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ANNUAL REPORT

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

Domestic Business Corporation
SDCL 59-11-24, 24.1

2017
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:

DB003550
BUSINESS ID

LARSON MANUFACTURING COMPANY OF SOUTH DAKOTA, 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

**2333 EASTBROOK DRIVE
BROOKINGS, SD 57006-2838**

Mailing Address, if Different from Street Address

**2333 EASTBROOK DRIVE
BROOKINGS, SD 57006-2838**

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 **WILLIAM RETTERATH**

Actual Street Address in this State

**2333 EASTBROOK DRIVE
BROOKINGS, SD 57006**

Mailing Address in this State, if Different from Street Address

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

Name

Address

JEFF RIEF **2333 EASTBROOK DRIVE, BROOKINGS, SD, 57006**

Bill Retterath **2333 EASTBROOK DRIVE, BROOKINGS, SD, 57006**

Maree Larson **2333 EASTBROOK DRIVE, BROOKINGS, SD, 57006**

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

Name

Address

O DALE LARSON **2333 EASTBROOK DRIVE, BROOKINGS, SD, 57006**

CARMELLE JACKSON **2333 EASTBROOK DRIVE, BROOKINGS, SD, 57006**

Craig H Johnson **2333 Eastbrook Dr Brookings, SD 57006**

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).

03/27/2017

Dated

Email (Optional)

Bill Retterath

Signature of an Authorized Person

Bill Retterath

Printed Name

B0027-6492 03/27/2017 2:57PM Rec'd by SD SOS