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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

**2018**  
FILING YEAR

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

Filing Fee: \$50
Late Fee: \$50
<b>Total Fee: \$100</b>

1. Business ID and Name:

**DB029434**  
BUSINESS ID

**MINKOTA FISHERIES, 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

**22241 LAKE WAGGONER RD  
PO BOX 757  
PHILIP, SD 57567**

Mailing Address

**22241 LAKE WAGGONER RD  
PO BOX 757  
PHILIP, SD 57567**

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 **RICHARD FAGEN**

Actual Street Address in this State

**22241 LAKE WAGGONER RD  
PHILIP, SD 57567**

Mailing Address in this State

**PO BOX 310  
PHILIP, SD 57567-0310**

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

Title	Name	Address
President	<b>RICHARD FAGEN</b>	<b>13052 50TH AVE SE, GRANITE FALLS, MN, 56341</b>
Vice President	<b>ELAINE FAGEN</b>	<b>13052 50TH AVE SE, GRANITE FALLS, MN, 56341</b>
Secretary	<b>JULIE A SEAGER</b>	<b>307 ASH ST, PHILIP, SD, 57567</b>
Treasurer	<b>PATRICK H SEAGER</b>	<b>307 ASH ST, PHILIP, SD, 57567</b>

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

Name	Address
<b>Richard Fagen</b>	<b>13052 50th Avenue SE, Granite Falls, MN, 56341</b>
<b>Elaine Fagen</b>	<b>13052 50th Avenue SE, Granite Falls, MN, 56341</b>
<b>Julie Seager</b>	<b>307 Ash St, PO Box 757, Philip, SD 57567</b>
<b>Patrick H Seager</b>	<b>307 Ash St, PO Box 757, Philip, SD 57567</b>

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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).

02/01/2021

Dated

*Patrick H Seager*

Signature of an Authorized Person

Email (Optional)

Patrick H Seager

Printed Name

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