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ANNUAL REPORT

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

Domestic Limited Liability Company
SDCL 47-34A-211; 59-11-24, 24.1

Filing Fee: \$50

Total Fee: \$50

2021
FILING YEAR

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

1. Business ID and Name:

DL004565
BUSINESS ID

RED RIVER CONSTRUCTION, L.L.C.
BUSINESS NAME

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

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

Actual Street Address

**108 WEST TIM STREET
FORT PIERRE, SD 57532**

Mailing Address

**108 WEST TIM STREET
FORT PIERRE, SD 57532**

4. The South Dakota Registered Agent's Name:

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

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

Name **BRITT WILLIAMS**

Actual Street Address in this State

**1302 US HIGHWAY 83 S
FORT PIERRE, SD 57532-2120**

Mailing Address in this State

5. If the LLC is manager-managed, list the names and addresses of its Managers. SDCL 59-11-24. If the LLC is member-managed, this section may be left blank.

| Name | Address |
|------------------------|---|
| BRITT WILLIAMS | 1302 US HWY 83 SOUTH, FORT PIERRE, SD, 57532 |
| GREG SWANSON | 108 WEST TIM STREET, FORT PIERRE, SD, 57532 |
| SHIRLEY SWANSON | 108 WEST TIM STREET, FORT PIERRE, SD, 57532 |

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

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

B0169-0391 02/07/2021 8:15PM Rec'd by SD SOS



02/07/2021

Dated

Email (Optional)

Shirley Ann Swanson

Signature of an Authorized Person

Shirley Ann Swanson

Printed Name

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