

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

QUALIFICATION FOR FARMING

DOMESTIC LIMITED LIABILITY COMPANY

SDCL 47-9A

Please Type or Print Clearly in Ink

NO FILING FEE

1. The Name and Business ID of the company is:

Roma Ranch LLC DL146256
Name (Note: This must be the exact limited liability company name as registered.) Business ID

2. The name of the state or other jurisdiction under whose laws it is organized: South Dakota

3. The South Dakota Registered Agent's name

South Dakota law permits the registered agent to be either: **A)** noncommercial registered agent (this may be an individual) or **B)** a commercial registered agent. **Complete only one below, either (a) or (b).**

(a) The South Dakota Noncommercial Registered Agent's name John H. Raforth

333 West Blvd., Ste 400 Rapid City SD 57701
Actual Street Address in this State City State ZIP+4

Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Commercial Registered Agent Name CRA#

4. 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 Limited Liability Company and used for the growing of crops or the keeping or feeding of poultry or livestock (You may add additional pages if necessary).

*SEE ATTACHMENT (264 acres)

Acres Section Township County

Acres Section Township County

Acres Section Township County

Acres Section Township County

5. Is the majority of the voting stock held by members of a family, an estate of a family member, or a trust that benefits members of the family?

Yes No

6. Is at least one of the stockholders:

(a) a person residing on the farm? Yes No

(b) a person actively operating the farm? Yes No

(c) a person who has resided on the farm? Yes No

(d) a person who has actively operated the farm? Yes No

7. State the number of shares owned by persons residing on the farm or actively engaged in farming or their relatives within the third degree of kindred (You may add additional pages if necessary).

Name	Address	City	State	Zip	Shares	DOK
Robert G. Rosenquist	5151 Berglund Road	Rapid City	SD	57701	50%	Spouse
Marcia J. Beshara	5151 Berglund Road	Rapid City	SD	57701	50%	Spouse
Name	Address	City	State	Zip	Shares	DOK
Name	Address	City	State	Zip	Shares	DOK
Name	Address	City	State	Zip	Shares	DOK

8. Are all the shareholders either natural persons, estates of a family member, or a trust that benefits members of the family? Yes No

9. The percentage of gross receipts of the Limited Liability Company derived from rent, royalties, dividends, interest, and annuities:

100 %

10. State the number of shareholders. 2

11. Is there more than one class of stock? Yes No

12. As to each shareholder state the name, address, number of shares owned, and degree of kindred (DOK).

Name	Address	City	State	Zip	Shares	DOK
Robert G. Rosenquist	5151 Berglund Road	Rapid City	SD	57701	50%	Spouse
Marcia J. Beshara	5151 Berglund Road	Rapid City	SD	57701	50%	Spouse
Name	Address	City	State	Zip	Shares	DOK
Name	Address	City	State	Zip	Shares	DOK

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).

Dated May 8, 2018

Email _____
(Optional)

Robert G. Rosenquist / Marcia J. Beshara
Signature of an authorized person

Robert G. Rosenquist / Marcia J. Beshara
Printed Name

ATTACHMENT

Lot 3 of Hunsaker Subdivision located in NW1/4 and W1/2NW1/4NE1/4 of Section 16, Township 4 South, Range 7 East of the Black Hills Meridian, Custer County, South Dakota, as shown on Plat recorded in Book 11 of Plats, Page 564.

Lots 4 and 5 of Hunsaker Subdivision (Formerly a portion of Lot 2 Hunsaker Subdivision), located in the SW1/4NW1/4 and SW1/4 of Section 16, Township 4 South, Range 7 East of the Black Hills Meridian, Custer County, South Dakota, as shown in Plat filed in Book 12 of Plats, Page 225 (DOE #'s12202 & 12203)

and

SE1/4SE1/4 of Section 17, Township 4 South, Range 7 East of the Black Hills Meridian, Custer County, South Dakota
(DOE #14492)

B0059-4184 05/14/2018 9:26AM Rec'd by SD SOS

State of South Dakota

Office of the Secretary of State

Certificate of Farm Qualification

Domestic Limited Liability Company

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Qualification for Farming as Required by SDCL 47-9A-16 and 47-9A-17 of the Family Farm Act of 1974 for

Roma Ranch LLC

BUSINESS ID# DA146256

with an effective date of: May 14, 2018, duly signed and verified, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Farm Qualification and attach hereto a duplicate of the Qualification for Farming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, May 14, 2018.

Shantel Krebs

Shantel Krebs
Secretary of State

05/14/2018 1:24 PM



South Dakota Secretary of State
SHANTEL KREBS

Roma Ranch LLC
5151 BERGLUND ROAD
RAPID CITY, SD 57701

May 14, 2018

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : DA146256
Status: Good Standing
Filing Type: Limited Liability Company - Domestic
Amendment Type: Farm Qualification
Filed Date: 05/14/2018 9:26 AM

Shantel Krebs
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Business Type	No Value	Farm