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ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

2021
FILING YEAR

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

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

DB000130
BUSINESS ID

TESSIER'S INC.
BUSINESS NAME

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

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

Actual Street Address

**218 EAST FIRST AVENUE
MITCHELL, SD 57301**

Mailing Address

**PO BOX 1200
MITCHELL, SD 57301**

4. The South Dakota Registered Agent's Name:

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

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

Name **RASHID KADIR**

Actual Street Address in this State

**218 E FIRST AVE
MITCHELL, SD 57301-3426**

Mailing Address in this State

**PO BOX 1200
MITCHELL, SD 57301-7200**

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

| Title | Name | Address |
|----------------|-----------------|---|
| Secretary | Thomas A. Lydon | 218 East First Avenue Mitchell South Dakota 57301 United States |
| Treasurer | Thomas A. Lydon | 218 East First Avenue Mitchell South Dakota 57301 United States |
| Vice President | William DeNet | 218 East First Avenue Mitchell South Dakota 57301 United States |
| President | Rashid Kadir | 218 East First Avenue Mitchell South Dakota 57301 United States |

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

| Name | Address |
|-------------------|---|
| Russell A. Becker | 1100 Old Hwy 8 NW New Brighton Minnesota 55112 United States |
| Thomas A. Lydon | 218 East First Avenue Mitchell South Dakota 57301 United States |

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



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

04/26/2021
Dated

Email (Optional)

Julie Outka
Signature of an Authorized Person

Julie Outka
Printed Name

B0178-4125 04/26/2021 11:05AM Rec'd by SD SOS