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# ANNUAL REPORT

Domestic Business Corporation  
SDCL 59-11-24, 24.1

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

**2023**  
FILING YEAR

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

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

**DB006389**  
BUSINESS ID

**SPENCER QUARRIES, INCORPORATED**  
BUSINESS NAME

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

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

Actual Street Address

**25341 430TH AVE**  
**SPENCER, SD 57374-7611**

Mailing Address

**25341 430TH AVE**  
**SPENCER, SD 57374-7611**

4. The South Dakota Registered Agent's Name:

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

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

Name **ROBERT EVERIST**

Actual Street Address in this State

**25341 430TH AVENUE**  
**SPENCER, SD 57374-7611**

Mailing Address in this State

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

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

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

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

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



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

02/01/2023

Dated

Email (Optional)

*Todd Waldera*

Signature of an Authorized Person

Todd Waldera

Printed Name

B0254-0540 02/01/2023 3:11PM Rec'd by SD SOS