

355 4931

Receipt Number: 1747165

File Number **DB053142**



**ARTICLES\_OF\_INCORPORATION**

For

**MLH FARM INC.**

Filed at the request of:

RICK CAIN  
CAIN LAW OFFICE  
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: **Thursday, January 03, 2008**



Secretary of State

Fee Received: \$125.00

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

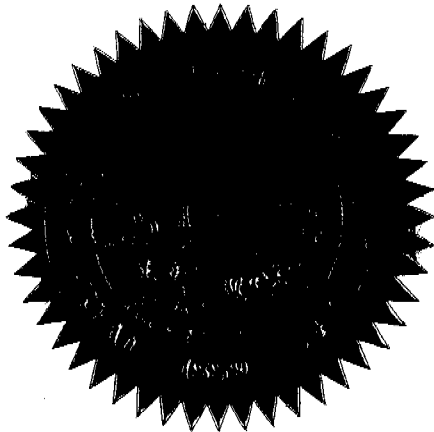
### Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB053142

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **MLH FARM 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 January 3, 2008.



*Chris Nelson*

**Chris Nelson**  
Secretary of State

355 4933 01/04/2008

**ARTICLES OF INCORPORATION OF MLH FARM INC.**

Filed this 3rd day of Jan, 2008  
C. Nelson  
SECRETARY OF STATE

**ARTICLE I**

The name of the corporation is MLH FARM INC..

**RECEIVED**  
**JAN 02 2008**  
**S.D. SEC. OF STATE**

**ARTICLE II**

The number of shares the corporation is authorized to issue is 1000.

**RECEIVED**  
**JAN 03 2008**

**ARTICLE III**

The address of the principal office of this corporation is 29614 164th St., Gettysburg, South Dakota 57442.

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

**ARTICLE IV**

The complete address, or a statement that there is no street address, of the corporation's initial registered office, and the name of its initial registered agent at that office: 29614 164th St., Gettysburg, South Dakota 57442 and the name of the initial registered agent at said address is Melvin Holzwarth.

**ARTICLE V**

The name and address of each incorporator is:

Melvin Holzwarth, 29614 164th St., Gettysburg, South Dakota 57442

**ARTICLE VI**

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

- a) To engage in and operate farming and ranching operations and to conduct any other business operations deemed necessary and 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.

Melvin Holzwarth  
Melvin Holzwarth, Incorporator

12-31-07  
Date

DP053142

Consent of appointment by the Registered Agent

I, Melvin Holzwarth, hereby give my consent to serve as the registered agent for MLH FARM INC.

12-31-07  
Date

Melvin Holzwarth  
Melvin Holzwarth

2009

# 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: \$30** Make check payable to SECRETARY OF STATE

FILE DATE 01/01/09  
 RECEIPT NO 465004  
**RECEIVED**  
**DEC 23 2008**  
**S.D. SEC. OF STATE**

1. Corporate Name, Registered Agent Name and Address:



\*DB053142\*  
DB053142 JAN/0000  
MLH FARM INC.  
HOLZWARTH, MELVIN  
29614 164TH ST  
GETTYSBURG SD 57442-8605

Telephone # 605-765-9274  
 FAX # \_\_\_\_\_  
 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.

29614 164th St GETTYSBURG SD 57442  
 Street Address City State ZIP+4

\_\_\_\_\_  
 Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent MELVIN HOLZWARTH

29614 164th St GETTYSBURG SD 57442  
 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 type="checkbox"/> | <u>MELVIN HOLZWARTH</u> | <u>29614 164th ST</u>   | <u>GETTYSBURG</u> | <u>SD</u>      | <u>57442</u>   |
|                          | President               | Street Address          | City              | State          | ZIP+4          |
| <input type="checkbox"/> | <u>LANA HOLZWARTH</u>   | <u>29614 164th ST</u>   | <u>GETTYSBURG</u> | <u>SD</u>      | <u>57442</u>   |
|                          | Vice President          | Street Address          | City              | State          | ZIP+4          |
| <input type="checkbox"/> | <u>LANA HOLZWARTH</u>   | <u>29614 164th ST</u>   | <u>GETTYSBURG</u> | <u>SD</u>      | <u>57442</u>   |
|                          | Secretary               | Street Address          | City              | State          | ZIP+4          |
| <input type="checkbox"/> | _____<br>Treasurer      | _____<br>Street Address | _____<br>City     | _____<br>State | _____<br>ZIP+4 |
| <input type="checkbox"/> | _____<br>Director       | _____<br>Street Address | _____<br>City     | _____<br>State | _____<br>ZIP+4 |
| <input type="checkbox"/> | _____<br>Director       | _____<br>Street Address | _____<br>City     | _____<br>State | _____<br>ZIP+4 |

Dated 12-21-08

Lana Holzwarth  
(Signature of an authorized officer)

LANA HOLZWARTH  
(Printed Name)

V Pres. / Sec  
(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

\_\_\_\_\_  
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)

2009

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: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 01/01/09
RECEIPT NO 465004
RECEIVED
DEC 23 2008
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB053142 JAN/0000
MLH FARM INC.
HOLZWARTH, MELVIN
29614 164TH ST
GETTYSBURG SD 57442-8605

Telephone # 605-765-9274
FAX #
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.

29614 164th St GETTYSBURG SD 57442
Street Address City State ZIP+4
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent MELVIN HOLZWARTH

29614 164th St GETTYSBURG SD 57442
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.

- MELVIN HOLZWARTH 29614 164th St GETTYSBURG SD 57442
President Street Address City State ZIP+4
LANA HOLZWARTH 29614 164th St GETTYSBURG SD 57442
Vice President Street Address City State ZIP+4
LANA HOLZWARTH 29614 164th St GETTYSBURG SD 57442
Secretary Street Address City State ZIP+4
Treasurer Street Address City State ZIP+4
Director Street Address City State ZIP+4
Director Street Address City State ZIP+4

Dated 12-21-08

Lana Holzwarth
(Signature of an authorized officer)

LANA HOLZWARTH
(Printed Name)

V Pres. / Sec
(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

\_\_\_\_\_  
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)

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

FILE DATE 02/23/10
RECEIPT NO 2003132
RECEIVED
FEB 23 2010
JAN 20 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB053142 JAN/2009
MLH FARM INC.
HOLZWARTH, MELVIN
29614 164TH ST
GETTYSBURG SD 57442-8605

Telephone #
FAX #
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.

29614 164th ST GETTYSBURG SD 57442
Street Address City State ZIP+4
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent MELVIN HOLZWARTH

29614 164th ST GETTYSBURG SD 57442
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.

- MELVIN HOLZWARTH 29614 164th ST GETTYSBURG SD 57442
LANA HOLZWARTH 29614 164th ST GETTYSBURG SD 57442
LANA HOLZWARTH 29614 164th ST GETTYSBURG SD 57442
LANA HOLZWARTH 29614 164th ST GETTYSBURG SD 57442
Director
Director

Dated 1-15-10

Lana Holzwarth
(Signature of an authorized officer)
LANA HOLZWARTH
(Printed Name)
V PRES, Sec-Treas
(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

\_\_\_\_\_  
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)

315 0150 02/03/2011

2011

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 01/14/11  
 RECEIPT NO 2108333

**RECEIVED**  
**JAN 14 2011**  
**S.D. SEC. OF STATE**

1. Corporate Name, Registered Agent Name and Address:



\*DB053142\*  
DB053142 JAN/2010  
MLH FARM INC.  
HOLZWARTH, MELVIN  
29614 164TH ST  
GETTYSBURG SD 57442-8605

Telephone # 765-9274  
 FAX # \_\_\_\_\_

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

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>29614 164th ST</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442</u>
Street Address	City	State	ZIP+4

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

4. The name of the South Dakota Registered Agent MELVIN HOLZWARTH

<u>29614 164th ST</u>	<u>GETTYSBURG</u>	<u>SD</u>	<u>57442</u>
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 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>MELVIN HOLZWARTH</u> | <u>29614 164th ST</u> | <u>GETTYSBURG</u> | <u>SD</u> | <u>57442</u> |
|                                     | President               | Street Address        | City              | State     | ZIP+4        |
| <input checked="" type="checkbox"/> | <u>LANA HOLZWARTH</u>   | <u>29614 164th ST</u> | <u>GETTYSBURG</u> | <u>SD</u> | <u>57442</u> |
|                                     | Vice President          | Street Address        | City              | State     | ZIP+4        |
| <input type="checkbox"/>            | <u>LANA HOLZWARTH</u>   | <u>29614 164th ST</u> | <u>GETTYSBURG</u> | <u>SD</u> | <u>57442</u> |
|                                     | Secretary               | Street Address        | City              | State     | ZIP+4        |
| <input type="checkbox"/>            | <u>LANA HOLZWARTH</u>   | <u>29614 164th ST</u> | <u>GETTYSBURG</u> | <u>SD</u> | <u>57442</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        |

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

Dated 1-11-11

*Lana Holzwarth*  
 (Signature of an Authorized Person)

LANA HOLZWARTH  
 (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)

2012

Enter Filing Year

# ANNUAL REPORT

FILE DATE 01/03/2012

RECEIPT NO 14687

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:  
DB053142  
MLH FARM INC.  
29614 164TH ST  
GETTYSBURG, SD57442-8605

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

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

29614 164TH ST GETTYSBURG SD 57442-8605  
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: MELVIN HOLZWARTH

29614 164TH ST GETTYSBURG SD 57442-8605  
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.

MELVIN LLOYD HOLZWARTH 29614 164TH ST GETTYSBURG SD 57442  
President Street Address City State ZIP+4

LANA LEA HOLZWARTH 29614 164TH ST GETTYSBURG SD 57442  
Vice President Street Address City State ZIP+4

LANA LEA HOLZWARTH 29614 164TH ST GETTYSBURG SD 57442  
Secretary Street Address City State ZIP+4

LANA LEA HOLZWARTH 29614 164TH ST GETTYSBURG SD 57442  
Treasurer Street Address City State ZIP+4

Director Street Address City State ZIP+4

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 01/03/2012

Signature Accepted Electronically  
(Signature of an Authorized Person)

LANA L HOLZWARTH  
(Printed Name)

2013

Enter Filing Year

## ANNUAL REPORT

FILE 12/17/2012

RECEIPT NO 81990

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:

DB053142  
MLH FARM INC.  
29614 164TH ST  
GETTYSBURG, SD 57442-8605

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

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

29614 164TH ST	GETTYSBURG	SD	57442-8605
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

## 4. The name of the South Dakota Registered Agent

Agent Name: MELVIN HOLZWARTH

29614 164TH ST	GETTYSBURG	SD	57442-8605
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"/>	MELVIN LLOYD HOLZWARTH	29614 164TH ST	GETTYSBURG	SD	57442
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LANA LEA HOLZWARTH	29614 164TH ST	GETTYSBURG	SD	57442
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LANA LEA HOLZWARTH	29614 164TH ST	GETTYSBURG	SD	57442
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LANA LEA HOLZWARTH	29614 164TH ST	GETTYSBURG	SD	57442
	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 12/17/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

LANA L HOLZWARTH

(Printed Name)

2014

Enter Filing Year

## ANNUAL REPORT

FILE 12/19/2013

RECEIPT NO 161869

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:

DB053142  
MLH FARM INC.  
29614 164TH ST  
GETTYSBURG, SD 57442-8605

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

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

29614 164TH ST	GETTYSBURG	SD	57442-8605
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

## 4. The name of the South Dakota Registered Agent

Agent Name: MELVIN HOLZWARTH

29614 164TH ST	GETTYSBURG	SD	57442-8605
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"/>	MELVIN LLOYD HOLZWARTH	29614 164TH ST	GETTYSBURG	SD	57442
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LANA LEA HOLZWARTH	29614 164TH ST	GETTYSBURG	SD	57442
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LANA LEA HOLZWARTH	29614 164TH ST	GETTYSBURG	SD	57442
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LANA LEA HOLZWARTH	29614 164TH ST	GETTYSBURG	SD	57442
	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 12/19/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

LANA L HOLZWARTH

(Printed Name)

2015

Enter Filing Year

## ANNUAL REPORT

FILE DATE 12/17/2014

RECEIPT NO 254962

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:

DB053142  
MLH FARM INC.  
29614 164TH ST  
GETTYSBURG, SD 57442-8605

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

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

29614 164TH ST	GETTYSBURG	SD	57442-8605
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

## 4. The name of the South Dakota Registered Agent

Agent Name: MELVIN HOLZWARTH

29614 164TH ST	GETTYSBURG	SD	57442-8605
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"/>	MELVIN LLOYD HOLZWARTH	29614 164TH ST	GETTYSBURG	SD	57442
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LANA LEA HOLZWARTH	29614 164TH ST	GETTYSBURG	SD	57442
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LANA LEA HOLZWARTH	29614 164TH ST	GETTYSBURG	SD	57442
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LANA LEA HOLZWARTH	29614 164TH ST	GETTYSBURG	SD	57442
	Treasurer	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 12/17/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

LANA L HOLZWARTH

(Printed Name)

2016

ANNUAL REPORT

FILE DATE 12/17/2015

Enter Filing Year

DOMESTIC

RECEIPT NO 360719

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

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DB053142

MLH FARM INC.

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

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

29614 164TH ST GETTYSBURG SD 57442-8605

Actual Street Address or Rural Route Box Number City State ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: MELVIN HOLZWARTH

29614 164TH ST GETTYSBURG SD 57442-8605

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.

MELVIN LLOYD HOLZWARTH 29614 164TH ST GETTYSBURG SD 57442
President Actual Street Address City State ZIP+4

LANA LEA HOLZWARTH 29614 164TH ST GETTYSBURG SD 57442
Vice President Actual Street Address City State ZIP+4

LANA LEA HOLZWARTH 29614 164TH ST GETTYSBURG SD 57442
Secretary Actual Street Address City State ZIP+4

LANA LEA HOLZWARTH 29614 164TH ST GETTYSBURG SD 57442
Treasurer Actual Street Address City State ZIP+4

Director

Actual Street Address

City

State

ZIP+4

Director

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)

LANA L HOLZWARTH

(Printed Name)

\*By signing this form you agree to have both the fee and the form processed electronically.  
A fee of up to \$40 will be assessed for returned payments.

12/17/2015 10:33:46 AM