

Secretary of State Office
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ANNUAL REPORT
DOMESTIC BUSINESS CORPORATION
SDCL 59-11-24, 24.1

FILING FEE: \$65

Additional Fee for Delinquent Reports: \$50

2019

Enter Filing Year

1. Business ID and Name:

DB019294

Business ID

THOMPSON DITCH COMPANY
10459 UPPER REDWATER RD
SPEARFISH, SD 57783

Business Name

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

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

10459 UPPER REDWATER RD SPEARFISH SD 57783
Actual Street Address City State ZIP+4

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

Email Address (Optional)

4. The South Dakota Registered Agent's name

South Dakota law permits the registered agent to be either: **A)** noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name JOHN E. SWANSON
10459 UPPER REDWATER RD SPEARFISH SD 57783
Actual Street Address in this State City State ZIP+4

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

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Commercial Registered Agent Name CRA#

(c) Title of the office or other position with the business SEC/TREAS
~~10459 UPPER REDWATER RD SPEARFISH SD 57783~~
Business Office's Actual Street Address in this State City State ZIP+4

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

Email Address (Optional)

B0127-9521 03/12/2020 9:02AM Rec'd by SD SOS

B0127-9522 03/12/2020 9:02AM Rec'd by SD SOS

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.

ARLEN THOMPSON 19461 CROGAS HILL DR SPEARFISH SD 57103

Shareholder/Governor Actual Street Address City State ZIP+4

JOHN E. SWANSON 10459 UPPER REDWATER RD SPEARFISH SD 57289

Shareholder/Governor Actual Street Address City State ZIP+4

Shareholder/Governor Actual Street Address City State ZIP+4

6. Beneficial Interest (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.

Owner Description of Ownership Percentage/Value

Owner Description of Ownership Percentage/Value

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).

Dated 3/4/20

John E. Swanson
Signature of an authorized person

Email _____
(Optional)

JOHN E. SWANSON
Printed Name