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ANNUAL REPORT

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

Domestic Business Corporation
SDCL 59-11-24, 24.1

2024
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:

DB006389
BUSINESS ID

SPENCER QUARRIES, INCORPORATED
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

25341 430TH AVE
SPENCER, SD 57374-7611

Mailing Address

25341 430TH AVE
SPENCER, SD 57374-7611

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 **ROBERT EVERIST**

Actual Street Address in this State

25341 430TH AVENUE
SPENCER, SD 57374-7611

Mailing Address in this State

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

Title	Name	Address
Treasurer	TODD WALDERA	25341 430TH AVENUE, SPENCER, SD, 57374
President	RICHARD C. SWEETMAN	700 W. 43rd Street Sioux Falls, SD 57105
Vice President	RICHARD EVERIST	350 South Main Ste 400 Sioux Falls, SD 57104
Secretary	ROBERT EVERIST	350 South Main, Suite 400, Sioux Falls, SD 57104

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

Name	Address
THOMAS SWEETMAN	700 W. 43rd Street Sioux Falls, SD 57105
RICHARD EVERIST III	203 E. 26TH STREET, SIOUX FALLS, SD, 57105

7. 43-2A-1. "Agricultural land" defined.

For purposes of this chapter, the term "agricultural land" means land capable of use in the production of agricultural crops, timber, livestock or livestock products, poultry or poultry products, milk or dairy products, or fruit and other horticultural products but does not include any royalty interest, any oil, gas, or other mineral interest, or any lease, right-of-way, option, or easement relating thereto, or any land zoned by a local governmental unit for a use other than and nonconforming with agricultural use



Does the entity own any Agricultural land? (Required)

Yes

If the answer is yes, please answer below

“Foreign Beneficial Owner” Foreign government, a government, or the state-controlled enterprise of a government, other than the United States, its states, or its territories. A natural person who is not a United States Citizen. An entity registered outside the United States or its territories.

Does the entity have any foreign beneficial owners/interests?

No

8. 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).

01/18/2024

Dated

Email (Optional)

Todd Waldera

Signature of an Authorized Person

Todd Waldera

Printed Name

B0298-1704 01/18/2024 10:14AM Rec'd by SD SOS