGARET A BEYERS

 (Printed Name)

2014

Enter Filing Year

ANNUAL FARM REPORT

FILE 1/20/2014

RECEIPT NO 170225

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:

DF042469
EBA FARMING COMPANY, INC.
301 N RICHMOND
ROSCOE, SD 57471-2006

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

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

| | | | |
|----------------|--------|-------|------------|
| 301 N RICHMOND | ROSCOE | SD | 57471-2006 |
| Street Address | City | State | ZIP+4 |

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

4. The name of the South Dakota Registered Agent

Agent Name: ALLEN BEYERS

| | | | |
|--|--------|-------|------------|
| 301 NORTH RICHMOND | ROSCOE | SD | 57471-2006 |
| 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"/> | ALLEN J BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | President | Street Address | City | State | ZIP+4 |
| <input checked="" type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | Vice President | Street Address | City | State | ZIP+4 |
| <input checked="" type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | Secretary | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | 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) | 1000 |
| 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 |
|------|----------------|------|-------|-------|--------|
|------|----------------|------|-------|-------|--------|

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)

ALLEN J BEYERS

(Printed Name)

2015

Enter Filing Year

ANNUAL FARM REPORT

FILE DATE 3/12/2015

RECEIPT NO 282104

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:

DF042469
EBA FARMING COMPANY, INC.
301 N RICHMOND
ROSCOE, SD 57471-2006

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

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

| | | | |
|----------------|--------|-------|------------|
| 301 N RICHMOND | ROSCOE | SD | 57471-2006 |
| Street Address | City | State | ZIP+4 |

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

4. The name of the South Dakota Registered Agent

Agent Name: ALLEN BEYERS

| | | | |
|--|--------|-------|------------|
| 301 NORTH RICHMOND | ROSCOE | SD | 57471-2006 |
| 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"/> | ALLEN J BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | President | Street Address | City | State | ZIP+4 |
| <input checked="" type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | Vice President | Street Address | City | State | ZIP+4 |
| <input checked="" type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | Secretary | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | 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) | _____ |
| Authorized Farm Corporation | The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities. | 20.00 % |

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 03/12/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

MARGARET BEYERS

(Printed Name)

2016

ANNUAL FARM REPORT

FILE DATE 3/9/2016

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 391764

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DF042469

Enter Corporate ID

EBA FARMING COMPANY, 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).

301 N RICHMOND

ROSCOE

SD

57471-2006

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:

ALLEN BEYERS

301 NORTH RICHMOND

ROSCOE

SD

57471-2006

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 checked="" type="checkbox"/> | ALLEN J BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | President | Actual Street Address | City | State | ZIP+4 |

| | | | | | |
|-------------------------------------|-------------------|-----------------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | Vice President | Actual Street Address | City | State | ZIP+4 |

| | | | | | |
|-------------------------------------|-------------------|-----------------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | Secretary | Actual Street Address | City | State | ZIP+4 |

| | | | | | |
|--------------------------|-------------------|-----------------------|--------|-------|-------|
| <input type="checkbox"/> | MARGARET A BEYERS | 301 N RICHMOND | ROSCOE | SD | 57471 |
| | Treasurer | Actual Street Address | City | State | ZIP+4 |

Director Actual Street Address City State ZIP+4

Director 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) | |
| Authorized Farm Corporation | The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities. | 20.00 % |

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)

MARGARET A BEYERS

(Printed Name)