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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

2019
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:

DB045970
BUSINESS ID

TED THOMPSON LIVESTOCK, INC.
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

**20265 SUPERIOR PL
WHITEWOOD, SD 57793-7002**

Mailing Address

**20265 SUPERIOR PL
WHITEWOOD, SD 57793-7002**

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 **TED A. THOMPSON**

Actual Street Address in this State

**20265 SUPERIOR PLACE
WHITEWOOD, SD 57793-7002**

Mailing Address in this State

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

| Title | Name | Address |
|-----------------------|------------------------------|--|
| President | TED A. THOMPSON | 20265 SUPERIOR PL.,, WHITEWOOD, SD, 57793 |
| Secretary | TARA J THOMPSON OLSON | 20265 SUPERIOR PL.,, WHITEWOOD, SD, 57793 |
| Treasurer | KATHY D THOMPSON | 20265 SUPERIOR PL.,, WHITEWOOD, SD, 57793 |
| Vice President | COY A THOMPSON | 20265 SUPERIOR PL.,, WHITEWOOD, SD, 57793 |

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

| Name | Address |
|---------------------------------|---|
| KELLY J. THOMPSON ANDERS | 20822 DALZELL RD.,, ELM SPRINGS, SD, 57791 |
| KATIE J THOMPSON | 117 East Capitol Avenue; PIERRE, SD, 57501 |

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.

B0118-2798 10/28/2019 3:15PM Rec'd by SD SOS



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).

10/28/2019

Dated

Email (Optional)

Kathy D Thompson

Signature of an Authorized Person

Kathy D Thompson

Printed Name

B0118-2799 10/28/2019 3:15PM Rec'd by SD SOS