

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation

Business Corporation

ORGANIZATIONAL ID #: DB045265

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **HOWE SEEDS, 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 March 27, 2002.



Joyce Hazeltine
Secretary of State

ARTICLES OF INCORPORATION OF HOWE SEEDS, INC.

0205315.01 RECEIVED
5/10/02
MAR 27 '02
S.D. SEC. OF STATE

EXECUTED BY THE UNDERSIGNED FOR THE PURPOSE OF FORMING A SOUTH DAKOTA BUSINESS CORPORATION UNDER THE LAWS OF THE STATE OF SOUTH DAKOTA.

ARTICLE I

The name of the corporation shall be HOWE SEEDS, INC..

ARTICLE II

The period of existence is perpetual.

ARTICLE III

The purposes for which this corporation is organized are as follows:

a) To buy, sell, lease, or trade real estate and personal property, to negotiate, sell, assign and convey notes, mortgages, and other securities necessary to conduct the business or businesses.

b) To engage in and operate a ranch or ranches and a farm or farms which farming and ranching operations shall include, but are not limited to, the buying, raising and selling of livestock, feed, fertilizer and seed, the feeding and care of livestock, the production of hay, feed, seed and other miscellaneous crops, the purchase of supplies, machinery, repairs and equipment and the maintenance of machinery and equipment, the building of fences and corrals and the maintenance and repair of same, the seeding of crops and harvesting of crops, the building of buildings and repair and maintenance of same, and the performance of such other tasks and duties as may from time to time be deemed necessary or convenient to carry out the purposes intended by the organization of this corporation and not inconsistent with the law,

c) To buy and sell livestock, grain, fertilizer, seed and to broker the same and to provide storage for grain and related equipment.

d) To promote and exercise all or any part of the foregoing purposes and powers in any and all parts of the world, and to conduct its business in all or any of its branches as principal, agent, broker, factor, contractor, and in any other lawful capacity, either alone or through or in conjunction with any corporation, associations, partnerships, firms, trustees, syndicates, individuals, organizations, and other entities in any part of the world, and, in conducting its business and promoting any of its purposes, to maintain offices, branches and agencies in any part of the world, to make and perform any contracts and to do any acts and things, and to carry

Filed this 27th day of
March, 2002
Joyce Hazelton
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S.D. SEC. OF STATE

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on any business, and to exercise any powers and privileges suitable, convenient, or proper for the conduct, promotion, and attainment of any of the businesses and purposes herein specified or which at any time may be incidental thereto or may appear conducive to or expedient for the accomplishment of any of such business and purposes and which might be engaged in or carried on by a corporation incorporated or organized under the laws of the State of South Dakota, and to have and exercise all of the powers conferred by the laws of the State of South Dakota upon corporations incorporated or organized under such laws.

e) To qualify and comply with all of the restrictions of a "family farm corporation" or "authorized farm corporation" as set forth in SDCL 47-9A.

ARTICLE IV

The authorized capital shall be \$100,000.00 and the corporation shall have authority to issue 100,000 shares of common voting stock with the par value of \$1.00 each. There are no preferences to the stock of this corporation. The liability of each shareholder shall be limited to the amount unpaid for his capital stock.

ARTICLE V

The authorized stock is of one class, and the issuance, relative rights, limitations with respect to the shares will be as provided by the By-Law. Three-fourths vote of outstanding shares is required to amend By-Laws.

ARTICLE VI

The corporation will not commence business until consideration of the value of at least one thousand dollars (\$1000.00) has been received for the issuance of shares.

ARTICLE VII

The address of the registered office of this corporation is 11198 272nd Ave., McLaughlin, South Dakota 57642 and the name of its registered agent at said address is Charles Howe who by execution of this document consents to act as such registered agent.

1-44026

0205315.0110
5/10/02

Receipt Number: 1081255
File Number DB045265

ART OF INC

For

HOWE SEEDS, INC.

Filed at the request of:

CAIN & BROZ
RICK CAIN
PO BOX 490
MOBRIDGE SD 57601

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: March 27, 2002


Secretary of State

Fees Received: \$110 100.000 CM @ \$1.

2003

ANNUAL REPORT

RECEIVED

FILE DATE 3-11-03
RECEIPT NO. 1193138

DOMESTIC

PLEASE TYPE OR USE BLACK INK

0303219.1777

3/20/03

FEB 25 '03

RECEIVED

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

MAR 11 03

1. Corporate Name, Registered Agent and Registered Address:



DB: MAR/0000
HOWE SEEDS, INC.
HOWE, CHARLES
11198 272ND AVE
MCLAUGHLIN SD 57642

Telephone # 605-823-4892

FAX # 605-823-4892

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
CHARLES HOWE	President	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
DALE HOWE	Vice President	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
CHARLES HOWE	Secretary	AS ABOVE			
CHARLES HOWE	Treasurer	AS ABOVE			

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO If no, list directors below.

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
100,000	Common		1.00

5. NUMBER OF SHARES ACTUALLY ISSUED

NUMBER OF SHARES ACTUALLY ISSUED	CLASS	SERIES
100,000		

6. The amount of its stated capital is \$ 100,000 (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president or any other officer in the presence of a notary public.

Dated 2/24/02

By Charles E. Howe
(Signature)
Its President
(Title)

STATE OF SOUTH DAKOTA
COUNTY OF WALWORTH ss

On this the 24 day of February, 2002 before me, Laura S. Jurek personally appeared CHARLES E. HOWE, known to me, or proved to me, to be the President 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 09-29-2003
Laura S. Jurek
Notary Public

(Notarial Seal)

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

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)

**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

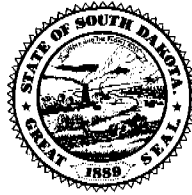
I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____ (signature) _____

347 7208 11/15/2006

State of South Dakota



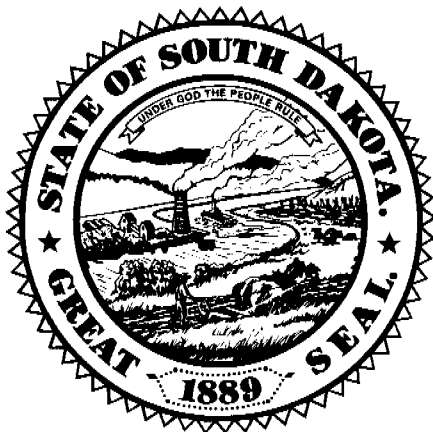
OFFICE OF THE SECRETARY OF STATE Certificate of Administrative Dissolution

(DB, DF, DL, CO, NS, CH)

I, **Chris Nelson**, Secretary of State of the State of South Dakota, by virtue of the authority vested in me by SDCL 47-1A-1421, § 47-18-16.4, § 47-34A-810 and § 47-24-13.2 hereby Administratively Dissolve the below named for failure to file the annual report when due.



DB045265
DB045265
HOWE SEEDS, INC.
HOWE, CHARLES
11198 272ND AVE
MCLAUGHLIN SD 57642



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 November 6, 2006.

Chris Nelson
Chris Nelson
Secretary of State

Litho. in U.S.A.

© GOES 340
All Rights Reserved

347 7207 11/15/2006

Secretary of State

State Capitol Suite 204
500 East Capitol Avenue
Pierre SD 57501-5070

Chris Nelson
Secretary of State

Chad Heinrich
Deputy

605-773-4845



* D B 0 4 5 2 6 5 *
DB045265
HOWE, CHARLES
HOWE SEEDS, INC.
11198 272ND AVE
MCLAUGHLIN SD 57642

August 11, 2006

DOMESTIC AND FOREIGN DELINQUENT NOTICE OF PENDING ADMINISTRATIVE DISSOLUTION OR REVOCATION

This letter is being sent pursuant to SDCL and is notification that the annual report on behalf of the above named entity that was due during the anniversary month of incorporation or qualification in South Dakota has not yet been filed. The referenced delinquent report may be the report that was due in 2005 or May through July 2006. Organizational information, date of filing and status is available on our web site at www.sdsos.gov.

The annual report form for each year delinquent must be filed with the Secretary of State PRIOR to November 1, 2006 together with the appropriate fee and penalty. Failure to file a correct report together with the fees prior to that date will result in Administrative Dissolution or Revocation.

SOUTH DAKOTA ENTITIES The annual report form was previously mailed to the registered office address listed with our office.

FOREIGN (OUT-OF-STATE ENTITIES) The previous annual report form was mailed directly to the corporation, but because the report was not filed we are required to notify the registered agent at this time. Please forward this notice to the corporation for prompt attention.

If the registered agent and/or address have changed, the law requires a Statement of Change of Registered Agent and Address form to be filed along with the additional filing fee.

The annual report form, the statement of change form and access to all South Dakota Laws regarding this notice may be obtained from our web site at the following address www.sdsos.gov or by contacting the Secretary of State's Office, Corporate Division at 605-773-4845.

If the report was previously submitted to our office and we returned it for further information, please promptly resubmit the completed form. The deadline for filing is November 1, 2006 with no extensions given. Also note, that reports received in our office after August 7, 2006 may not have been updated on the computer prior to this delinquent notice.

Thank you for your prompt attention to this matter.

Corporations Division
Office of the Secretary of State
Phone: 605-773-4845
www.sdsos.gov

348 7256

Receipt Number: 1622279

File Number **DB045265**



APPLICATION_FOR_REINSTATEMENT

For


HOWE SEEDS, INC.

Filed at the request of:

**CAIN & BROZ
RICK CAIN
PO BOX 490
MOBRIDGE SD 57601**

*State of South Dakota
Office of the Secretary of State*

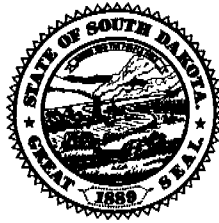
Filed in the office of the Secretary of State on: **December 11, 2006**



Secretary of State

Fee Received: \$250

State of South Dakota



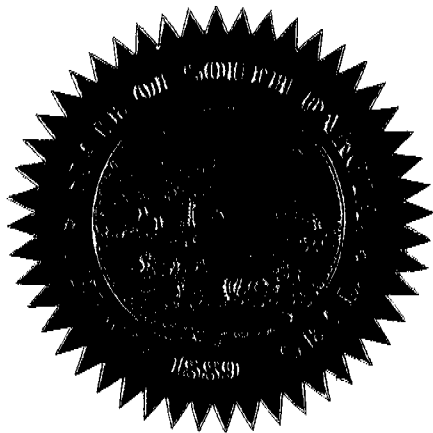
OFFICE OF THE SECRETARY OF STATE Certificate of Reinstatement

ORGANIZATIONAL ID #: DB045265

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Application for Reinstatement of **HOWE SEEDS, INC.** duly signed and verified, 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 issued this Certificate of Reinstatement and attach hereto a duplicate of the Application for Reinstatement.

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 December 11, 2006.



Chris Nelson

Chris Nelson
Secretary of State

Secretary of State, Corporations Division
500 E. Capitol Avenue, Pierre SD 57501
Phone 605-773-4845, Fax 605-773-4550

Filed this 11th day of Dec. 2006
Chris Nelson
SECRETARY OF STATE

RECEIVED
DEC 11 2006
S.D. SEC. OF STATE

RECEIVED
DEC 04 2006
S.D. SEC. OF STATE

Application for Reinstatement

FILING FEE: \$250

FILING INSTRUCTIONS: Submit one original and one exact or conformed copy for filing with the certificate from the Department of Revenue along with all delinquent annual reports and filing fees.

- The name of the corporation is Howe Seeds, Inc.
- The effective date of its administrative dissolution November 6, 2006
- State that the ground or grounds for dissolution either did not exist, or have been eliminated by filing all required reports and paying all fees and penalties The grounds for dissolution have been eliminated by filing the required reports and paying all fees.
- The corporation's name satisfies the requirements of the South Dakota Business Corporations Act.
- Attached hereto is a certificate from the South Dakota Department of Revenue reciting that any and all taxes owed by the corporation have been paid.

Application may be signed by any authorized officer of the corporation.

Date: 11-30-06

Charles Howe
Signature

Charles Howe
Printed Name

President
Title

*dbo45265
250 ri
30 06*

348 7258

348 7259



Corporation Reinstatement Tax Certification Form

Legal Division
445 East Capitol Avenue
Pierre, SD 57501-3185
(605) 773-4701

November 27, 2006

Howe Seeds Inc.
11198 272nd Ave.
McLaughlin, SD 57642

FEIN #

As of the above date, the tax status of the above named corporation is as follows:

Business Tax Division

owes no taxes *jk*
 unknown (no records could be found)
 owes the following: _____

Special Taxes Division

owes no taxes
 unknown (no records could be found) *csf*
 owes the following: _____

Motor Vehicle Division

Motor Fuel

owes no taxes
 unknown (no records could be found) *TR*
 owes the following: _____

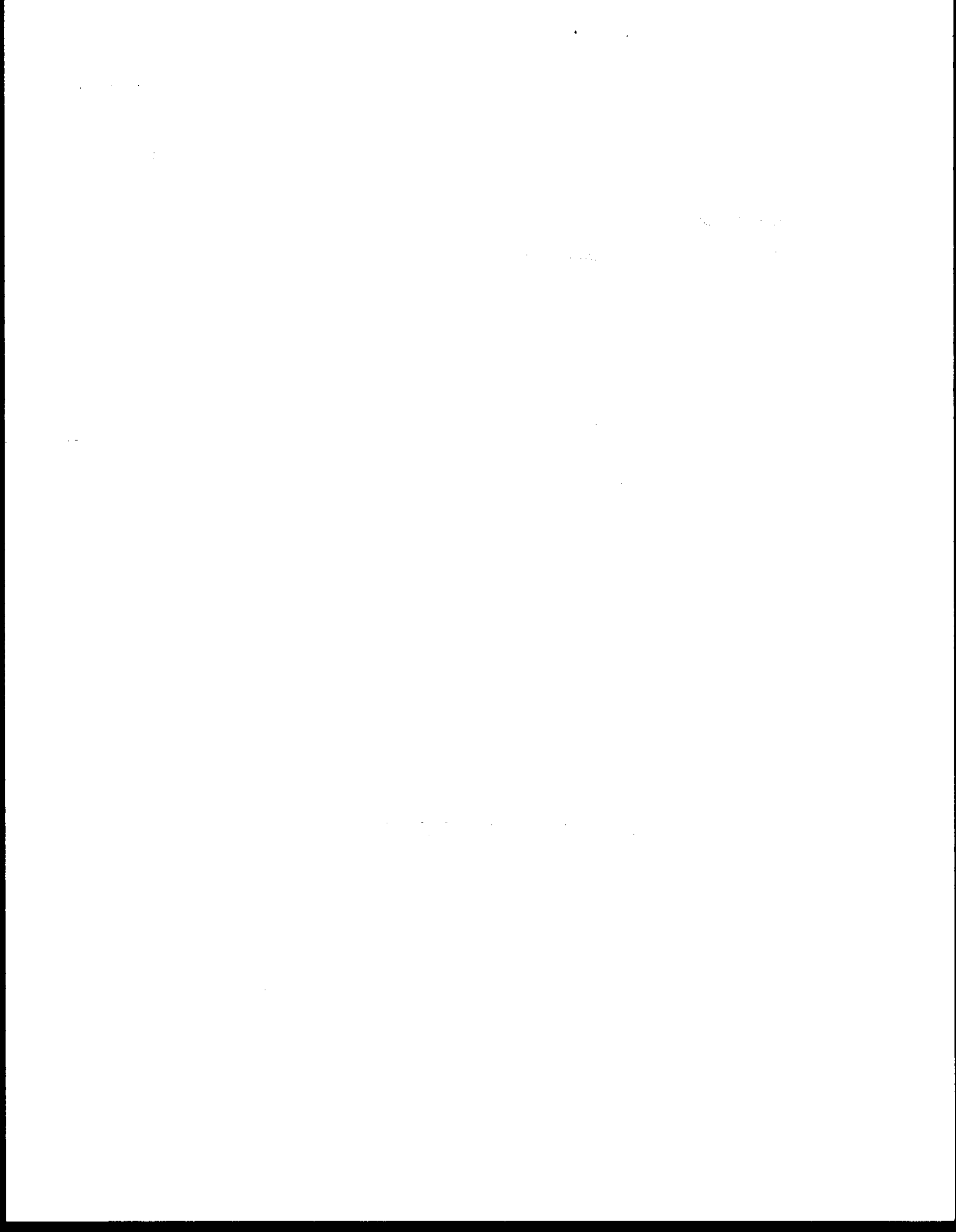
IFTA

owes no taxes
 unknown (no records could be found) *(B)*
 owes the following: _____

Prorate

owes no taxes
 unknown (no records could be found) *TC*
 owes the following: _____

South Dakota Department of Revenue & Regulation	
By <u>Andrew F. Jager</u>	Date: <u>12/1/06</u>
<small>This certification extends only to taxes administered and collected by the Department of Revenue & Regulation. This is not to be construed as a waiver to collect taxes found to be due as a result of an audit, the correction of incorrect returns filed by the corporation, or the failure of the corporation to file required returns.</small>	



258 3094

2007 ANNUAL REPORT

DOMESTIC PLEASE TYPE OR USE BLACK INK

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

FILE DATE 02/01/07 RECEIPT NO. 1646884 RECEIVED FEB 06 2007 S.D. SEC. OF STATE

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

Howe Seeds, Inc. Charles E. Howe DB045265 11198 272nd Ave McLaughlin, S.D. 57642-0496

Telephone # 605-823-4892 FAX # 605-823-4892

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, a statement of change must be filed. Any change requires full completion 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 11198 272nd Ave, McLaughlin S.D. 57642-0496

Table with 6 columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows include Charles E. Howe (President), Dale E. Howe (Vice President), and Charles E. Howe (Secretary and Treasurer).

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

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

Director _____ Director _____

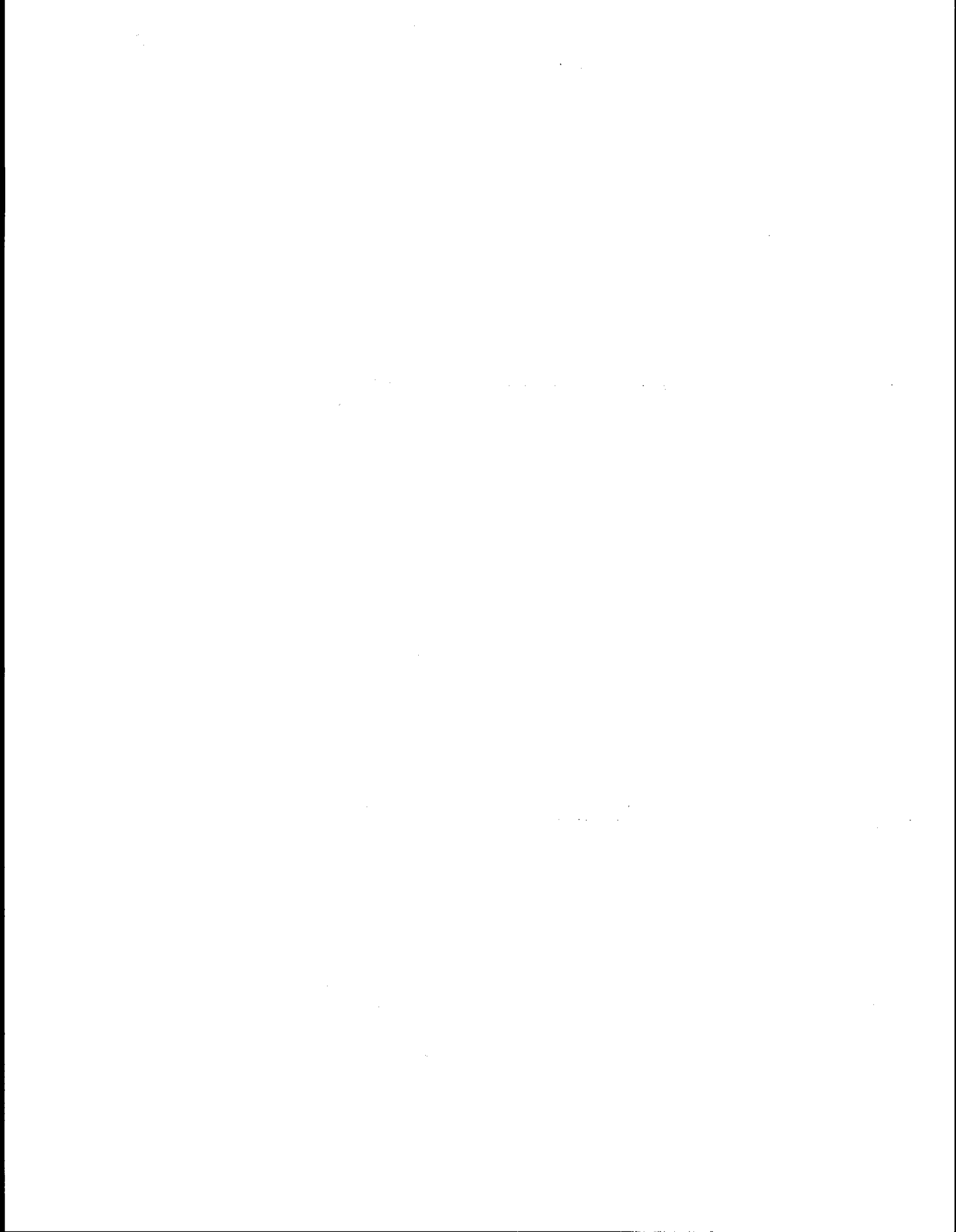
Table for authorized shares with columns for NUMBER OF AUTHORIZED SHARES, CLASS, and SERIES. Includes entries for 100,000 shares, Common, NA.

Table for issued and outstanding shares with columns for NUMBER OF ISSUED AND OUTSTANDING SHARES, CLASS, and SERIES.

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

Dated 2-5-07

Signature: Charles E. Howe Printed Name: Charles E. Howe Title: President



$\frac{d}{dt} \left(\frac{1}{2} m v^2 \right) = \mathbf{v} \cdot \frac{d}{dt} (m \mathbf{v}) = \mathbf{v} \cdot \mathbf{F}$
 $= \mathbf{v} \cdot (-\nabla \phi) = -\frac{d\phi}{dt}$
 $\frac{d}{dt} \left(\frac{1}{2} m v^2 + \phi \right) = 0$
 Total energy is conserved.

For a central force, $\mathbf{L} = \mathbf{r} \times m \mathbf{v}$
 $\frac{d\mathbf{L}}{dt} = \mathbf{r} \times \mathbf{F} = 0$
 Angular momentum is conserved.

For a central force, $\mathbf{L} \cdot \mathbf{r} = 0$
 $\frac{d}{dt} (\mathbf{L} \cdot \mathbf{r}) = \dot{\mathbf{L}} \cdot \mathbf{r} + \mathbf{L} \cdot \dot{\mathbf{r}} = 0 + \mathbf{L} \cdot \mathbf{v} = 0$
 Laplace-Runge-Lenz vector is conserved.

For a central force, $\mathbf{L} \cdot \mathbf{v} = 0$
 $\frac{d}{dt} (\mathbf{L} \cdot \mathbf{v}) = \dot{\mathbf{L}} \cdot \mathbf{v} + \mathbf{L} \cdot \dot{\mathbf{v}} = 0 + \mathbf{L} \cdot \mathbf{a} = 0$
 Runge-Lenz vector is conserved.

For a central force, $\mathbf{L} \cdot \mathbf{a} = 0$
 $\frac{d}{dt} (\mathbf{L} \cdot \mathbf{a}) = \dot{\mathbf{L}} \cdot \mathbf{a} + \mathbf{L} \cdot \dot{\mathbf{a}} = 0 + \mathbf{L} \cdot \dot{\mathbf{a}} = 0$
 Runge-Lenz vector is conserved.

For a central force, $\mathbf{L} \cdot \dot{\mathbf{a}} = 0$
 $\frac{d}{dt} (\mathbf{L} \cdot \dot{\mathbf{a}}) = \dot{\mathbf{L}} \cdot \dot{\mathbf{a}} + \mathbf{L} \cdot \ddot{\mathbf{a}} = 0 + \mathbf{L} \cdot \ddot{\mathbf{a}} = 0$
 Runge-Lenz vector is conserved.

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: \$30 Make check payable to SECRETARY OF STATE

FILE DATE	<u>3/2/09</u>
RECEIPT NO	<u>1893353</u>
RECEIVED	
MAR 02 2009	
S.D. SEC. OF STATE	

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

1. Corporate ID and Name:

DB045265

HOWE SEEDS, INC.
HOWE, CHARLES E.
11198 272ND AVE
MCLAUGHLIN SD 57642-0496

2. The address of the principal executive office in or out of the State of South Dakota.

11198 272nd Ave, McLaughlin, Box 496, SD 57642-0496
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Howe Seeds, Inc. Charles E Howe

11198 272nd Ave, McLaughlin SD 57642-0496
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>Charles E. Howe</u> | <u>11198 272nd Ave, McLaughlin</u> | <u>SD</u> | <u>57642-0496</u> |
| | President | Street Address | City | State ZIP+4 |
| <input type="checkbox"/> | <u>DALE E. Howe</u> | <u>AS ABOVE</u> | | |
| | Vice President | Street Address | City | State ZIP+4 |
| <input type="checkbox"/> | <u>Charles E. Howe</u> | <u>as above</u> | | |
| | Secretary | Street Address | City | State ZIP+4 |
| <input type="checkbox"/> | <u>Charles E. Howe</u> | <u>as above</u> | | |
| | Treasurer | Street Address | City | State ZIP+4 |
| <input type="checkbox"/> | <u>Charles E. Howe</u> | <u>AS ABOVE</u> | | |
| | Director | Street Address | City | State ZIP+4 |
| <input type="checkbox"/> | | | | |
| | Director | Street Address | City | State ZIP+4 |

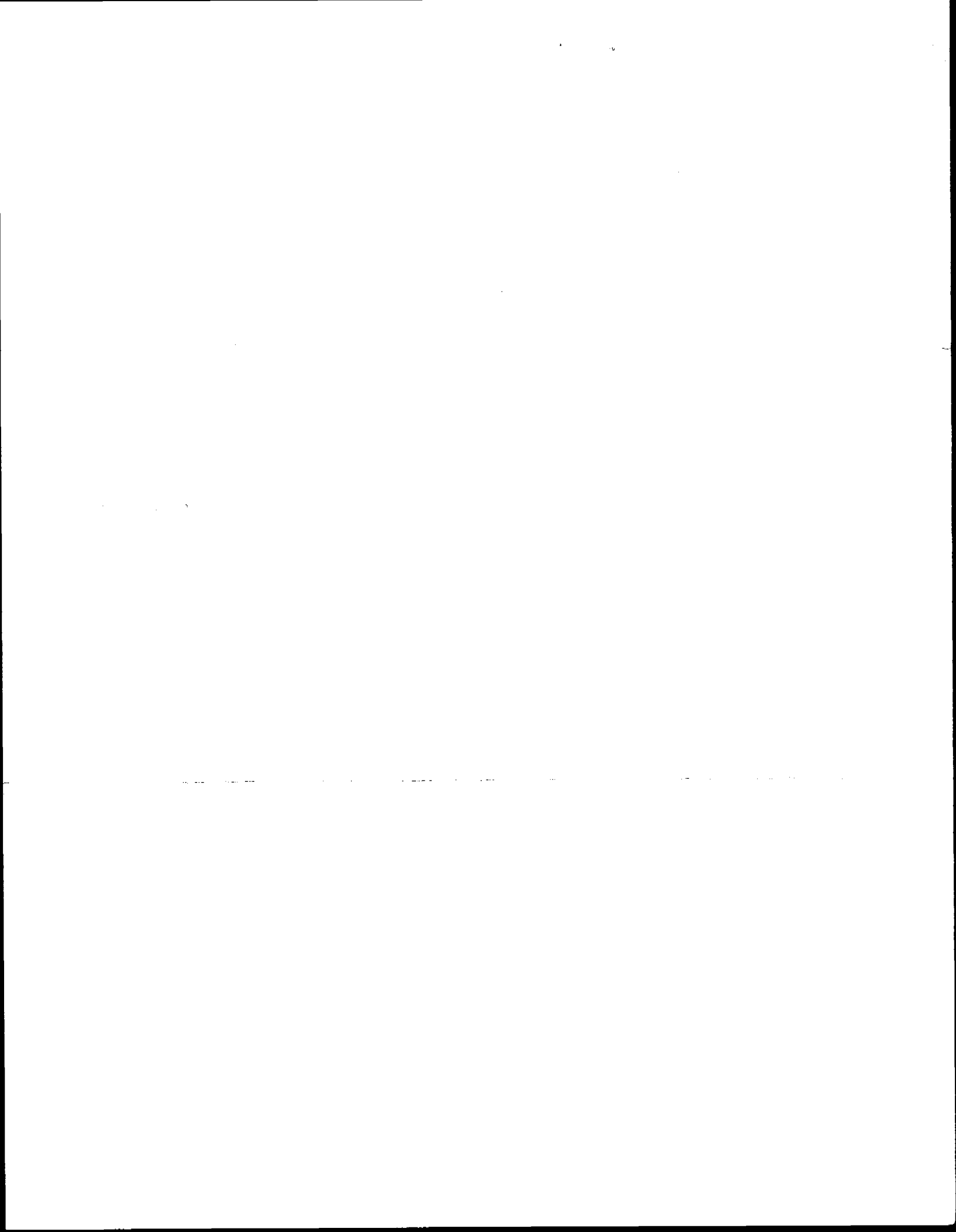
Dated 2-27-09

DALE E. HOWE
(Signature of an authorized officer)

DALE E. HOWE
(Printed Name)

Vice President
(Title)

288 0458



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

RECEIVED stamp with FILE DATE 3-29-10, RECEIPT NO 2017925, and S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB045265 MAR/2009
HOWE SEEDS, INC.
HOWE, CHARLES
11198 272ND AVE
MCLAUGHLIN SD 57642 - 0496

RECEIVED
MAR 29 2010
S.D. SEC. OF STATE

Form with Telephone #, FAX #, and FILING DATE instructions.

2. The address of the principal executive office in or out of the State of South Dakota.

11198 272 Ave, McLaughlin SD 57642-0496
P.O. Box 496 McLaughlin SD 57642-0496

3. The name of the South Dakota Registered Agent Charles E. Howe

209 FARMDALE CT, MOBRIDGE SD 57601-9606

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.

- List of officers and directors including Charles E. Howe (President), Dale E. Howe (Vice President), and Charles E. Howe (Secretary, Treasurer, Director).

Dated 3-9-10

Signature of Dale E. Howe
DALE E. HOWE
Vice Pres.

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 HOWE SEEDS, INC.

2. The name of the registered agent on file Charles E. Howe

The name of the successor registered agent DALE E. Howe

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity 11198 272 Ave, McLaughlin
209 FARMDALE CT MOBRIDGE SD 57642-0496
Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

209 FARMDALE CT MOBRIDGE SD 57601-9606
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 3-24-10

DALE E. HOWE
(Signature of an authorized officer)

DALE E. HOWE
(Printed Name)

V. Pres.
(Title)

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 2-17-11
RECEIPT NO 2124750
RECEIVED
FEB 17 2011
S.D. SEC. OF STATE

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

1. Corporate ID and Name:

DB045265
HOWE SEEDS, INC.
HOWE, CHARLES E
11198 272ND AVE
MCLAUGHLIN SD 57642

2. The address of the principal executive office in or out of the State of South Dakota.

11198 272nd Ave MCLAUGHLIN SD 57642-0496
Street Address City State ZIP+4
P.O. Box 496 MCLAUGHLIN SD 57642-0496
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Charles E. Howe

209 Farmdale Ct. MOBRIDGE SD 57601-9606
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

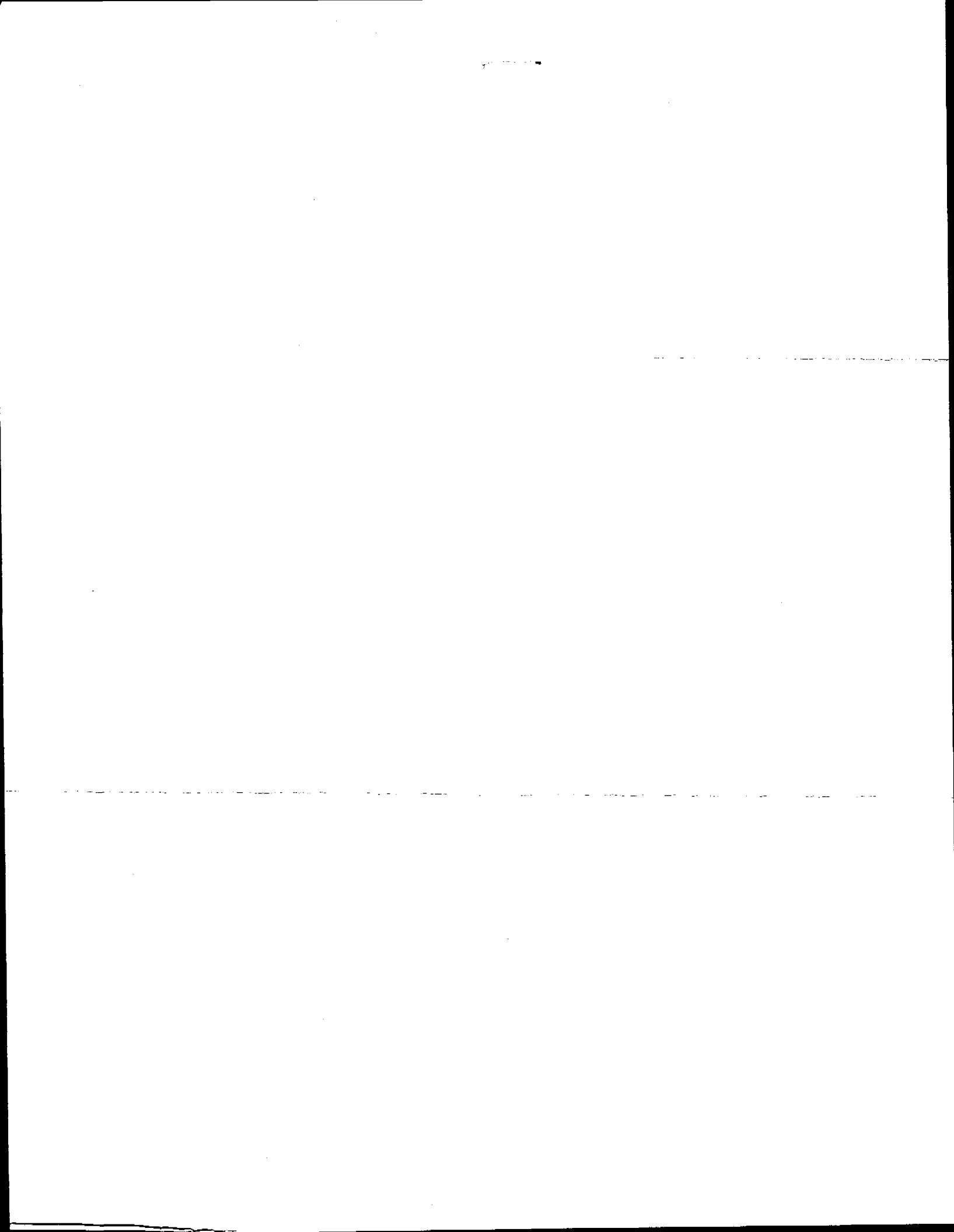
4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	<u>Charles E. Howe</u>	<u>11198 272 Ave</u>	<u>MCLAUGHLIN</u>	<u>SD</u>	<u>57642</u>
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	<u>Dale E. Howe</u>	<u>as above</u>			
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	<u>Charles E. Howe</u>	<u>as above</u>			
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	<u>Charles E. Howe</u>	<u>as above</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 2-14-11

Dale E. Howe
(Signature of an authorized officer)
DALE E. HOWE
(Printed Name)
Vice President
(Title)

316 2498



2012

Enter Filing Year

ANNUAL REPORT

FILE DATE 03/01/2012

RECEIPT NO 26078

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

DOMESTIC

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

1. Corporate ID and Name:
DB045265
HOWE SEEDS, INC.
11198 272ND AVE
MCLAUGHLIN, SD 57642

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

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

11198 272ND AVE	MCLAUGHLIN	SD	57642
Street Address	City	State	ZIP+4
PO BOX 496	MCLAUGHLIN	SD	57642
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:	<u>DALE E. HOWE</u>		
209 FARMDALE CT	MOBRIDGE	SD	57601-9606
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	CHARLES E HOWE	1198 272 AVE	MCLAUGHLIN	SD	57642-0496
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DALE E HOWE	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	CHARLES E HOWE	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	CHARLES E HOWE	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
	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

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 03/01/2012

Signature Accepted Electronically
(Signature of an Authorized Person)
DALE E HOWE
(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

FILE 2/22/2013

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

DOMESTIC

Please Type or Print Clearly In Ink

RECEIPT NO 96375

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

1. Corporate ID and Name:

DB045265
HOWE SEEDS, INC.
11198 272ND AVE
MCLAUGHLIN, SD 57642

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

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

11198 272ND AVE MCLAUGHLIN SD 57642

Street Address City State ZIP+4

PO BOX 496 MCLAUGHLIN SD 57642

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DALE E. HOWE

209 FARMDALE CT MOBRIDGE SD 57601-9606

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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	CHARLES E HOWE	1198 272 AVE	MCLAUGHLIN	SD	57642-0496
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DALE E HOWE	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	CHARLES E HOWE	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	CHARLES E HOWE	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
	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

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 02/22/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

CHARLES E HOWE

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 2/14/2014

RECEIPT NO 177059

1. Corporate ID and Name:

DB045265
HOWE SEEDS, INC.
11198 272ND AVE
MCLAUGHLIN, SD 57642

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

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

11198 272ND AVE MCLAUGHLIN SD 57642

Street Address City State ZIP+4

PO BOX 496 MCLAUGHLIN SD 57642

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DALE E. HOWE

209 FARMDALE CT MOBRIDGE SD 57601-9606

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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	CHARLES E HOWE	1198 272 AVE	MCLAUGHLIN	SD	57642-0496
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DALE E HOWE	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	CHARLES E HOWE	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	CHARLES E HOWE	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
	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

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 02/14/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

CHARLES E HOWE

(Printed Name)

2015 Enter Filing Year

ANNUAL REPORT

FILE DATE 3/5/2015
RECEIPT NO 280250

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

DOMESTIC
Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:
DB045265
HOWE SEEDS, INC.
11198 272ND AVE
MCLAUGHLIN, SD 57642

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

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

Table with 4 columns: Street Address, City, State, ZIP+4. Rows include 11198 272ND AVE, MCLAUGHLIN, SD, 57642 and PO BOX 496, MCLAUGHLIN, SD, 57642.

4. The name of the South Dakota Registered Agent

Table with 4 columns: Agent Name, Street Address or Rural Route Box Number in This State and, City, State, ZIP+4. Agent Name: DALE E. HOWE. Address: 209 FARMDALE CT, MOBRIDGE, SD, 57601-9606.

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

Table listing officers and directors with checkboxes. Includes Charles E Howe as President, Vice President, Secretary, and Director, and Dale E Howe as Vice President.

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 03/05/2015

Signature Accepted Electronically
(Charles Howe)
CHARLES HOWE
(Printed Name)

2016

Enter Filing Year

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

ANNUAL REPORT

DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

FILE DATE 2/27/2016

RECEIPT NO 387981

1. Corporate ID and Name:

DB045265

Enter Corporate ID

HOWE SEEDS, 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).

11198 272ND AVE	MCLAUGHLIN	SD	57642
-----------------	------------	----	-------

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

PO BOX 496	MCLAUGHLIN	SD	57642
------------	------------	----	-------

Mailing Address, if Different from Street Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DALE E. HOWE

209 FARMDALE CT	MOBRIDGE	SD	57601-9606
-----------------	----------	----	------------

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 (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

<input checked="" type="checkbox"/>	CHARLES E HOWE	1198 272 AVE	MCLAUGHLIN	SD	57642-0496
	President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	DALE E HOWE	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
	Vice President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	CHARLES E HOWE	11198 272 AVE	MCLAUGHLIN	SD	57642-0496
	Secretary	Actual Street Address	City	State	ZIP+4

