

NS-8659
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, SD 57501-5070
605-773-4845

NONPROFIT
**STATEMENT OF CHANGE OF 00457
REGISTERED OFFICE, OR REGISTERED AGENT, OR BOTH**
FILING FEE: \$5

RECEIVED
NOV 22 1993

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.

- The name of the corporation is MID-DAKOTA RURAL WATER SYSTEM, INC.
- The previous street address, or a statement that there is no street address, of its registered office is PO BOX 69 MILLER SD 57362 ZIP + 4
- The street address, or a statement that there is no street address, to which the registered office is to be changed is West Highway 14, PO Box 318, Miller, Hand Co., South Dakota ZIP + 4 57362-0318
- The name of its previous registered agent is JULIE APGAR
- The name of its successor registered agent is * Kurt M. Pfeifle
* The Consent of Registered Agent below must be completed by the new agent.
- The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- 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 a vice-president in the presence of a notary of public.

Date 9 Nov 1993

Susan Hargens
(Signature)
Chairman of Board
(Title)

STATE OF South Dakota ss
COUNTY OF Hand

I, ROGER E GREGAN, a notary public, do hereby certify that on this 9th day of Nov 19 93, personally appeared before me SUSAN HARGENS who, being by me first duly sworn, declared that he/she is the Chairman of Mid-Dakota Rural Water System that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires 19 JAN 2001

Roger E. Gregan
Notary Public

(Notaria! Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT	
I, <u>Kurt M. Pfeifle</u>	hereby give my consent to serve as the
(name of registered agent)	
registered agent for <u>Mid-Dakota Rural Water System, Inc.</u>	
(corporate name)	
Dated <u>October 28 19 93</u>	<u>Kurt Pfeifle</u> (signature of registered agent)

9 0 1 2 . 5 0 0 4 . 7

Receipt No. 45101

File No. NS008659

STATE OF SOUTH DAKOTA
OFFICE OF THE SECRETARY OF STATE

SS.


Statement of change
Annual Report
For
MID-DAKOTA RURAL WATER SYSTEMS, INC

File at the request of:

MID-DAKOTA RURAL WATER SYSTEM
PO BOX 318
MILLER SD 57362

Filed in the office of Secretary of State on

DATE 1


Secretary of State

Deputy Secretary of State

Fee Recieved \$5

SOS CRP 491 10/93

1996

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 1-17-96
RECEIPT NO. 511365

RECEIVED

JAN 17 1996

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

NS-008659 JAN/93
MID-DAKOTA RURAL WATER SYSTEM, INC.
PFEIFLE, KURT
WEST HWY 14
PO BOX 318
MILLER, SD 57362-0318

Day Time Phone #: (605) 853-3159

Federal Identification #

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE PRINTED ON THE REVERSE SIDE OF THIS FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is WATER DEVELOPMENT.

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 6,370,394.00
* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Eugene Warriner</u>	President	<u>P.O. Box 217</u>	<u>Blunt,</u>	<u>SD</u>	<u>57522</u>
<u>Gene Robbenolt</u>	Vice President	<u>P.O. Box 122</u>	<u>Gettysburg,</u>	<u>SD</u>	<u>57442-0122</u>
<u>Warren Porter</u>	Secretary/Treas.	<u>Box 160 HC 2</u>	<u>Highmore,</u>	<u>SD</u>	<u>57345</u>

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Johnny Gross</u>	Director	<u>18895-308 Av.</u>	<u>Onida,</u>	<u>SD</u>	<u>57564-7004</u>
<u>Gerald Gregg</u>	Director	<u>P.O. Box 6</u>	<u>Harrold</u>	<u>SD</u>	<u>57536-000</u>
<u>Donald Olson</u>	Director	<u>RR 2 Box 163</u>	<u>Huron,</u>	<u>SD</u>	<u>57350</u>

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

Dated January 8, 1996

By Gene M. Robbenolt
(Signature) must be signed in the presence of a notary

STATE OF South Dakota
COUNTY OF Hand

Its Vice-Chairman
(Title)

I, Donna Grogan, a notary public, do hereby certify that on this 8th day of January, 1996, personally appeared before me Gene M. Robbenolt who, being by me first duly sworn, declared that he/she is the Vice-Chairman of the corporation named above, and signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires _____
Commission Expires
January 19, 2001

Donna Grogan
Notary Public

SECRETARY OF STATE
STATE CAPITOL
600 E. CAPITOL
PIERRE, S.D. 57501-8077
605-773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

FILING FEE: * \$5 In addition to annual report fee
* No fee for postal renumbering. (must be stated on the form)

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 registered office address: _____
_____ ZIP _____
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. The name of its previous registered agent is _____
5. The name of its successor (current) registered agent is _____
* The Consent of Registered Agent below must be completed by the new agent.
6. The street address, or a statement that there is no street address, of its registered office and the address of the office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors.

The statement must be signed by the chairman of the board of directors, or by its president or a vice president in the presence of a Notary Public.

Date _____ 19 _____

(signature) must be signed in the presence of a notary

(title)

STATE OF _____
COUNTY OF _____ ss

I, _____, a notary public, do hereby certify that on this _____ day of _____ 19 _____, personally appeared before me _____ who, being by me first duly sworn, declared that he/she is the _____ of the corporation named above, and signed the foregoing document as officer of the corporation, and the statements therein contained are true.

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 _____ 19 _____

(signature)

92021804324

Directors Continued:

Morris Simon /	HC 1 Box 19A	Gettysburg, SD 57442
Gerald Kutzler	RR 5 Box 151	Huron, SD 57350
Orville Haiwick /	HC 1 Box 11	Highmore, SD 57345
Kermit Wulff /	HC 3 Box 31	Gann Valley, SD 57341
Dr. John Carr /	P.O. Box 104	Miller, SD 57362-0104
Ron Volesky /	356 Dakota Av. S.	Huron, SD 57350
Tom Edgar	HC 2 Box 14	Orient, SD 57467

1999

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 2-1-99
RECEIPT NO. 768007

RECEIVED
FEB 01 1999
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

NS-008659 JAN/96
MID-DAKOTA RURAL WATER SYSTEM, INC.
PFEIFLE, KURT
WEST HWY 14
PO BOX 318
MILLER, SD 57362-0318

Day Time Phone # (605) 853-3159

Federal Identification # 36-3584582
FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month.

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE PRINTED ON THE REVERSE SIDE OF THIS FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is POTABLE WATER SUPPLY

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 40,736,841.00 FY 98 and
*Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Eugene Warriner</u>	President	<u>P.O. Box 217</u>	<u>Blunt</u>	<u>SD</u>	<u>57522</u>
<u>Gene Robbenolt</u>	Vice President	<u>P.O. Box 122</u>	<u>Gettysburg</u>	<u>SD</u>	<u>57442-0122</u>
<u>Warren Porter</u>	Secretary, Treas	<u>20345 359th Av</u>	<u>Highmore</u>	<u>SD</u>	<u>57345</u>

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Dr. John Carr</u>	Director	<u>Box 104</u>	<u>Miller</u>	<u>SD</u>	<u>57362</u>
<u>Mr. Gerald Gregg</u>	Director	<u>P.O. Box 6</u>	<u>Harrold</u>	<u>SD</u>	<u>57536</u>
<u>Mr. Orville Weirick</u>	Director	<u>34115 166th Street</u>	<u>Highmore</u>	<u>SD</u>	<u>57345</u>

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

Dated 1-12 1999

By Eugene Warriner
(Signature) must be signed in the presence of a notary
His Chairman
(Title)

STATE OF South Dakota ss
COUNTY OF Hand

I, Donna Caragon, a notary public, do hereby certify that on this 12 day of Jan 1999,
personally appeared before me Eugene Warriner who, being by me first duly sworn, declared that he/she is the
Chairman of the corporation named above, and signed the foregoing document as officer of

the corporation, and the statements therein contained are true.

My Commission Expires 1-19-2001

Donna Caragon
Notary Public

(Notarial Seal)

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: \$5 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 (old) registered office address _____
_____ 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 (current) 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 _____ 19 _____

(Signature) must be signed in the presence of a notary)

(Title)

STATE OF _____ ss
COUNTY OF _____

I, _____, a notary public, do hereby certify that on this _____ day
of _____ 19_____, personally appeared before me _____
who, being by me first duly sworn, declared that he/she is the _____ of _____
_____ that he/she signed the foregoing document as officer of
the corporation, and the statements therein contained are true.

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 _____ 19 _____

(signature)

2008125.400
3/1/98

MID-DAKOTA RURAL WATER SYSTEM, INC. DIRECTORS (Con't)

Mr. Gerald Kutzler	20491 399th Av	Miller	SD 57350
Mr. Morris Simon	RR 1 Box 19A	Gettysburg	SD 57442
Mr. Tom Edgar	35751 172nd Street	Orient	SD 57467-5208
Mr. Johnny Gross	18895 308 Avenue	Onida	SD 57564-7004
Mr. Robert Jones	1524 Ohio SW	Huron	SD 57350
Mr. Donald Olson	20108 398th Av	Huron	SD 57350
Mr. Henry J. Sinkie	HC 2 Box 11C	Gann Valley	SD 57341

ANNOUNCEMENT

2002
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

NONPROFIT REPORT
0202212.3723
PLEASE TYPE OR USE ~~SLIP~~ **SLIP**

FILE DATE 1-8-02
RECEIPT NO. 125197
RECEIVED
DEC 13 '01
S.D. SEC. OF STATE

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:

NS-008659 JAN/1999
MID-DAKOTA RURAL WATER SYSTEM, INC.
PFEIFLE, KURT
WEST HWY 14
PO BOX 318
MILLER SD 57362-0318

Day Time Phone # (605) 853-3159

Federal Identification

FILING DATE: Due during the month the
Certificate of Incorporation was issued and
delinquent after the last day of the following
month.

RECEIVED
DEC 05 '02
S.D. SEC. OF STATE

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is Water Development

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B: The amount of property presently held by the corporation is \$ 88,198,482.60

* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Morris Simon</u>	<u>President</u>	<u>HC 1 Box 19A</u>	<u>Gettysburg,</u>	<u>SD</u>	<u>57442</u>
<u>Eugene Warriner</u>	<u>Vice President</u>	<u>PO Box 217</u>	<u>Blunt,</u>	<u>SD</u>	<u>57522</u>
<u>Warren Porter</u>	<u>Secretary/Treas.</u>	<u>20345 339th Ave</u>	<u>Highmore,</u>	<u>SD</u>	<u>57345</u>
	<u>Treasurer</u>				

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Dr. John Carr</u>	<u>Director</u>	<u>PO Box 104</u>	<u>Miller,</u>	<u>SD</u>	<u>57362</u>
<u>Mrs. Leslie Brown</u>	<u>Director</u>	<u>31749 208th ST</u>	<u>Harrold,</u>	<u>SD</u>	<u>57536</u>
<u>Mr. Tom Edgar</u>	<u>Director</u>	<u>35751 172nd St.</u>	<u>Orient,</u>	<u>SD</u>	<u>57467-5208</u>

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

Dated 12-11-01

STATE OF SD
COUNTY OF Hand

On this the 12th day of December, 2001, before me,

personally appeared Morris Simon, known to me, or proved to me, to be the Chairman 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 1-19-2007
(Notarial Seal)

Morris Simon
(Signature)
Chairman
(Title)

Donna Grogan, known to me, or proved to me, of the corporation that is described in and that executed the within

Donna Grogan
(Notary Public)

SECRETARY OF STATE
STATE CAPITOL
560 E. CAPITOL AVE.
PIERRE, S.D. 57501
605-773-4845
Fax (605) 773-4550

STATEMENT OF CHANGE OF REGISTERED OFFICE, OR REGISTERED AGENT, OR BOTH

FILING FEE: \$5 in addition to corporate 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 _____

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. 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 public.

Date _____

(Signature)

(Title)

STATE OF _____
COUNTY OF _____ ss

On this the _____ day of _____, 20____, before me, _____, known to me, or proved to me, personally appeared _____, 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 of registered agent)

DIRECTORS (cont.)

0202212.3725
2115102

Mr. Dwight Gutzmer	PO Box 377	Highmore,	SD	57345
Mr. Orville Haiwick	34115 186th St.	Highmore,	SD	57345-5304
Mr. Gerald Kutzler	20491 399th Ave.	Huron,	SD	57350
Mr. Donald Olson	20108 398th Ave.	Huron,	SD	57350
Mr. Robert Jones	1524 Ohio SW	Huron,	SD	57350
Mr. Lewis Robbennolt	17235 US Hwy 83	Gettysburg,	SD	57442
Mr. Henry Sinkie	HC 2, Box 11C	Gann Valley,	SD	57341

226 0636 03/10/2004

2004 NONPROFIT REPORT

FILE DATE 2/6/04
RECEIPT NO. 1293957
RECEIVED
FEB 06 04
S.D. SEC. OF STATE

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:



* NS008659 *
NS008659 JAN/2002
MID-DAKOTA RURAL WATER SYSTEM, INC.
PFEIFLE, KURT
WEST HWY 14
PO BOX 318
MILLER SD 57362-0318

Day Time Phone # (605)853-3159
Federal Tax: _____
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is Potable Water Supply

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.
B. The amount of property presently held by the corporation is \$ 117,569,218.00
* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
Morris Simon	President	16001 317th Avenue	Gettysburg,	SD	57442
Eugene Warriner	Vice President	PO Box 217	Blunt,	SD	57522
Warren Porter	Secretary	20345 339th Avenue	Highmore	SD	57345
same as Secretary	Treasurer				

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
Dr. John Carr	Director	PO Box 104	Miller	SD	57362
Mrs. Leslie Brown	Director	31749 208th Street	Harrold	SD	57536
Mr. Lewis Robbenolt	Director	17235 US Hwy 83	Agar	SD	57520

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

Dated 1-21-04

By Morris Simon
(Signature)
Its Chairman
(Title)

STATE OF South Dakota ss
COUNTY OF Hand

On this the 21st day of January, 2004, before me, Donna Crogan
personally appeared Morris Simon, known to me, or proved to me,
to be the Chairman 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 1-19-2007

Donna Crogan
Notary Public

(Notarial Seal)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
Fax (605) 773-4550

**NON-PROFIT
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILING FEE: \$5 In addition to corporate 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, or its registered office _____
ZIP _____
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. The name of its previous registered agent is _____
5. The name of its successor (current) 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) must be signed in the presence of a notary)

(Title)

STATE OF _____ ss
COUNTY OF _____

I, _____, a notary public, do hereby certify that on this _____ day
of _____, personally appeared before me _____
who, being by me first duly sworn, declared that he/she is the _____ of _____
_____ that he/she signed the foregoing document as officer of
the corporation, and the statements therein contained are true.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

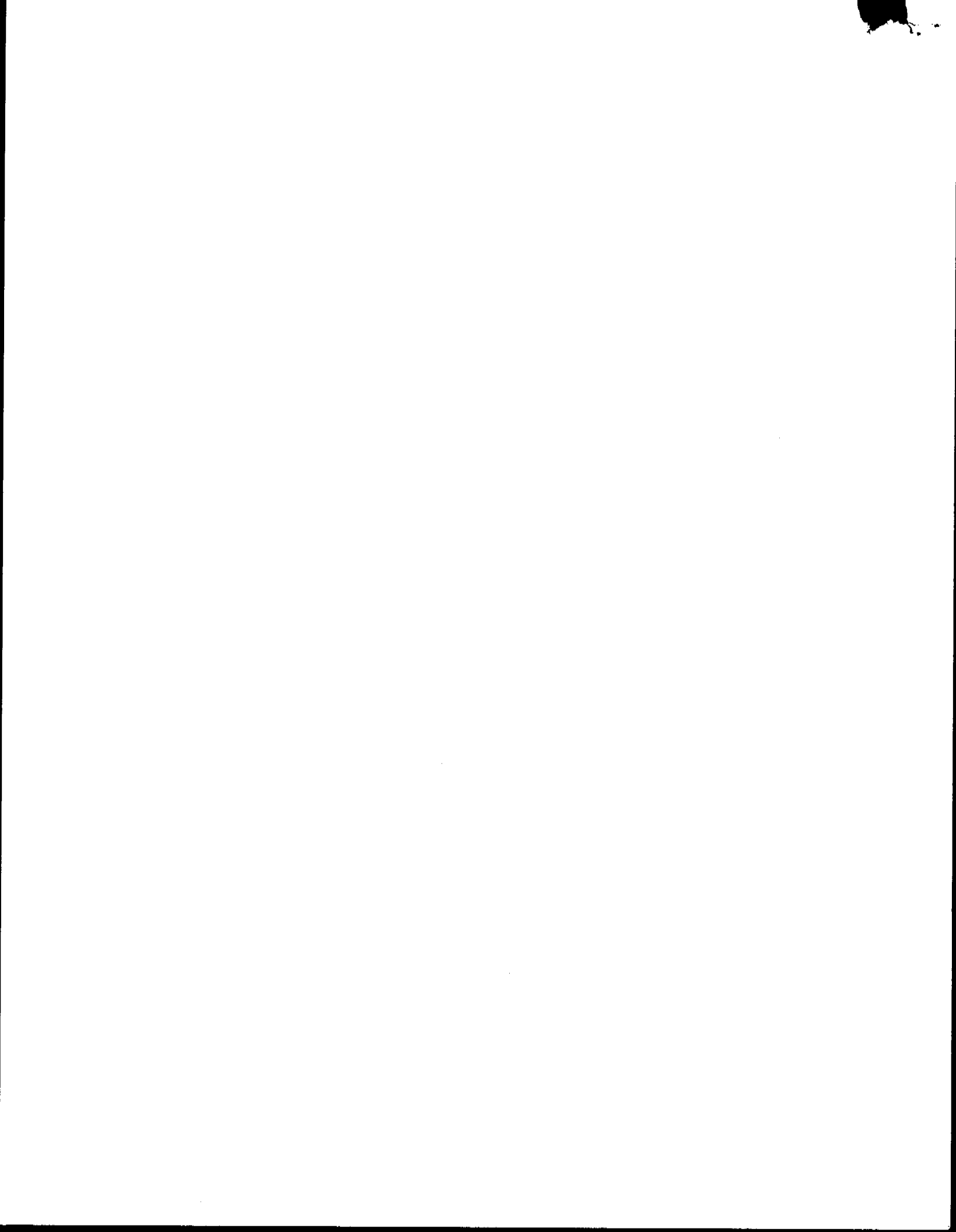
I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature of registered agent)

MID-DAKOTA RURAL WATER SYSTEM, INC. (Con't)

Mr. Gary Strasburg	18150 366th Ave.	Rockham	SD	57470
Mr. Tom Edgar	35751 172nd Street	Orient	SD	57467
Mr. Gerald Kutzler	20499 399th Ave	Huron	SD	57350
Mr. Donald Olson	20108 398th Ave	Huron	SD	57350
Mr. Dwight Gutzmer	PO Box 377	Highmore	SD	57345
Mr. Robert Jones	1524 Ohio SW	Huron	SD	57350
Mr. Henry J. Sinkie	HC 2 Box 11C	Gann Valley	SD	57341
Mr. Lyle Zell	735 Mellette SW	Huron	SD	57350



334 5480

Receipt Number: 13/d0870

File Number **NS008659**



ARTICLES_OF_AMENDMENT

For


MID-DAKOTA RURAL WATER SYSTEM, INC.

Filed at the request of:

**MAY ADAM GERDES & THOMPSON
NEIL FULTON
PO BOX 160
PIERRE SD 57501**

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

Filed in the office of the Secretary of State on: **October 14, 2004**



Secretary of State

Fee Received: \$10

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

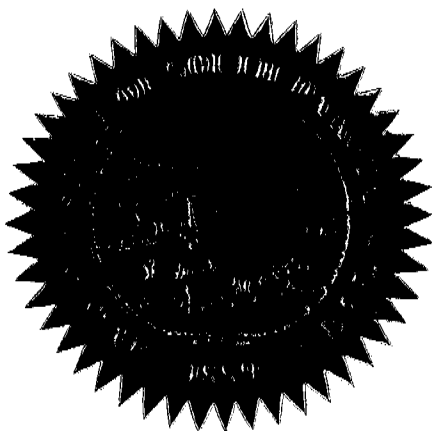
Certificate of Amendment

ORGANIZATIONAL ID #: NS008659

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **MID-DAKOTA RURAL WATER SYSTEM, INC.** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, 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 Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

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 October 14, 2004.



Chris Nelson

Chris Nelson
Secretary of State

334 5482

14th
Oct. 2004
C. Nelson
SECRETARY OF STATE

RECEIVED
OCT 14 '04
S.D. SEC. of STATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MID-DAKOTA RURAL WATER SYSTEM, INC.

ARTICLE I

The name of the corporation is Mid-Dakota Rural Water System, Inc.

ARTICLE II

Article XI of the Articles of Incorporation of the corporation are amended as follows:

A. By adding a new Section 6 to read as follows:

To plan, investigate, acquire, construct, maintain, manage or operate one or more wastewater systems within the geographic area, and environs thereof, served by this corporation, and to establish rates therefore.

B. By re-designating the existing Paragraph 6 as Paragraph 7.

ARTICLE III

There being no members entitled to vote on the amendment, said amendment was adopted at a meeting of the Board of Directors on September 14, 2004, the said amendment received the vote of a majority of the directors in office and eligible to vote.

Dated this 6th day of October, 2004.

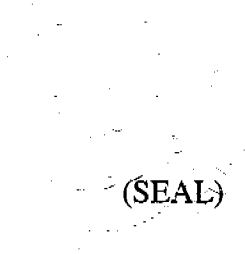
Morris Simon
Morris Simon, Chairman

State of South Dakota)
)ss
County of POTTER)

On this the 6 day of October, 2004, before me the undersigned officer, personally appeared Morris Simon, who acknowledged himself to be the Chairman of the Board of Directors of Mid-Dakota Rural Water System, Inc., a corporation, and that he as such Chairman, being authorized so to do, executed the foregoing name of the corporation by himself as Chairman.

N 3008659

IN WITNESS WHEREOF I hereunto set my hand and official seal this 6 day of October, 2004.



Phylliss Pudwill
Notary Public

Notary Print Name: Phylliss Pudwill
My Commission Expires: Sept. 1, 2009

232 3475 01/05/2005

2005 NONPROFIT REPORT

FILE DATE 1/1/05
RECEIPT NO. 1392578

RECEIVED,
DEC 28 '04

S.D. SEC. of STATE

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:



NS008659
NS008659 JAN/2004
MID-DAKOTA RURAL WATER SYSTEM, INC.
PFEIFLE, KURT
WEST HWY 14
PO BOX 318
MILLER SD 57362-0318

Day Time Phone #
Federal Tax
FILING DATE. Due during the month the Certificate
of Incorporation was issued, and delinquent after
the last day of the following month.

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is Potable Water Supply

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 128,371,908.00
* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Morris Simon</u>	<u>President</u>	<u>16001 317th Ave.</u>	<u>Gettysburg</u>	<u>SD</u>	<u>57442</u>
<u>Eugene Warriner</u>	<u>Vice President</u>	<u>PO Box 217</u>	<u>Blunt</u>	<u>SD</u>	<u>57522</u>
<u>Warren Porter</u>	<u>Secretary</u>	<u>20345 339th Ave</u>	<u>Highmore</u>	<u>SD</u>	<u>57345</u>
<u>Same as Secretary</u>	<u>Treasurer</u>				

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Dr. John Carr</u>	<u>Director</u>	<u>PO Box 104</u>	<u>Miller</u>	<u>SD</u>	<u>57362</u>
<u>Mrs. Leslie Brown</u>	<u>Director</u>	<u>31749 208th St.</u>	<u>Harrold</u>	<u>SD</u>	<u>57536</u>
<u>Mr. Lewis Robbernolt</u>	<u>Director</u>	<u>17235 US Hwy 83</u>	<u>Agar</u>	<u>SD</u>	<u>57520</u>

The report must be signed by the chairman of the board of directors, or its president, or any other officer.

Dated 12/20/04

Morris Simon
(Signature)

Chairman Board of Directors
(Title)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
Fax (605) 773-4550

**NON-PROFIT
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILING FEE: \$5 In addition to corporate 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 N/A
2. The previous street address, or a statement that there is no street address, or its registered office _____
ZIP _____
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. The name of its previous registered agent is _____
5. The name of its successor (current) 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 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 of registered agent) _____

NS008659

232 3476

Mr. Gary Strasburg	18150 366th Ave	Rockham, SD	57470
Mr. Tom Edgar	35751 172nd St	Orient SD	57467
Mr. Gerald Kutzler	20499 399th Ave	Huron SD	57350
Mr. Donald Olson	20108 398th Ave	Huron SD	57350
Mr. Dwight Gutzmer	PO Box 377	Highmore SD	57345
Mr. Robert Jones	1524 Ohio SW	Huron SD	57350
Mr. Wesley Wulff	HC 3 Box 31	Gann Valley SD	57341
Mr. Lyle Zell	735 Mellette SW	Huron, SD	57350

244 1122 01/04/2006

2006 NONPROFIT REPORT

FILE DATE 01/01/06
RECEIPT NO. 1508226
RECEIVED
DEC 22 '05
S.D. SEC. OF STATE

PLEASE TYPE OR USE BLACK INK
FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:



NS008659 JAN/2005
MID-DAKOTA RURAL WATER SYSTEM, INC.
PFEIFLE, KURT
WEST HWY 14
PO BOX 318
MILLER SD 57362-0318

Day Time Phone # 605-853-3159
Federal Taxp: _____
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is Treatment and Delivery of Potable water

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.
B. The amount of property presently held by the corporation is \$ \$124,942,302 (2004 Audit)
* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Lewis Robbennolt</u>	<u>President</u>	<u>17235 U.S. Hwy 83</u>	<u>Ager,</u>	<u>SD</u>	<u>57520</u>
<u>Robert Jones</u>	<u>Vice President</u>	<u>1524 Ohio SW</u>	<u>Huron,</u>	<u>SD</u>	<u>57350</u>
<u>Dwight Gutzmer</u>	<u>Secretary</u>	<u>PO Box 377</u>	<u>Highmore</u>	<u>SD</u>	<u>57345</u>
<u>Dwight Gutzmer</u>	<u>Treasurer</u>	<u>"</u>	<u>"</u>	<u>"</u>	<u>"</u>

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>(See attached Dir List)</u>	<u>Director</u>				
	<u>Director</u>				
	<u>Director</u>				

The report must be signed by the chairman of the board of directors, or its president, or any other officer.

Dated 12-15-05

Lewis Robbennolt
(Signature)
Chairman of the Board.
(Title)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
Fax (605) 773-4550

**NON-PROFIT
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILING FEE: \$5 In addition to corporate 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, or its registered office _____
_____ ZIP _____
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. The name of its previous registered agent is _____
5. The name of its successor (current) 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 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 of registered agent) _____

NS008659
2006

MID-DAKOTA RURAL WATER SYSTEM, INC.
BOARD OF DIRECTORS
ADDRESS AND CONTACT INFORMATION

OFFICE REPRESENTATIVE TERM X	NAME (Spouse) OCCUPATION COMMITTEES/ASSIGNMENTS	ADDRESS 1 ADDRESS 2 EMAIL ADDRESS	CITY	ST	ZIP	PH - HOME (h) PH - WORK (w) PH - CELL (c) PH - FAX (f)
Director Dist. 2 2008	 Mrs. Leslie Brown (Troy) Teacher (Highmore) Budget Committee	31749 208 St	Harrold	SD	57536	605-875-3362 (h)
Sec./Treas. Munic. 2006	 Mr. Dwight Gutzmer (Julle) Business owner (Highmore Furn.) Exec. Comm., Labor Committee	P.O.Box 377	Highmore	SD	57345	605-852-2269 (h) 605-852-2580 (w)
V-Chairman Huron 2008	 Mr. Robert "Bob" Jones (Sharon) Retired Exec. Comm., Labor Comm. SDARWS Board Representative	1524 Ohio SW	Huron	SD	57350	605-352-6638 (h)
Director Dist. 5 2008	 Mr. Gerald "Buzz" Kutzler (Darlene) Farmer/Rancher Policy Committee	20499 399th Avenue	Huron	SD	57350	605-352-8177 (h) 605-352-8177 (f)
Director Munic. 2007	 Mr. James "Jim" McGillivray (Caroline) Business owner (Dean's Service) Policy Committee	464 Commerical Ave. NE	Wolsey	SD	57384	605-883-4404 (h) 605-883-4722 (w) 605-354-4722 (c)
Chairman Dist. 1 2007	 Mr. Lewis Robbenolt (Mary) Crop adjuster - Business owner (sales) Exec. Comm., Laor Comm.	17235 US Hwy 83	Agar	SD	57520	605-765-9741 (h)
Director Dist. 3 2006	 Mr. Gary Strasburg (Sue) Farmer/Rancher Budget Committee	18150 366th Ave	Rockham	SD	57470	605-472-1147 (h)
Director Huron 2006	 Mr. Richard "Dick" Werner (Suzanne) Busness Owner (Powerline Const.) Budget Committee	1505 McDonald Dr.	Huron	SD	57350	605-353-0957 (h) 605-350-1371 (w) 605-350-1371 (c) 605-352-4387 (f)
Director Dist. 4 2007	 Mr. Wesley Wulff (Santrees) Farmer/Rancher Policy Committee	HC 3 - Box 31	Gann Valley	SD	57341	605-293-3470 (h)

MID-DAKOTA RURAL WATER SYSTEM, INC
608 W. 14TH ST.
PO BOX 318
MILLER, SD 57362-0318

PHONE #s
(605) 853-3159 Miller OMC
(800) 439-3079 Miller OMC Toll Free
(605) 853-3245 Miller OMC Fax

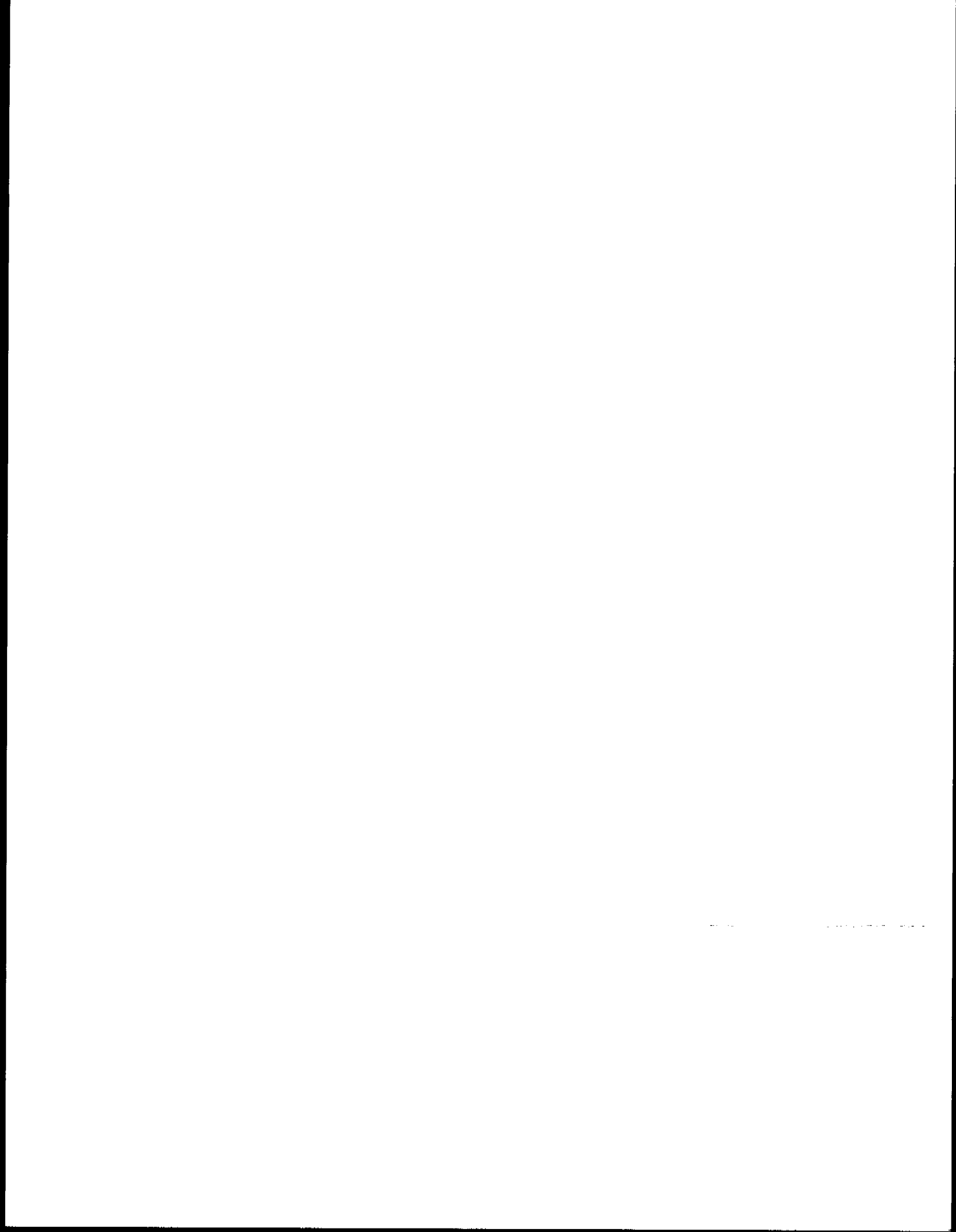
Email Address:

(other OMC employees can be reached by

General
Manager



Mr. Kurt Pfeifle
311 E 3rd St
Miller, SD 57362
605-853-3316



2007 NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:



NS008659 JAN/2006
MID-DAKOTA RURAL WATER SYSTEM, INC.
PFEIFLE, KURT
WEST HWY 14
PO BOX 318
MILLER SD 57362-0318

RECEIVED

JAN 10 2007

REC. OF STATE
RECEIVED

JAN 16 2007

S.D. SEC. OF STATE

Day Time Phone # 605-853-3159

Federal Taxpa
FILING DATE: Due during the month the Certificate
of Incorporation was issued, and delinquent after
the last day of the following month.

FILE DATE 01/16/07
RECEIPT NO. 1634846
RECEIVED
DEC 27 2006
S.D. SEC. OF STATE

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is Potable water production and delivery

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 125,754,927.65
* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input type="checkbox"/> Lewis Robbennolt	President	17235 US Hwy 83	Agar	SD	57520
<input type="checkbox"/> Robert Jones	Vice President	1524 Ohio SW	Huron	SD	57350
<input type="checkbox"/> Dwight Gutzmer	Secretary	19830 SD Hwy 47	Highmore	SD	57345
<input type="checkbox"/> Dwight Gutzmer	Treasurer	19830 SD Hwy 47	Highmore	SD	57345

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input type="checkbox"/> Gerald Kutzler	Director	20499 399 th Ave	Huron	SD	57350
<input type="checkbox"/> Gary Strasburg	Director	18150 366 th Ave	Rockham	SD	57470
<input type="checkbox"/> Dick Werner	Director	1505 McDonald Dr.	Huron	SD	57350

The report must be signed by the chairman of the board of directors, or its president, or any other officer.

Dated 12/22/06

Lewis Robbennolt
(Signature)
Chairman
(Title)

257 3318

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
Fax (605) 773-4550

NON-PROFIT
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

RECEIVED

911 Address Change

JAN 16 2007

FILING FEE: \$5 In addition to corporate report fee

S.D. SEC. OF STATE

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.

- The name of the corporation is Mid-Dakota Rural Water System, Inc.
- The previous street address, or a statement that there is no street address, or its registered office 608 West 14th Street, Miller, South Dakota ZIP 57362
- 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. 608 West 14th Street - PO Box 318
Miller, South Dakota ZIP 57362
- The name of its previous registered agent is Kurt Pfeifle
- The name of its successor (current) registered agent is * Kurt Pfeifle

*The Consent of Registered Agent below must be completed by the new agent.

- The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- 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 officer.

Dated: 1/15/07

Law Robinson
(Signature)

Chairman
(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Kurt Pfeifle, hereby give my consent to serve as the
(name of registered agent)
registered agent for Mid-Dakota Rural Water System, Inc.
(corporate name)

Dated 12-22-06

Kurt Pfeifle
(signature of registered agent)

270 2943 01/07/2008

2008 NONPROFIT REPORT

FILE DATE 01/01/08
RECEIPT NO. 1747552
RECEIVED
DEC 27 2007
S.D. SEC. OF STATE

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:



NS008659
NS008659 JAN/2007
MID-DAKOTA RURAL WATER SYSTEM, INC.
PFEIFLE, KURT
608 WEST 14TH STREET
PO BOX 318
MILLER SD 57362-0318

Day Time Phone # 605-853-3159
Federal Taxpa _____
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is Treatment and delivery of potable water for domestic, livestock, municipal, commercial and private use.

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.
B. The amount of property presently held by the corporation is \$ unlimited
* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<input checked="" type="checkbox"/> Lewis Robbennolt	President	17235 US Hwy 83	Agar	SD	57520
<input checked="" type="checkbox"/> Robert Jones	Vice President	1524 Ohio SW	Huron	SD	57350
<input checked="" type="checkbox"/> James McGillvrey	Secretary	464 Commercial Ave NE	Wolsey	SD	57384
<input checked="" type="checkbox"/> James McGillvrey	Treasurer	464 Commercial Ave NE	Wolsey	SD	57384

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
Leslie Brown	Director	31749 208th St	Harrold	SD	57536
Dwight Gutzmer	Director	PO Box 377	Highmore	SD	57345
Gerald Kutzler	Director	20499 399th Ave	Huron	SD	57350

The report must be signed by the chairman of the board of directors, or its president, or any other officer.

Dated 12/19/07

(Signature)

Chairman of the Board
(Title)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
Fax (605) 773-4550

**NON-PROFIT
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILING FEE: \$5 In addition to corporate 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, or its registered office _____

_____ ZIP _____

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. The name of its previous registered agent is _____

5. The name of its successor (current) 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 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 of registered agent)

NS008659



608 West 14th Street P.O. Box 318

Miller, South Dakota 57362-0318

Phone (605) 853-3159

Fax (605) 853-3245

email: office@mdrws.com

Website: www.mdrws.com

Board Of Directors

Lewis Robbenolt, Chairman, Agar
 Robert Jones, Vice-Chairman, Huron
 Dwight Gutzmer, Secretary/Treasurer, Highmore

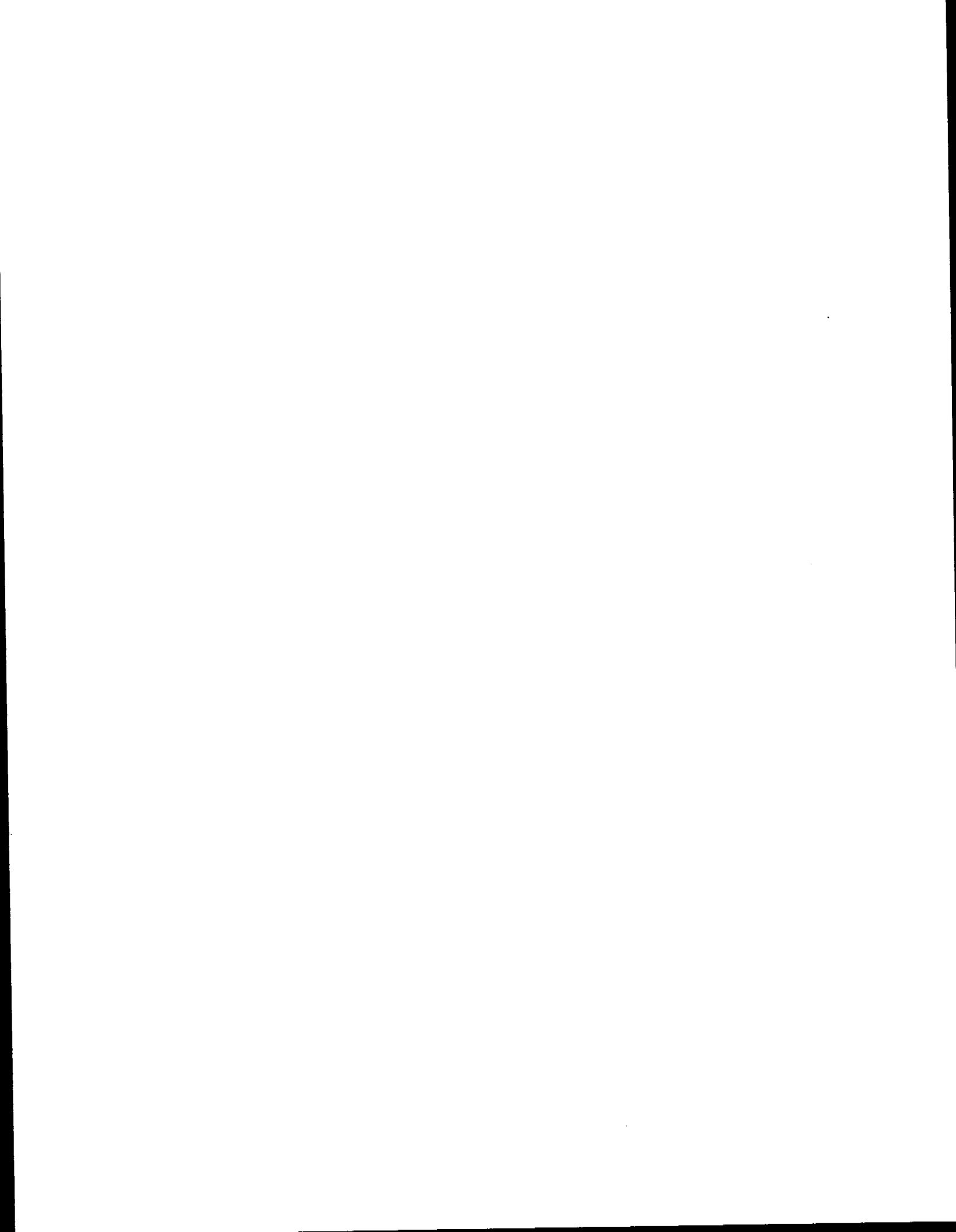
Leslie Brown, Harrold
 Gerald Kutzler, Huron
 James McGillvrey, Wolsey
 Gary Strasburg, Rockham
 Richard Werner, Huron
 Wesley Wulff, Gann Valley

Kurt Pfeifle, General Manager, Miller

Gary Strasburg Director 18150 366th Ave Rockham SD 57470

Richard Werner Director 1505 McDonald Dr Huron -- SD 57350

Director District #4 is currently vacant



286 3959 03/04/2009

2009

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

**ANNUAL REPORT
DOMESTIC NONPROFIT**

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

1. Corporate Name, Registered Agent Name and Address:



NS008659 JAN/2008
MID-DAKOTA RURAL WATER SYSTEM, INC.
PFEIFLE, KURT
608 WEST 14TH STREET
PO BOX 318
MILLER SD 57362-0318

RECEIVED

JAN 23 2009

S.D. SEC. OF STATE

RECEIVED

FEB 17 2009

S.D. SEC. OF STATE

FILE DATE 2-17-09
RECEIPT NO 1883831
RECEIVED
JAN 20 2009
S.D. SEC. OF STATE

Telephone # 605-853-3159
FAX # 605-853-3245
FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

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

608 W 14th Street	Miller	SD	57362-0318
Street Address	City	State	ZIP+4
PO Box 318	Miller	SD	57362-0318
Mailing Address (Optional)	City	State	ZIP+4

3. The name of the South Dakota Registered Agent Kurt Pfeifle

608 W 14th Street PO Box 318	Miller	SD	57362-0318
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 three directors.

<input checked="" type="checkbox"/> Lewis Robbenmolt	17235 US Hwy 83	Agar	SD	57520
President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/> Robert Jones	1524 Ohio SW	Huron	SD	57350
Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/> James McGillvrey	464 Commercial Ave NE	Wolsey	SD	57384
Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/> James McGillvrey	464 Commercial Ave NE	Wolsey	SD	57384
Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/> Leslie Brown	31749 208th St	Harrold	SD	57536
Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/> Dwight Gutzmer	PO Box 377	Highmore	SD	57345
Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/> Gary Strasburg	18150 366th Ave	Rockham	SD	57470
Director	Street Address	City	State	ZIP+4

Dated 1/16/09

(Signature of an authorized officer)

Lewis Robbenmolt
(Printed Name)

Chairman of the Board
(Title)

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 _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

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

4. The address of the agent currently on file for this entity

_____ City State ZIP+4
Street Address (Required)

_____ City State ZIP+4
Mailing Address (Optional)

5. If the address has changed, its new address

_____ City State ZIP+4
Street Address (Required to be a South Dakota Address)

_____ City State ZIP+4
Mailing Address (Optional - Required to be a South Dakota Address)

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

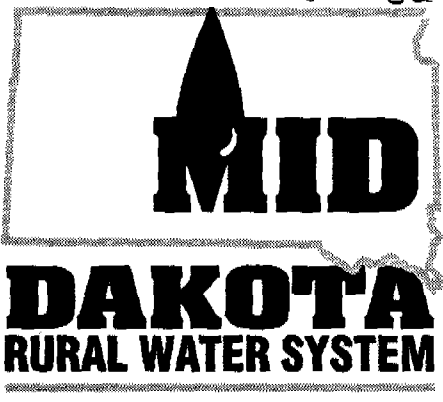
(Signature of an authorized officer)

(Printed Name)

(Title)

286 3960 03/04/2009

NS008659



608 West 14th Street P.O. Box 318
 Miller, South Dakota 57362-0318
 Phone (605) 853-3159 Fax (605) 853-3245
 email: office@mdrws.com
 Website: www.mdrws.com

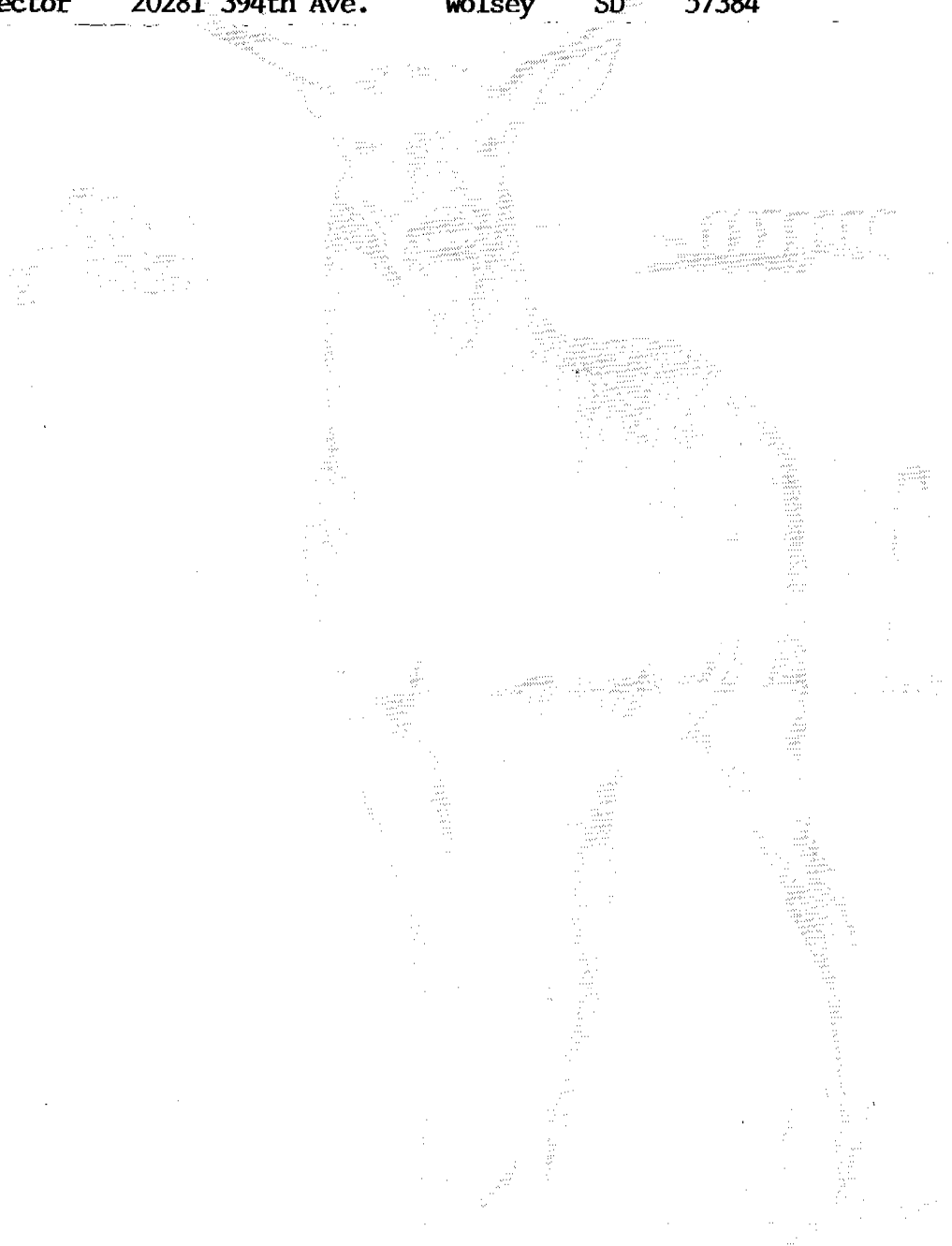
Board of Directors

Lewis Robbennolt, Chairman, Agar
 Robert Jones, Vice-Chairman, Huron
 James McGillvrey, Secretary/Treasurer, Wolsey

Leslie Brown, Harrold
 Lennis Fagerhaug, Wessington Springs
 Dwight Gutzmer, Highmore
 Gerald Kutzler, Huron
 Gary Strasburg, Rockham
 Richard Werner, Huron

Kurt Pfeifle, General Manager, Miller

Richard Werner	Director	1505 McDonald Dr.	Huron	SD	57350
Lennis Fagerhaug	Director	23349 371st Ave.	Wessington Springs	SD	57382
Rick Benson	Director	20281 394th Ave.	Wolsey	SD	57384



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 _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

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

4. The address of the agent currently on file for this entity

Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

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 _____

(Signature of an authorized officer)

(Printed Name)

(Title)



608 West 14th Street - P.O. Box 318
 Miller, South Dakota 57362-0318
 office@mdrws.com

N 2008659

BOARD OF DIRECTORS

Robert Jones, Chairman - Huron, SD
 James McGilvrey, Vice-Chairman - Wolsey, SD
 Dwight Gutzmer, Sec. Treas. - Highmore, SD
 Leslie Brown - Harold, SD
 Lennis Fagerhaug - Wessington Springs, SD

Rick Benson - Wolsev, SD
 Gary Strasburg - Rockham, SD
 Jeffery McGirr - Huron, SD
 Steve Robbennolt - Gettysburg, SD

Kurt Pfeifle, General Manager - Miller, SD

Jeff McGirr	363 Wisconsin Avenue SW	Huron	SD	57350
Steve Robbennolt	16451 310 th Avenue	Gettysburg	SD	57442
Gary Strasburg	18150 366 th Avenue	Rockham	SD	57470



316 1180 03/17/2011

2011

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

ANNUAL REPORT DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE 02/04/11
 RECEIPT NO 2120920

RECEIVED **RECEIVED**
JAN 21 2011 **FEB 04 2011**

S.D. SEC. OF STATE **S.D. SEC. OF STATE**

Telephone # 605-853-3159
 FAX # 605-853-3245

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

1. Corporate Name, Registered Agent Name and Address:



NS008659
NS008659 JAN/2010
MID-DAKOTA RURAL WATER SYSTEM, INC.
PFEIFLE, KURT
608 WEST 14TH STREET
PO BOX 318
MILLER SD 57362-0318

2. The jurisdiction under whose law it is formed South Dakota

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

<u>608 W 14th Street</u>	<u>Miller</u>	<u>SD</u>	<u>57362-0318</u>
Street Address	City	State	ZIP+4
<u>PO Box 318</u>	<u>Miller</u>	<u>SD</u>	<u>57362-0318</u>
Mailing Address (Optional)	City	State	ZIP+4

Kurt Pfeifle

4. The name of the South Dakota Registered Agent

<u>608 W 14th Street PO Box 318</u>	<u>Miller</u>	<u>SD</u>	<u>57362-0318</u>
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
<u>Mailing Address in This State, if Different from Street Address</u>	<u>City</u>	<u>State</u>	<u>ZIP+4</u>

5. 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 three directors.

<input checked="" type="checkbox"/>	<u>Robert Jones</u>	<u>1524 Ohio SW</u>	<u>Huron</u>	<u>SD</u>	<u>57350</u>
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>James McGillvrey</u>	<u>464 Commercial Ave NE</u>	<u>Wolsey</u>	<u>SD</u>	<u>57384</u>
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>Dwight Gutzmer</u>	<u>PO Box 377</u>	<u>Highmore</u>	<u>SD</u>	<u>57345</u>
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>Dwight Gutzmer</u>	<u>PO Box 377</u>	<u>Highmore</u>	<u>SD</u>	<u>57345</u>
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>Rick Benson</u>	<u>20281 394th Ave</u>	<u>Wolsey</u>	<u>SD</u>	<u>57384</u>
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>Leslie Brown</u>	<u>31749 208th St</u>	<u>Harrold</u>	<u>SD</u>	<u>57536</u>
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>Lennis Fagerhaug</u>	<u>23349 371st Ave</u>	<u>Wessington Springs</u>	<u>SD</u>	<u>57382</u>
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated

Robert Jones
 (Signature of an Authorized Person)

Robert Jones
 (Printed Name)

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 _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

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

4. The address of the agent currently on file for this entity

Street Address (Required) _____ City _____ State _____ ZIP+4 _____

Mailing Address _____ City _____ State _____ ZIP+4 _____

5. If the address has changed, its new address

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 _____

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

(Signature of an Authorized Person)

(Printed Name)

NS008659

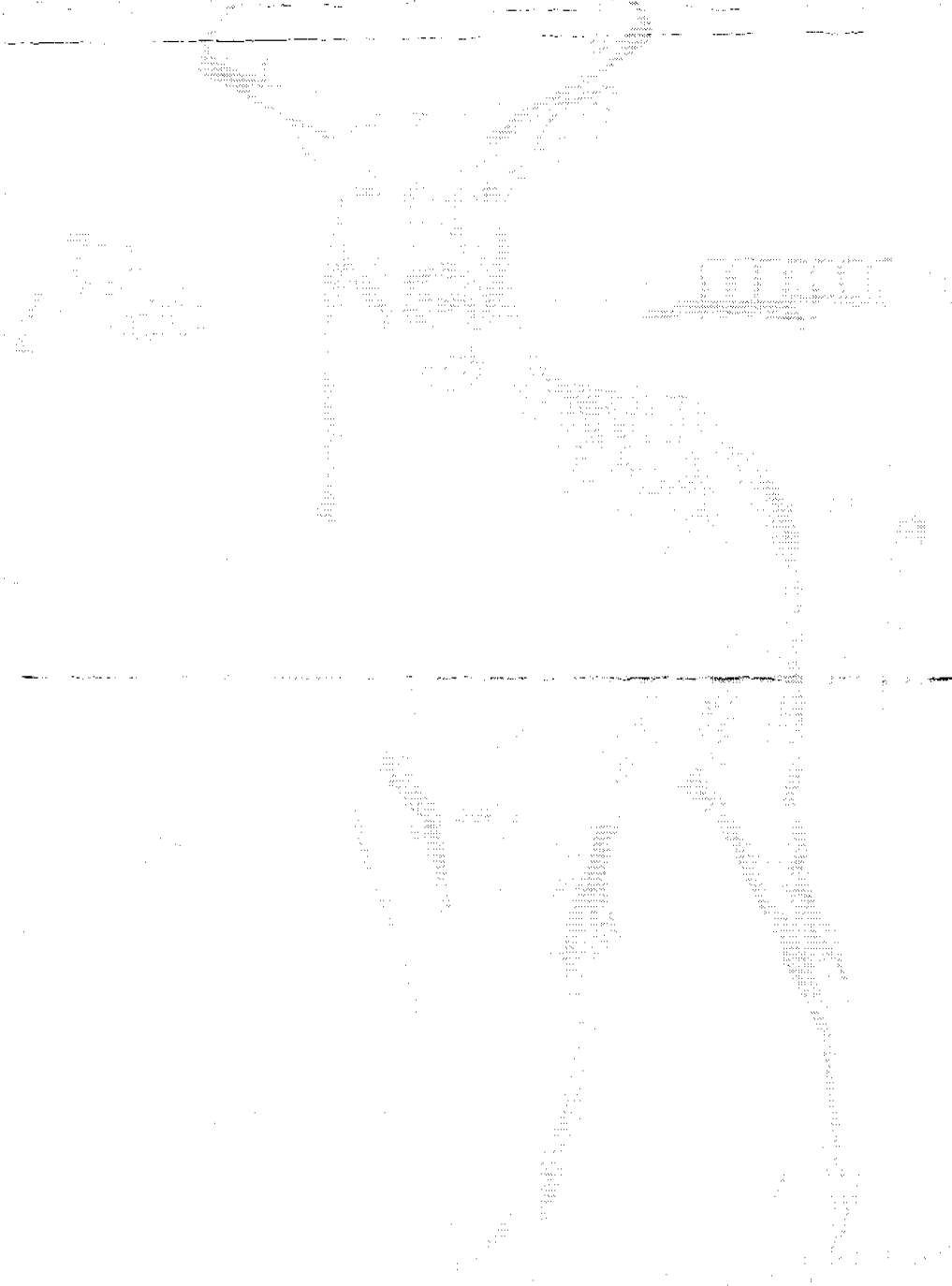


608 West 14th Street P.O. Box 318
 Miller, South Dakota 57362-0318
 Phone (605) 853-3159 Fax (605) 853-3245
 email: office@mdrws.com
 Website: www.mdrws.com

Board of Directors
 Robert Jones, Chairman, Huron
 James McGillvrey, Vice-Chairman, Wolsey
 Dwight Gutzmer, Secretary/Treasurer, Highmore
 Kurt Pfeifle, General Manager, Miller

Rick Benson, Wolsey
 Leslie Brown, Harrold
 Lennis Fagerhaug, Wessington Springs
 Jeffrey McGirr, Huron
 Steve Robbennolt, Gettysburg
 Gary Strasburg, Rockham

Jeff McGirr	363 Wisconsin Ave SW	Huron	SD	57350
Steve Robbennolt	16451 310th Ave	Gettysburg	SD	57442
Gary Strasburg	18150 366th Ave	Rockham	SD	57470



2012

Enter Filing Year

ANNUAL REPORT

FILE DATE 12/27/2011

Secretary of State Office

500 E Capitol Ave

Pierre, SD 57501

(605)773-4845

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

RECEIPT NO 12961

1. Corporate Name and Address:

NS008659

MID-DAKOTA RURAL WATER SYSTEM, INC.

608 W 14TH STREET

MILLER, SD57362-0318

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

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

608 W 14TH STREET

Street Address

MILLER

City

SD

State

57362-0318

ZIP+4

PO BOX 318

Mailing Address

MILLER

City

SD

State

57362-0318

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

KURT PFEIFLE

608 WEST 14TH STREET

Street Address or Rural Route Box Number in This State and

MILLER

City

SD

State

57362-6018

ZIP+4

PO BOX 318

Mailing Address in This State, if Different from Street Address

MILLER

City

SD

State

57362-0318

ZIP+4

5. 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 three director.

<input checked="" type="checkbox"/>	ROBERT JONES	1524 OHIO SW	HURON	SD	57350
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JAMES MCGILLVREY	473 CEDAR ST. NE	WOLSEY	SD	57384
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DWIGHT GUTZMER	PO BOX 377	HIGHMORE	SD	57345
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DWIGHT GUTZMER	PO BOX 377	HIGHMORE	SD	57345
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	RICK BENSON	20281 394TH STREET	WOLSEY	SD	57384
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LENNIS FAGERHAUG	23349 371ST STEET	WESSINGTON SPRINGS	SD	57382
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JEFF MCGIRR	363 WISCONSIN AVE SW	HURON	SD	57350
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	STEVE ROBBENNOLT	16451 310TH AVENUE	GETTYSBURG	SD	57442
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GARY STRASBURG	18150 366TH AVENUE	ROCKHAM	SD	57470
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BRUCE VENNER	20029 OAHE LAKE PLACE	PIERRE	SD	57501
	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 12/27/2011Signature Accepted Electronically
(Signature of an Authorized Person)KURT PFEIFLE
(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 1/23/2013

RECEIPT NO 90095

1. Corporate Name and Address:

NS008659
MID-DAKOTA RURAL WATER SYSTEM, INC.
608 W 14TH STREET
MILLER, SD 57362-0318

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

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

608 W 14TH STREET	MILLER	SD	57362-0318
Street Address	City	State	ZIP+4
PO BOX 318	MILLER	SD	57362-0318
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KURT PFEIFLE

608 WEST 14TH STREET	MILLER	SD	57362-6018
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 318	MILLER	SD	57362-0318
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. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

<input checked="" type="checkbox"/>	ROBERT JONES	1524 OHIO SW	HURON	SD	57350
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JAMES MCGILLVREY	473 CEDAR ST. NE	WOLSEY	SD	57384
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DWIGHT GUTZMER	PO BOX 377	HIGHMORE	SD	57345
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DWIGHT GUTZMER	PO BOX 377	HIGHMORE	SD	57345
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	RICK BENSON	20281 394TH STREET	WOLSEY	SD	57384
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LENNIS FAGERHAUG	23349 371ST STEET	WESSINGTON SPRINGS	SD	57382
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JEFF MCGIRR	363 WISCONSIN AVE SW	HURON	SD	57350
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	STEVE ROBBENNOLT	16451 310TH AVENUE	GETTYSBURG	SD	57442
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GARY STRASBURG	18150 366TH AVENUE	ROCKHAM	SD	57470
	Director	Street Address	City	State	ZIP+4



BRUCE VENNER

20029 OAHE LAKE PLACE

PIERRE

SD

57501

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

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVEN T PETERSON

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

FILE 1/22/2014

RECEIPT NO 171101

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

1. Corporate Name and Address:

NS008659
MID-DAKOTA RURAL WATER SYSTEM, INC.
608 W 14TH STREET
MILLER, SD 57362-0318

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

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

608 W 14TH STREET	MILLER	SD	57362-0318
Street Address	City	State	ZIP+4
PO BOX 318	MILLER	SD	57362-0318
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KURT PFEIFLE

608 WEST 14TH STREET	MILLER	SD	57362-6018
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 318	MILLER	SD	57362-0318
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. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

<input checked="" type="checkbox"/>	ROBERT JONES	1524 OHIO SW	HURON	SD	57350
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JAMES MCGILLVREY	473 CEDAR ST. NE	WOLSEY	SD	57384
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DWIGHT GUTZMER	PO BOX 377	HIGHMORE	SD	57345
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DWIGHT GUTZMER	PO BOX 377	HIGHMORE	SD	57345
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	RICK BENSON	20281 394TH STREET	WOLSEY	SD	57384
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LENNIS FAGERHAUG	23349 371ST STEET	WESSINGTON SPRINGS	SD	57382
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JEFF MCGIRR	363 WISCONSIN AVE SW	HURON	SD	57350
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	STEVE ROBBENNOLT	16451 310TH AVENUE	GETTYSBURG	SD	57442
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GARY STRASBURG	18150 366TH AVENUE	ROCKHAM	SD	57470
	Director	Street Address	City	State	ZIP+4



BRUCE VENNER

20029 OAHE LAKE PLACE

PIERRE

SD

57501

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

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVEN T PETERSON

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 1/21/2015

RECEIPT NO 265392

1. Corporate Name and Address:

NS008659
MID-DAKOTA RURAL WATER SYSTEM, INC.
608 W 14TH STREET
MILLER, SD 57362-0318

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

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

608 W 14TH STREET	MILLER	SD	57362-0318
Street Address	City	State	ZIP+4
PO BOX 318	MILLER	SD	57362-0318
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KURT PFEIFLE

608 WEST 14TH STREET	MILLER	SD	57362-6018
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 318	MILLER	SD	57362-0318
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. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

<input checked="" type="checkbox"/>	SCOTT OLIGMUELLER	20095 363RD AVENUE	ST. LAWRENCE	SD	57373
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JAMES MCGILLVREY	473 CEDAR ST. NE	WOLSEY	SD	57384
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DWIGHT GUTZMER	PO BOX 377	HIGHMORE	SD	57345
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JEFF MCGIRR	363 WISCONSIN AVE SW	HURON	SD	57350
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	RICK BENSON	20281 394TH STREET	WOLSEY	SD	57384
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LENNIS FAGERHAUG	23349 371ST STEET	WESSINGTON SPRINGS	SD	57382
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JEFF MCGIRR	363 WISCONSIN AVE SW	HURON	SD	57350
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	STEVE ROBBENOLT	16451 310TH AVENUE	GETTYSBURG	SD	57442
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	DARRELL RASCHKE	156 6TH ST SW	HURON	SD	57350
	Director	Street Address	City	State	ZIP+4



BRUCE VENNER

20029 OAHE LAKE PLACE

PIERRE

SD

57501

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 01/21/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVEN T PETERSON

(Printed Name)

2016

Enter Filing Year

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

ANNUAL REPORT
DOMESTIC NONPROFIT
SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 12/17/2015

RECEIPT NO 360892

1. Corporate Name and Address:

NS008659

MID-DAKOTA RURAL WATER SYSTEM, INC.

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

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

608 W 14TH STREET	MILLER	SD	57362-0318
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 318	MILLER	SD	57362-0318
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KURT PFEIFLE

608 WEST 14TH STREET	MILLER	SD	57362-6018
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
PO BOX 318	MILLER	SD	57362-0318
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 (governors). South Dakota Law requires at least three directors.

<input checked="" type="checkbox"/>	SCOTT OLIGMUELLER	20095 363RD AVENUE	ST. LAWRENCE	SD	57373
	Director	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	JAMES MCGILLVREY	473 CEDAR ST. NE	WOLSEY	SD	57384
	President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	DWIGHT GUTZMER	PO BOX 377	HIGHMORE	SD	57345
	Vice President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	RICK BENSON	20281 394TH STREET	WOLSEY	SD	57384
	Director	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	LENNIS FAGERHAUG	23349 371ST STEET	WESSINGTON SPRINGS	SD	57382
Director	Actual Street Address	City	State	ZIP+4	
<input checked="" type="checkbox"/>	JEFF MCGIRR	363 WISCONSIN AVE SW	HURON	SD	57350
Secretary	Actual Street Address	City	State	ZIP+4	
<input checked="" type="checkbox"/>	STEVE ROBBENOLT	16451 310TH AVENUE	GETTYSBURG	SD	57442
Director	Actual Street Address	City	State	ZIP+4	
<input checked="" type="checkbox"/>	DARRELL RASCHKE	156 6TH ST SW	HURON	SD	57350
Director	Actual Street Address	City	State	ZIP+4	
<input checked="" type="checkbox"/>	LESLIE BROWN	31749 208TH STREET	HARROLD	SD	57536
Director	Actual Street Address	City	State	ZIP+4	
<input type="checkbox"/>	JEFF MCGIRR	363 WISCONSIN AVE SW	HURON	SD	57350
Treasurer	Actual 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.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

KURT PFEIFLE

(Printed Name)