

# State of South Dakota



OFFICE OF THE SECRETARY OF STATE

## Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB044876

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **ARHART FARMS INC.** duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, have been received in this office and are found to conform to law.

**ACCORDINGLY**, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this December 28, 2001.



Joyce Hazeltine  
Secretary of State

0201313 0306  
1125102 RECEIVED

DEC 28 '01  
S.D. SEC. OF STATE

Secretary of State  
State Capitol  
500 E. Capitol Ave.  
Pierre SD 57501  
Phone 605-773-4845  
Fax 605-773-4550

### Articles of Incorporation

Executed by the undersigned for the purpose of forming a South Dakota Business Corporation under Chapter 58 of SDCL.

#### Article I

The name of the corporation is Arhart Farms Inc.

#### Article II

The period of existence is perpetual

#### Article III

The purposes for which the corporation is organized.

Acquire farm properties and other real estate, improve and develop the same and to plant and harvest crops and all kinds of farm produce and products. To breed, raise, sell and deal in livestock of all kinds. To exercise all general corporate powers pursuant to SD law.

#### Article IV

The number of shares which it shall have authority to issue, itemized by class, par value of shares, shares without par value, and series, if any, within a class:

| Number           | Class         | Series | Par value per share or statement that shares are without par value |
|------------------|---------------|--------|--|
| <u>1,000,000</u> | <u>common</u> |        | <u>\$1.00</u>  |

#### Article V

The preferences, limitations, designation and relative rights of each class or series of stock:

#### Article VI

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) has been received for the issuance of shares.

#### Article VII

The complete address, including the street address or a statement that there is no street address, of its registered office is 22429 390th Ave., Abena, South Dakota

ZIP 57312

and the name of its registered agent at such address is Andrew Arhart

#### Article VIII

The number of directors constituting the initial board of directors is three and the names and addresses of the persons who are to serve as directors:

| Name                   | Address                                      |
|------------------------|--|
| <u>Andrew Arhart</u>   | <u>22429 390th Ave., Abena, SD 57312</u>     |
| <u>LaVene Arhart</u>   | <u>39088 224th St., Abena, SD 57312</u>      |
| <u>Jonathon Arhart</u> | <u>409 3rd Street North, Abena, SD 57312</u> |
| _____                  | _____  |
| _____                  | _____  |

*Filed this 28th day of Dec, 2001  
James Negretine  
SECRETARY OF STATE*

*1/20/44876*

Article IX

The names and addresses of the incorporators:


| Name            | Address                               |
|-----------------|---------------------------------------|
| Don E. Petersen | 221 E. Third Ave., Mitchell, SD 57301 |
| _____           | _____                                 |
| _____           | _____                                 |
| _____           | _____                                 |

Article X  
(Other provisions)

These Articles may be amended in the manner authorized by law at the time of amendment.

All Incorporators must sign below and signatures must be notarized.

Dated 12/21/01

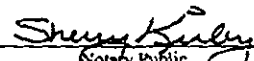
  
 \_\_\_\_\_  
 \_\_\_\_\_

STATE OF South Dakota

COUNTY OF Davison

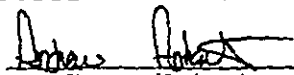
On this the 21st day of December 2001, before me personally appeared Don E. Petersen known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

My Commission Expires 12-2-2002

  
 \_\_\_\_\_  
 Notary Public

Notarial Seal

The Consent of Appointment below must be signed by the registered agent.

| Consent of Appointment by the Registered Agent |   |
|--|---|
| I, <u>Andrew Arhart</u>                        | hereby give my consent to serve as the  |
| (Name of Registered Agent)                     |   |
| registered agent for <u>Arhart Farms Inc.</u>  |   |
| (Corporate Name)                               |   |
| Dated <u>12/21/01</u>                          | <br>(Signature of Registered Agent) |

The proper filing fee must accompany the application. Make checks payable to the Secretary of State.

0201313.0306  
1125702

Receipt Number: 1047532

File Number DB044876

ART OF INC

For

ARHART FARMS INC.

Filed at the request of:

MORGAN THEELER WHEELER ET AL  
PO BOX 1025  
MITCHELL SD 57301

*State of South Dakota*  
*Office of the Secretary of State*

Filed in the office of the Secretary of State on: Friday, December 28, 2001

  
Secretary of State

Fee Received: \$150

0304321.1105  
4/23/03

Receipt Number: NO Fee 1194942

File Number DF044876



FARM\_QUALIFICATION

For

ARHART FARMS INC.

Filed at the request of.

DON E. PETERSEN  
MORGAN THEELER WHEELER ET AL  
PO BOX 1025  
MITCHELL SD 57301

State of South Dakota  
Office of the Secretary of State

Filed in the office of the Secretary of State on: March 25, 2003

*Chris Nelson*

Secretary of State

Fee Received: no fee

4723703

# State of South Dakota



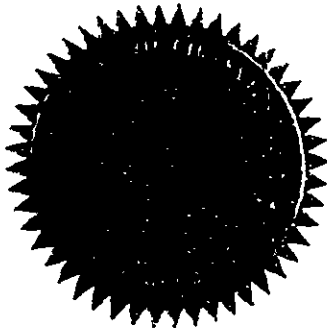
## OFFICE OF THE SECRETARY OF STATE Farm Certificate of Authorization

ORGANIZATIONAL ID #: DF044876

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the report for **ARHART FARMS INC.** required by SDCL 47-9A-16 and 47-9A-17 of the Family Farm Act of 1974 has been received in this office and is found to conform to law.

**ACCORDINGLY** and by virtue of the authority vested in me by law, I hereby issued this Farm Certificate of Authorization.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the Great Seal of the State of South Dakota, at Pierre, the Capital, this March 25, 2003.



*Chris Nelson*  
Chris Nelson  
Secretary of State

PRINTED AT THE  
STATE OF SOUTH DAKOTA  
PIERRE, S.D. 57501-0001

VSUN 0107

ND 4 0016

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL AVE  
PIERRE, S.D. 57501  
(605)773-4845  
Fax (605)773-4550

QUALIFICATION  
FOR FAMILY FARM CORPORATION  
AND AUTHORIZED FARM CORPORATION

0304321-1105  
4729103

No Filing Fee

RECEIVED

MAR 25 '03

S.D. SEC. OF STATE

Pursuant to the provisions of the Family Farm Act of 1974, SDCL 47-9A the following report is filed in order to qualify to engage in farming as defined under the terms of said Act.

1. The name of the corporation is Arhart Farms Inc.

2. The state of its incorporation is South Dakota

3. The address of the registered office and the name of the registered agent in South Dakota is Andrew Arhart, 22429 390th Avenue, Alpena, South Dakota Zip+4 57312-5429

4. If a foreign corporation, the address of its principal office or registered office in its state of incorporation is \_\_\_\_\_ Zip+4 \_\_\_\_\_

5. List the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation and used for the growing of crops or the keeping or feeding of poultry or livestock  
see attached

Filed this 25th day of March 2003  
Chris Nelson  
SECRETARY OF STATE

6. The names and addresses of the officers and the board of directors: (Both officers and directors are to be listed even though they may be the same.)

President Laverne Arhart, 39098 224th Street, Alpena, South Dakota 57312

Vice President Jonathon Arhart, 409 3rd Street North, Alpena, South Dakota 57312

Secretary - Andrew Arhart, 22929 390th Avenue, Alpena, South Dakota 57312

Treasurer \_\_\_\_\_

Director Laverne Arhart, 39088 224th Street, Alpena, South Dakota 57312

Director Jonathon Arhart, 409 3rd Street North, Alpena, South Dakota 57312

Director Andrew Arhart, 22929 390th Avenue, Alpena, South Dakota 57312

7. Please check which applies to this corporation

FAMILY FARM CORPORATION  AUTHORIZED FARM CORPORATION \_\_\_\_\_

(A) Applies to a FAMILY FARM CORPORATION. (SDCL 47-9A-14) The number of shares owned by person(s) residing on the farm or actively engaged in farming, or their relatives within the third degree of kindred, or who has resided on or has actively operated the farm is 1000 6500 Degree of kindred is defined as the number of generations with each generation being a degree.

OR

The number of shares owned by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is \_\_\_\_\_

(B) Applies only to AUTHORIZED FARM CORPORATION (SDCL 47-9A-15) The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is \_\_\_\_\_ % (Must not exceed 20% of its gross receipts).



0304321.1105  
4/23/03

5. List the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation and used for the growing of crops or the keeping or feeding of poultry or livestock:

1. N1/2 of 20-108N-63, Jerauld County, South Dakota (320 acres)
2. NW1/4 of 21-108N-63, Jerauld County, South Dakota (160 acres)
3. SE1/4 of 21-108N-63, Jerauld County, South Dakota (160 acres)
4. Southeast corner of 16-108N-63, Jerauld County, South Dakota (40 acres)
5. E1/2 of 29-108N-63, Jerauld County, South Dakota (320 acres)
6. NE1/4 of 28-108N-63, Jerauld County, South Dakota (160 acres)
7. NW1/4 of 27-108N-63, Jerauld County, South Dakota (160 acres)
8. NE1/4 of 27-108N-63, Jerauld County, South Dakota (87 acres)
9. S1/2SW1/4 of 27-108N-63, Jerauld County, South Dakota (80 acres)
10. SW1/4 of 26-108N-63, Jerauld County, South Dakota (160 acres)
11. S1/2NW1/4 of 26-108N-63, Jerauld County, South Dakota (80 acres)
12. W1/2 of 35-108N-63, Jerauld County, South Dakota (320 acres)
13. W1/2 of 2-107N-63, Jerauld County, South Dakota (320 acres)
14. S1/2 of 3-107N-63, Jerauld County, South Dakota (320 acres)

2002

ANNUAL REPORT

DOMESTIC PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 3-25-03 RECEIPT NO. 1190442 RECEIVED RECEIVED MAR 25 03

1. Corporate Name, Registered Agent and Registered Address:



DB-044876 DEC/0000 ARHART FARMS INC. ARHART, ANDREW 22429 390TH AVE ALPENA SD 57312-5429

Telephone # S.D. SEC. OF STATE FAX # Federal Taxpayer ID # FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

\*\*\*\*\* ATTENTION - FILING INSTRUCTIONS \*\*\*\*\*

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT. The character of the business in which it is actually engaged in South Dakota Acquire farm properties, improve and and develop the same; to plant and harvest crops and all kinds of farm produce and products

3. The names and addresses of its directors and officers:

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows include Laverne Arhart (President), Jonathon Arhart (Vice President), and Andrew Arhart (Secretary-Treasurer).

SD law requires at least one director.

Do the above listed officers serve also as directors? YES X NO If no, list directors below.

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS COMMON SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE 1,000,000 \$1.00

5. NUMBER OF SHARES ACTUALLY ISSUED

6,570 common \$1.00

6. The amount of its stated capital is \$ 6570.00 (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated January 31 2003

By [Signature] Secretary-Treasurer (Title)

STATE OF SOUTH DAKOTA

COUNTY OF Jerrard ss

On this the 31 day of January 20 03, before me, Andrew Arhart, personally appeared, known to me, or proved to me,

to be the Secretary-Treasurer of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

My Commission Expires 3-22-03

[Signature] Notary Public

(Notarial Seal)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077 PHONE: 605-773-4845 FAX: (605) 773-4550 www.state.sd.us/sos/sos.htm

SOS CRP 11/01

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The previous street address, or a statement that there is no street address, of its registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
4. The name of its previous registered agent is \_\_\_\_\_
5. The name of its successor registered agent is \* \_\_\_\_\_  
\*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated \_\_\_\_\_ (Signature) \_\_\_\_\_  
\_\_\_\_\_  
(Title)

STATE OF \_\_\_\_\_ ss  
COUNTY OF \_\_\_\_\_

On this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, \_\_\_\_\_, personally appeared \_\_\_\_\_, known to me, or proved to me, to be the \_\_\_\_\_ of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

My Commission Expires \_\_\_\_\_ Notary Public \_\_\_\_\_

(Notarial Seal)

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)  
registered agent for \_\_\_\_\_  
(corporate name)  
Dated \_\_\_\_\_ (signature) \_\_\_\_\_



**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The previous street address, or a statement that there is no street address, of its registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
4. ~~The name of its previous registered agent is \_\_\_\_\_~~
5. The name of its successor registered agent is \* \_\_\_\_\_  
\*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated \_\_\_\_\_  
\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Title)

STATE OF \_\_\_\_\_ ss  
COUNTY OF \_\_\_\_\_

On this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, \_\_\_\_\_  
personally appeared \_\_\_\_\_, known to me, or proved to me,  
to be the \_\_\_\_\_ of the corporation that is described in and that executed the within  
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires \_\_\_\_\_  
\_\_\_\_\_  
Notary Public  
(Notarial Seal)

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)  
registered agent for \_\_\_\_\_  
(corporate name)  
Dated \_\_\_\_\_  
\_\_\_\_\_  
(signature)



SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL AVE.  
PIERRE, S.D. 57501  
(605)773-4845  
Fax (605)773-4550

# ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK  
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE \_\_\_\_\_

RECEIVED

MAR 12 '04

226 3856

1. Corporate name and address:



\* D F - 0 4 4 8 7 6 \*  
DF-044876 DEC/2002

ARHART FARMS INC.  
ARHART, ANDREW  
22429 390TH AVE  
ALPENA SD 57312-5429

S.D. SEC. OF STATE

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is South Dakota

3. The name of the registered agent in South Dakota and the registered office address is Andrew Arhart, 22429 390th Avenue, Alpena, South Dakota 57312-5429

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is \_\_\_\_\_

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.

6. List only the changes of the names or addresses of the officers and directors.

NAME

REPLACED

AS OFFICER OR DIRECTOR

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 100% 6,570 (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

NAME

ADDRESS

NUMBER OF SHARES

DEGREE OF KINDRED

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is \_\_\_\_\_ %.  
(Applies only to AUTHORIZED FARM CORPORATION)

Dated March 2004

STATE OF SOUTH DAKOTA

COUNTY OF Beadle

Andrew Arhart 3-11-04  
(Signature)

Secretary-Treasurer

(Title)

On this the 11th day of March, 2004 before me, Dean F. Toman  
personally appeared Andrew Arhart, known to me, or proved to me,

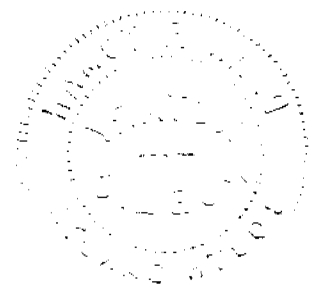
to be the Secretary-Treasurer of the corporation that is described in and that executed the within

instrument and acknowledged to me that such corporation executed the same.

3-22-11  
My Commission Expires

(Notarial Seal)

Dean F. Toman  
(Notary Public)



232 0428 12/07/2004

# 2004

# ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

**FILING FEE: \$30** MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12/17/04  
RECEIPT NO. 135004  
  
NOV 24 '04  
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:



\* D F 0 4 4 8 7 6 \*  
DF044876 DEC/2003  
ARHART FARMS INC.  
ARHART, ANDREW  
22429 390TH AVE  
ALPENA SD 57312-5429

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_  
Federal Taxpa  
FILING DATE: Due during the month the  
Certificate of Incorporation was issued, and  
delinquent after the last day of the following  
month.

**ATTENTION:** IF ALL OF THE INFORMATION, INCLUDING THE REGISTERED AGENT AND OFFICE, IS IDENTICAL TO SET FORTH IN THE PRIOR REPORT, YOU MAY CHECK THE BOX BELOW AND SIGN THE REPORT. TO REPORT A CHANGE IN THE REGISTERED AGENT AND/OR OFFICE, BOTH SIDES OF THIS FORM MUST BE FULLY COMPLETED. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

\*\*\*\*\*

2. The character of the business in which it is actually engaged in South Dakota Acquire farm properties, improve and develop the same; to plant and harvest crops and all kinds of farm produce and products

3. The names and addresses of its directors and officers:

| NAME            | OFFICE            | STREET ADDRESS       | CITY   | STATE | ZIP+4 |
|-----------------|-------------------|----------------------|--------|-------|-------|
| Laverne Arhart  | President         | 39088 224th Street   | Alpena | SD    | 57312 |
| Jonathon Arhart | Vice President    | 409 3rd Street North | Alpena | SD    | 57312 |
| Andrew Arhart   | Secretary -Treas. | 22929 390th Avenue   | Alpena | SD    | 57312 |
|                 | Treasurer         |                      |        |       |       |

SD law requires at least one director.

Do the above listed officers serve also as directors? YES  NO  If no, list directors below.

Director \_\_\_\_\_  
Director \_\_\_\_\_

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

| NUMBER OF SHARES CAN ISSUE (authorized) | CLASS  | SERIES | PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE |
|---|--------|--------|---|
| 1,000,000                               | common |        | \$1.00  |

5. NUMBER OF SHARES ACTUALLY ISSUED 6,570 CLASS \_\_\_\_\_ SERIES \_\_\_\_\_ PAR VALUE \$1.00

6. The amount of its stated capital is \$ 6570.00 . (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer.

Dated 11-17-2004

Andrew Arhart  
(Signature)

Secretary-Treasurer  
(Title)

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The previous street address, or a statement that there is no street address, of its registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address. or a statement that there is no street address if street addresses have not been assigned,  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
4. The name of its previous registered agent is \_\_\_\_\_
5. The name of its successor registered agent is \* \_\_\_\_\_

**\*The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or any other officer.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)  
registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature)

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL AVE.  
PIERRE, S.D. 57501  
(605)773-4845  
Fax (605)773-4550

# ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK  
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE 12/01/04

RECEIVED

NOV 24 '04

S.D. SEC. OF STATE

232 0429

1. Corporate name and address:



\* D F D 4 4 8 7 6 \*  
DF044876 DEC/2003  
ARHART FARMS INC.  
ARHART, ANDREW  
22429 390TH AVE  
ALPENA SD 57312-5429

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

3. The name of the registered agent in South Dakota and the registered office address is Andrew Arhart, 22429 390th Avenue, Alpene, South Dakota 57312-5429

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is \_\_\_\_\_

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.

6. List only the changes of the names or addresses of the officers and directors.

NAME

REPLACED

AS OFFICER OR DIRECTOR

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 100%. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS.

8. List changes only of names, address and number of shares owned by shareholders

NAME

ADDRESS

NUMBER OF SHARES

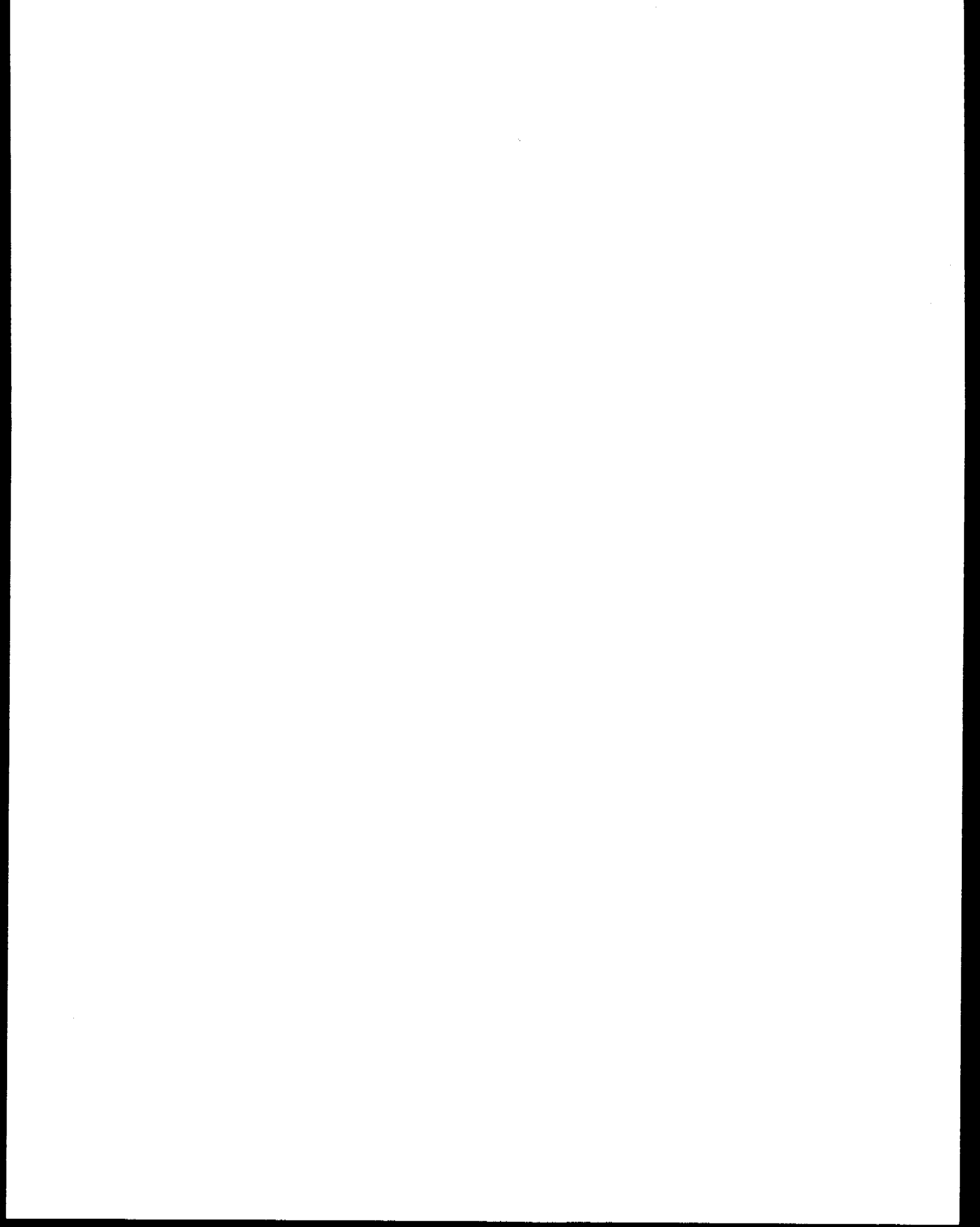
DEGREE OF KINDRED

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is \_\_\_\_\_%. (Applies only to AUTHORIZED FARM CORPORATION)

Dated 11-17-2004

Andrew Arhart  
(Signature)

Secretary-Treasurer  
(Title)



SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL AVE.  
PIERRE, S.D. 57501  
(605)773-4845  
Fax (605)773-4550

# ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK  
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE 01/04/06

RECEIVED

JAN 4 '06

S.D. SEC. OF STATE

1. Corporate name and address:



\* D F 0 4 4 8 7 6 \*  
DF044876 DEC/2004  
ARHART FARMS INC.  
ARHART, ANDREW  
22429 390TH AVE  
ALPENA SD 57312-5429

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is South Dakota

3. The name of the registered agent in South Dakota and the registered office address is Andrew Arhart, 22429 390th Avenue, Alpena, South Dakota 57312-5429

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is \_\_\_\_\_

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.

6. List only the changes of the names or addresses of the officers and directors.

NAME

REPLACED

AS OFFICER OR DIRECTOR

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 100%. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

NAME

ADDRESS

NUMBER OF SHARES

DEGREE OF KINDRED

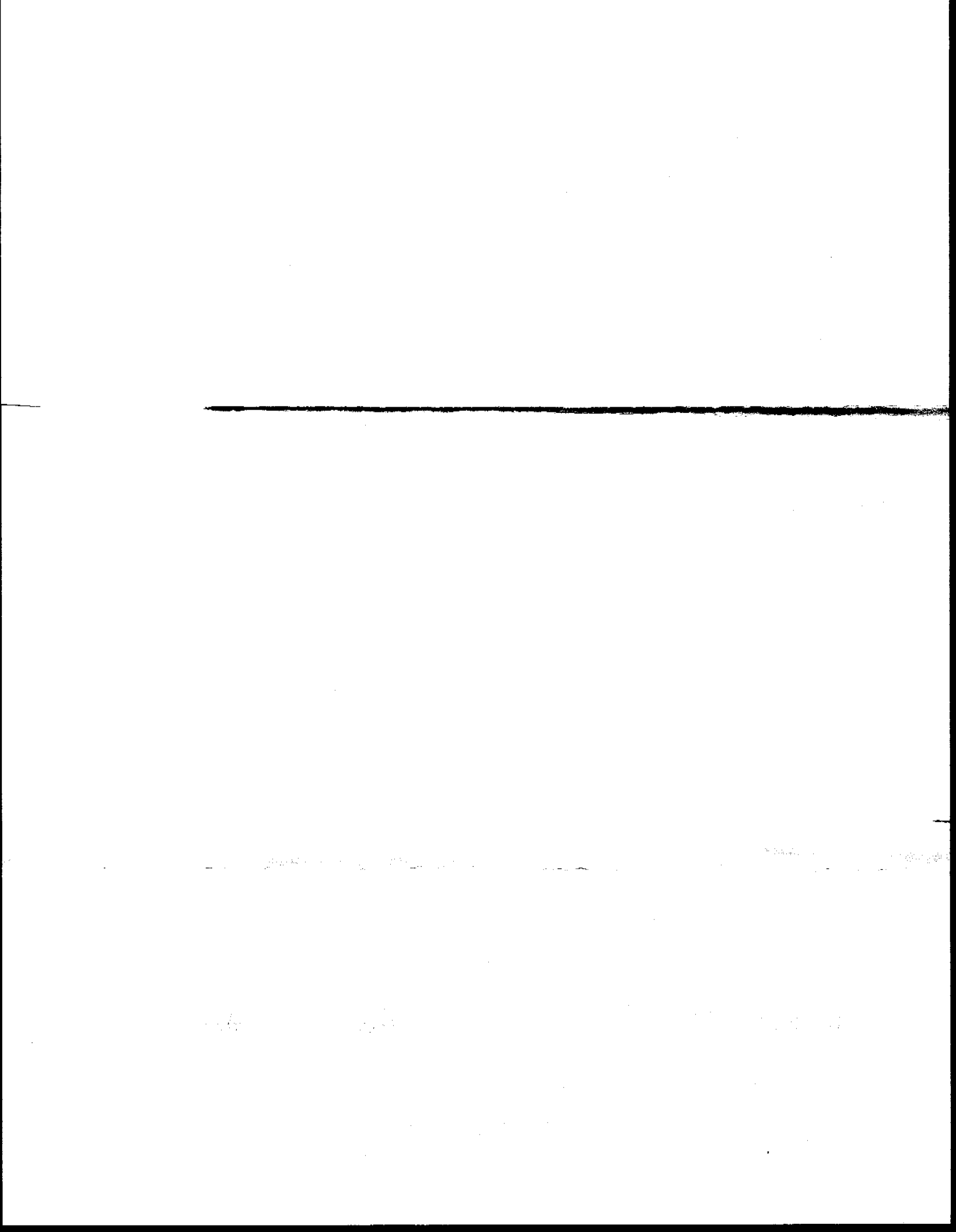
9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is \_\_\_\_\_ %.  
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 12-30-2005

Andrew Arhart  
(Signature)

Secretary-Treasurer  
(Title)

244 1667





**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The street address, or a statement that there is no street address, of its current registered office \_\_\_\_\_  
\_\_\_\_\_  
ZIP + 4 \_\_\_\_\_
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. \_\_\_\_\_  
\_\_\_\_\_  
ZIP + 4 \_\_\_\_\_
4. The name of its current registered agent is \_\_\_\_\_
5. The name of its new registered agent is \* \_\_\_\_\_

**\*The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)  
registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature)

259 0305  
**2006**

**ANNUAL REPORT**

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

**FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE**

FILE DATE 2-21-07  
RECEIPT NO. 1648450

**RECEIVED**  
**FEB 21 2007**  
**S.D. SEC. OF STATE**

1. Corporate Name, Registered Agent Name and Registered Address:



\* D F 0 4 4 8 7 6 \*  
DF044876 DEC/2005  
ARHART FARMS INC.  
ARHART, ANDREW  
22429 390TH AVE  
ALPENA SD 57312-5429

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

**\*\*\*\*\* ATTENTION - FILING INSTRUCTIONS \*\*\*\*\***

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

\*\*\*\*\*

2. The address of the principal office 22429 390th Ave., Alpena, South Dakota 57312-5429

3. The names and business addresses of its directors and principal officers:

| NAME                   | OFFICE                  | STREET ADDRESS              | CITY          | STATE     | ZIP+4        |
|------------------------|-------------------------|-----------------------------|---------------|-----------|--------------|
| <u>Laverne Arhart</u>  | <u>President</u>        | <u>39088 224th Street</u>   | <u>Alpena</u> | <u>SD</u> | <u>57312</u> |
| <u>Jonathon Arhart</u> | <u>Vice President</u>   | <u>409 3rd Street North</u> | <u>Alpena</u> | <u>SD</u> | <u>57312</u> |
| <u>Andrew Arhart</u>   | <u>Secretary-Treas.</u> | <u>224 29 390th Avenue</u>  | <u>Alpena</u> | <u>SD</u> | <u>57312</u> |
|                        | <u>Treasurer</u>        |                             |               |           |              |

SD law requires at least one director.

Do the above listed officers serve also as directors? **YESXX** **NO** \_\_\_\_ If no, list directors below.

Director \_\_\_\_\_  
Director \_\_\_\_\_

4. Provide a brief description of the nature of the business farming

5. The total number of authorized shares, itemized by class and series, if any, within each class:

| NUMBER OF AUTHORIZED SHARES | CLASS         | SERIES |
|-----------------------------|---------------|--------|
| <u>1,000,000</u>            | <u>common</u> |        |

| NUMBER OF ISSUED SHARES | CLASS | SERIES |
|-------------------------|-------|--------|
| <u>6,570</u>            |       |        |

The statement may be signed by any authorized officer of the Corporation.

Dated 2-1-07

Andrew Arhart  
Signature

Andrew Arhart  
Printed Name

Secretary-Treasurer  
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077  
PHONE: 605-773-4845  
[www.sdsos.gov](http://www.sdsos.gov)

SOS CRP 07/05

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The street address, or a statement that there is no street address, of its current registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing ~~but a street address, or a statement that there is no street address, if street addresses have not been assigned,~~ or the RR address, must also be included. \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
4. The name of its current registered agent is \_\_\_\_\_
5. The name of its new registered agent is \* \_\_\_\_\_

**\*The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)

registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature)

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL AVE.  
PIERRE, S.D. 57501  
(605)773-4845  
Fax (605)773-4550

# ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK  
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE 2-21-07

RECEIVED

FEB 21 2007

S.D. SEC. OF STATE

259 0306

1. Corporate name and address:



\* D F 0 4 4 8 7 6 \*  
DF044876 DEC/2005  
ARHART FARMS INC.  
ARHART, ANDREW  
22429 390TH AVE  
ALPENA SD 57312-5429

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is South Dakota

3. The name of the registered agent in South Dakota and the registered office address is Andrew Arhart, 22429 390th Avenue, Alpena, South Dakota 57312-5429

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is \_\_\_\_\_

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.

6. List only the changes of the names or addresses of the officers and directors.

| NAME | REPLACED | AS OFFICER OR DIRECTOR |
|------|----------|------------------------|
|      |          |                        |

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 100%. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

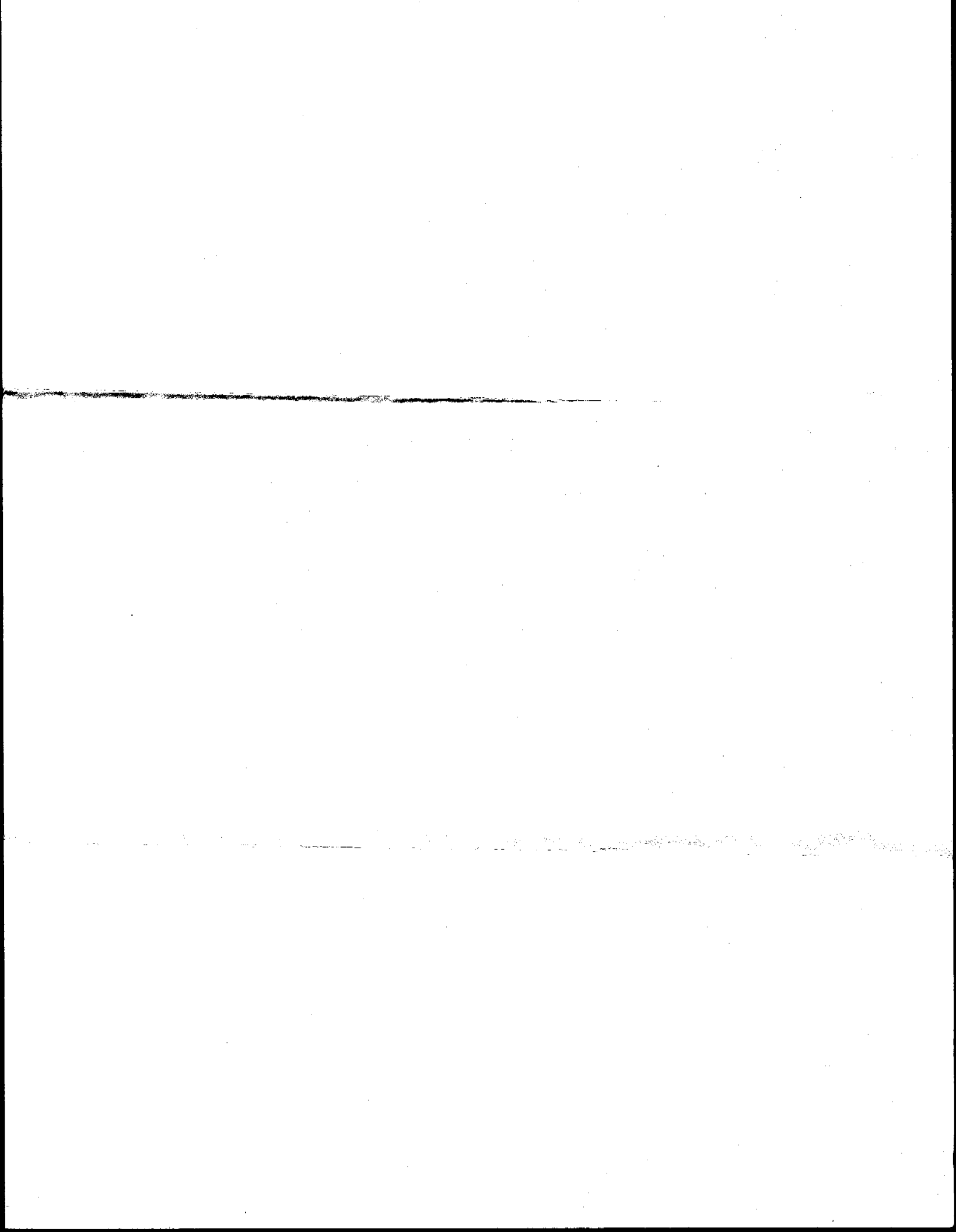
| NAME | ADDRESS | NUMBER OF SHARES | DEGREE OF KINDRED |
|------|---------|------------------|-------------------|
|      |         |                  |                   |

9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is \_\_\_\_\_%.  
(Applies only to AUTHORIZED FARM CORPORATION)

Dated 2-1-07

(Signature)

Secretary-Treasurer  
(Title)



270 2560 01/07/2008

# 2007

# ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

**FILING FEE: \$30** MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DF044876 DEC/2006  
ARHART FARMS INC.  
ARHART, ANDREW  
22429 390TH AVE  
ALPENA SD 57312-5429

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_

FILE DATE 12/21/07  
RECEIPT NO. 1746905  
**RECEIVED**  
**DEC 21 2007**  
S.D. SEC. OF STATE

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

### ★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. **Any change requires full completion of the front side of this form.**

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

\*\*\*\*\*

2. The address of the principal office 22429 390th Ave Alpema SD 57312

3. The names and business addresses of its directors and principal officers:

| NAME                   | OFFICE         | STREET ADDRESS         | CITY          | STATE     | ZIP+4        |
|------------------------|----------------|------------------------|---------------|-----------|--------------|
| <u>Laverne Arhart</u>  | President      | <u>39088 224th ST</u>  | <u>Alpema</u> | <u>SD</u> | <u>57312</u> |
| <u>Jonathan Arhart</u> | Vice President | <u>22488 392 Ave</u>   | <u>Alpema</u> | <u>SD</u> | <u>57312</u> |
| <u>Andrew Arhart</u>   | Secretary      | <u>22429 390th Ave</u> | <u>Alpema</u> | <u>SD</u> | <u>57312</u> |
|                        | Treasurer      |                        |               |           |              |

SD law requires at least one director.

Do the above listed officers serve also as directors? YES  NO  If no, list directors below.

Director \_\_\_\_\_  
Director \_\_\_\_\_

4. Provide a brief description of the nature of the business Farming

5. The total number of authorized shares, itemized by class and series, if any, within each class:

| NUMBER OF AUTHORIZED SHARES | CLASS | SERIES |
|-----------------------------|-------|--------|
| <u>1,000,000</u>            |       |        |

6. NUMBER OF ISSUED SHARES CLASS SERIES

6570

The statement may be signed by any authorized officer of the Corporation.

Dated Dec 17, 2007

Andrew Arhart  
Signature

Andrew Arhart  
Printed Name

Sec/Trea  
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077  
PHONE: 605-773-4845  
[www.sdsos.gov](http://www.sdsos.gov)

SOS CRP 07/05

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The street address, or a statement that there is no street address, of its current registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address. if street addresses have not been assigned, or the RR address, must also be included. \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
4. The name of its current registered agent is \_\_\_\_\_
5. The name of its new registered agent is \* \_\_\_\_\_

**\*The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)

registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature)

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL AVE.  
PIERRE, S.D. 57501  
(605)773-4845  
Fax (605)773-4550

# ANNUAL FARM REPORT

PLEASE TYPE OR USE BLACK INK  
Filed pursuant to the provisions of SDCL 47-9A

NO FILING FEE

FILE DATE 12/21/07

RECEIVED

DEC 21 2007

S.D. SEC. OF STATE

1. Corporate name and address:



\* D F O 4 4 8 7 6 \*  
DF044876 DEC/2006  
ARHART FARMS INC.  
ARHART, ANDREW  
22429 390TH AVE  
ALPENA SD 57312-5429

FILING DATE: Due during the month the domestic Certificate of Incorporation or the foreign Certificate of Authority was issued, and delinquent the last day of the following month.

2. The state of incorporation is SD

3. The name of the registered agent in South Dakota and the registered office address is

Andrew Arhart 22429 390th Ave Alpema SD 57312

4. If a foreign corporation, the address of its principal office, or registered office in its state of incorporation is \_\_\_\_\_

5. List only the changes since the last report of the acreage and location by section, township, and county of each lot or parcel of land in this state owned or leased by the corporation.

6. List only the changes of the names or addresses of the officers and directors.

NAME

REPLACED

AS OFFICER OR DIRECTOR

7. The NUMBER OF SHARES owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity is 100. (Degree of kindred is defined as number of generations with each generation being a degree.) #7 applies only to FAMILY FARM CORPORATIONS

8. List changes only of names, address and number of shares owned by shareholders

NAME

ADDRESS

NUMBER OF SHARES

DEGREE OF KINDRED

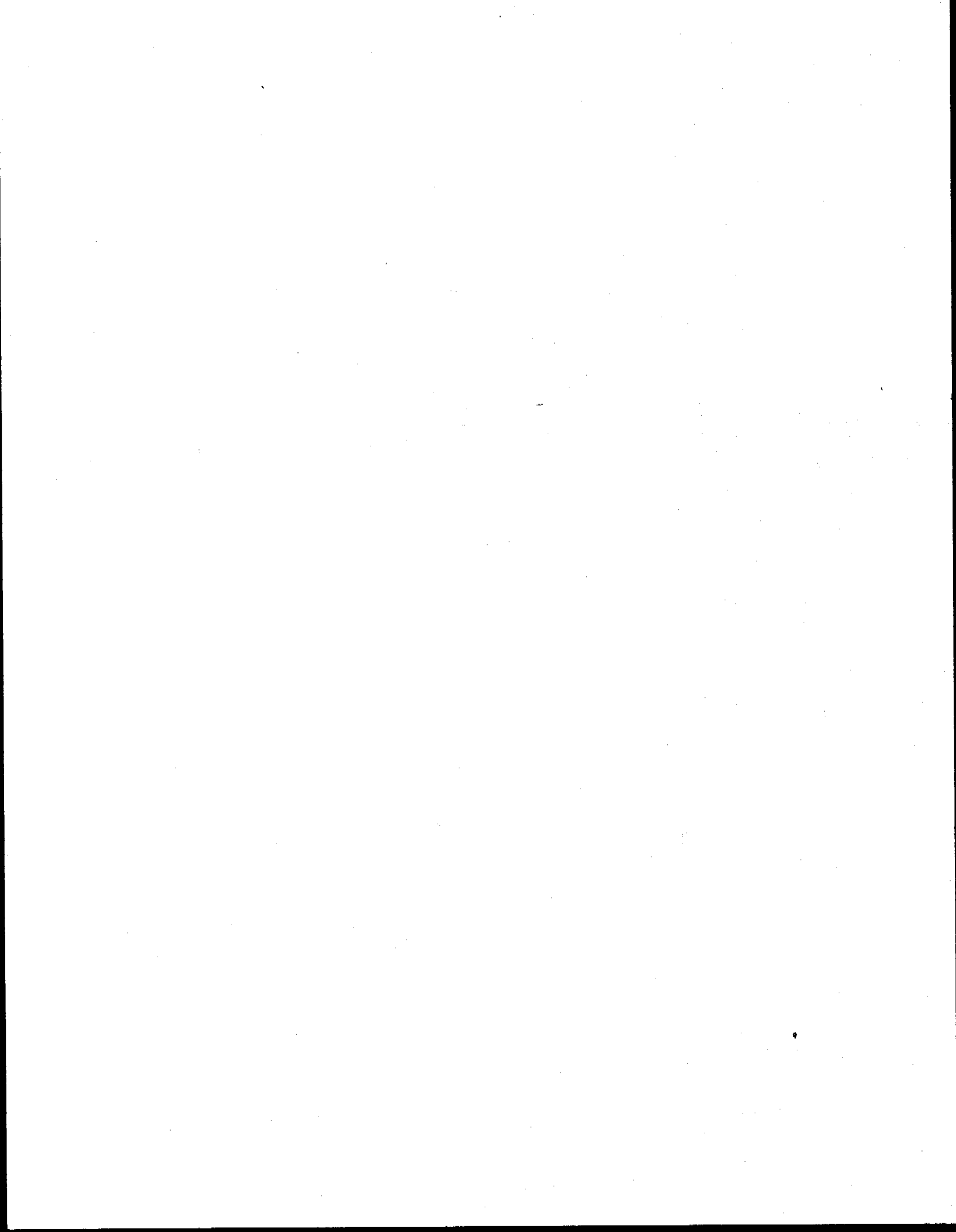
9. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities is \_\_\_\_\_ %.

(Applies only to AUTHORIZED FARM CORPORATION)

Dated 12-17-07

Andrew Arhart  
(Signature)

Sec/Treas  
(Title)



284 2243 01/07/2009

2008

# ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

**FILING FEE: \$30** Make check payable to SECRETARY OF STATE

FILE DATE 12/19/08  
 RECEIPT NO 1464590  
**RECEIVED**  
**DEC 19 2008**  
**S.D. SEC. OF STATE**

1. Corporate Name, Registered Agent Name and Address:



\* D F 0 4 4 8 7 6 \*  
DF044876 DEC/2007  
ARHART FARMS INC.  
ARHART, ANDREW  
22429 390TH AVE  
ALPENA SD 57312-5429

Telephone # \_\_\_\_\_  
 FAX # \_\_\_\_\_  
 FILING DATE: Due during the month  
 the Certificate of Incorporation was  
 issued, and delinquent after the last  
 day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

22429 - 390th Ave Alpena SD 57312  
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Andrew Arhart

22429 390th Ave Alpena SD 57312  
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- Laverne Arhart 39088 224th ST Alpena SD 57312  
President Street Address City State ZIP+4
- Jonathan 22488 392nd Ave Alpena SD 57312  
Vice President Street Address City State ZIP+4
- Andrew Arhart 22429 390th Ave Alpena SD 57312  
Secretary/Treas Street Address City State ZIP+4
- \_\_\_\_\_  
Treasurer Street Address City State ZIP+4
- \_\_\_\_\_  
Director Street Address City State ZIP+4
- \_\_\_\_\_  
Director Street Address City State ZIP+4

Dated 12-12-08

Andrew Arhart  
 (Signature of an authorized officer)  
Andrew Arhart  
 (Printed Name)  
Sec/Treas  
 (Title)

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

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

**FILING FEE: \$10** Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity \_\_\_\_\_  
\_\_\_\_\_

2. The name of the registered agent on file \_\_\_\_\_

The name of the successor registered agent \_\_\_\_\_

3. If listing a Commercial Registered Agent, please state their identification number: \_\_\_\_\_

4. The address of the agent currently on file for this entity

|                           |      |       |       |
|---------------------------|------|-------|-------|
| Street Address (Required) | City | State | ZIP+4 |
|---------------------------|------|-------|-------|

|                            |      |       |       |
|----------------------------|------|-------|-------|
| Mailing Address (Optional) | City | State | ZIP+4 |
|----------------------------|------|-------|-------|

5. If the address has changed, its new address

|  |      |       |       |
|--|------|-------|-------|
| Street Address (Required to be a South Dakota Address) | City | State | ZIP+4 |
|--|------|-------|-------|

|  |      |       |       |
|--|------|-------|-------|
| Mailing Address (Optional - Required to be a South Dakota Address) | City | State | ZIP+4 |
|--|------|-------|-------|

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature of an authorized officer)

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Title)

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

# ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink  
 No Filing Fee

FILE DATE 12/19/08  
 RECEIPT NO \_\_\_\_\_  
**RECEIVED**  
**DEC 19 2008**  
**S.D. SEC. OF STATE**

1. Corporate ID, Name and Address:



\* D F 0 4 4 8 7 6 \*  
 DF044876 DEC/2007  
 ARHART FARMS INC.  
 ARHART, ANDREW  
 22429 390TH AVE  
 ALPENA SD 57312-5429

Telephone # \_\_\_\_\_  
 FAX # \_\_\_\_\_  
 FILING DATE: To be filed with the Annual Report.

2. The name of the South Dakota Registered Agent

~~Andrew Arhart~~ Andrew Arhart

22429 390th Ave Alpena SD 57312  
 Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

| County | Section | Township | Acres |
|--------|---------|----------|-------|
|        |         |          |       |
|        |         |          |       |
|        |         |          |       |

4. Please complete the appropriate section:

|                                    |  |                         |
|------------------------------------|--|-------------------------|
| <b>Family Farm Corporation</b>     | The <b>NUMBER OF SHARES</b> owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity. | 100%<br><del>6570</del> |
| <b>Authorized Farm Corporation</b> | The <b>PERCENTAGE</b> of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.  | _____%                  |

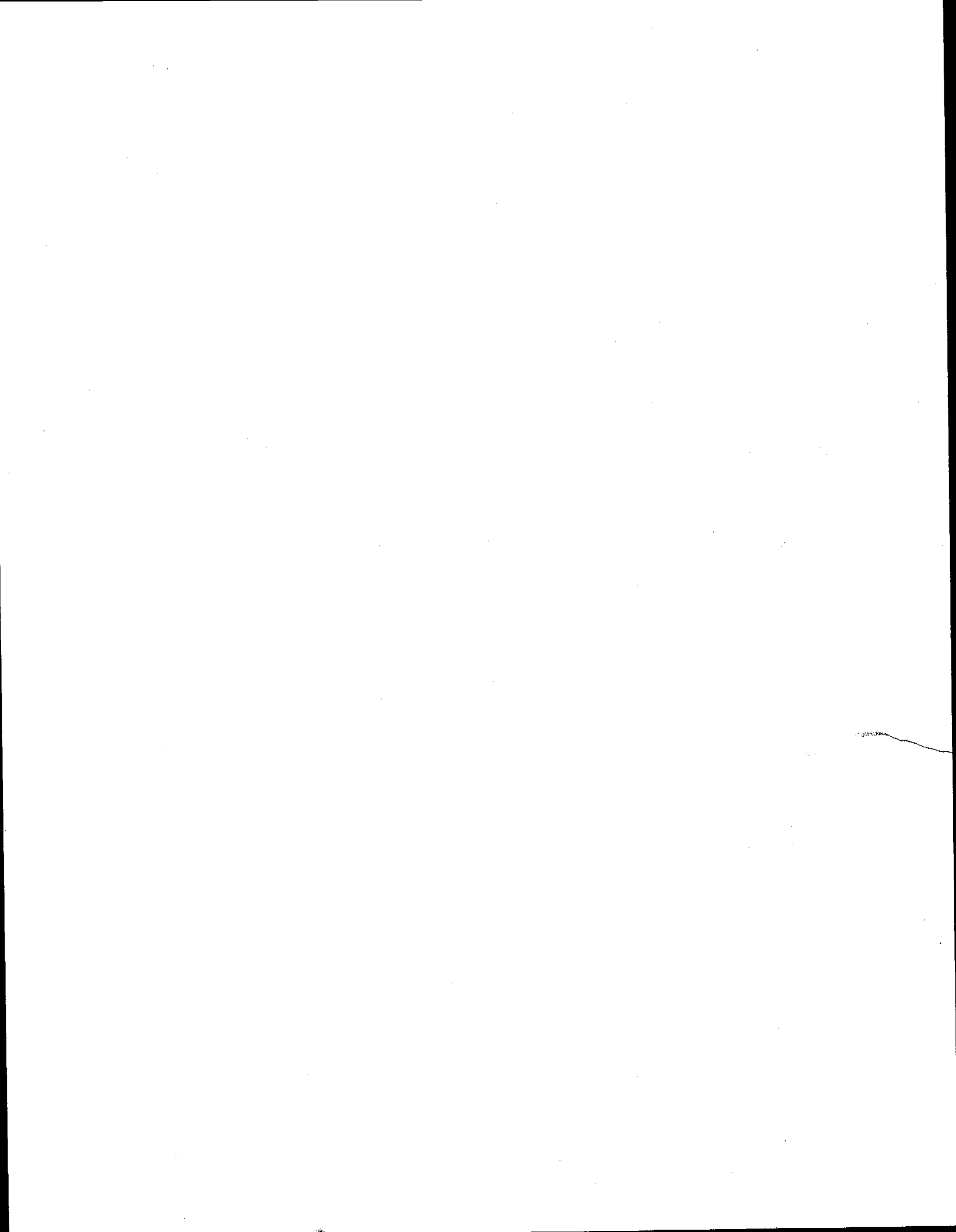
5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

| Name | Address | City | State | Zip | Shares | Kindred |
|------|---------|------|-------|-----|--------|---------|
|      |         |      |       |     |        |         |
|      |         |      |       |     |        |         |
|      |         |      |       |     |        |         |

Dated 12-17-08

Andrew Arhart  
 (Signature of an authorized officer)  
Andrew Arhart  
 (Printed Name)  
Sec-Treas.  
 (Title)

284 2244



2009

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 01/27/10
RECEIPT NO 1991625
RECEIVED
JAN 27 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DF044876 DEC/2008
ARHART FARMS INC.
ARHART, ANDREW
22429 390TH AVE
ALPENA SD 57312-5429

Telephone #
FAX #
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

22429 390th Ave - Alpena SD 57312
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Andrew Arhart
22429 390th Ave Alpena SD 57312
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- List of officers and directors including Halverne Arhart (President), Jonathan Arhart (Vice President), and Andrew Arhart (Secretary/Treasurer) with their respective addresses and checkmarks.

Dated 1-18-2010

Signature of an authorized officer: Andrew Arhart
Printed Name: Andrew Arhart
Title: Sec / Treas

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

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

**FILING FEE: \$10** Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity \_\_\_\_\_  
\_\_\_\_\_

2. The name of the registered agent on file \_\_\_\_\_

The name of the successor registered agent \_\_\_\_\_

3. If listing a Commercial Registered Agent, please state their identification number: \_\_\_\_\_

4. The address of the agent currently on file for this entity

| Street Address (Required) | City | State | ZIP+4 |
|---------------------------|------|-------|-------|
|---------------------------|------|-------|-------|

| Mailing Address (Optional) | City | State | ZIP+4 |
|----------------------------|------|-------|-------|
|----------------------------|------|-------|-------|

5. If the address has changed, its new address

| Street Address (Required to be a South Dakota Address) | City | State | ZIP+4 |
|--|------|-------|-------|
|--|------|-------|-------|

| Mailing Address (Optional - Required to be a South Dakota Address) | City | State | ZIP+4 |
|--|------|-------|-------|
|--|------|-------|-------|

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature of an authorized officer)

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Title)

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

# ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink  
No Filing Fee

FILE DATE 01/27/10  
RECEIPT NO \_\_\_\_\_  
**RECEIVED**  
**JAN 27 2010**  
**S.D. SEC. OF STATE**

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_  
FILING DATE: To be filed with the Annual Report.

1. Corporate ID, Name and Address:



\* D F O 4 4 8 7 6 \*  
DF044876 DEC/2008  
ARHART FARMS INC.  
ARHART, ANDREW  
22429 390TH AVE  
ALPENA SD 57312-5429

2. The name of the South Dakota Registered Agent

Andrew Arhart

22429 390th Ave Alpena SD 57312  
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

| County | Section | Township | Acres |
|--------|---------|----------|-------|
|        |         |          |       |
|        |         |          |       |
|        |         |          |       |

4. Please complete the appropriate section:

|                                    |  |                            |
|------------------------------------|--|----------------------------|
| <b>Family Farm Corporation</b>     | The <b>NUMBER OF SHARES</b> owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity. | <u>100%</u><br><u>6570</u> |
| <b>Authorized Farm Corporation</b> | The <b>PERCENTAGE</b> of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.  | _____ %                    |

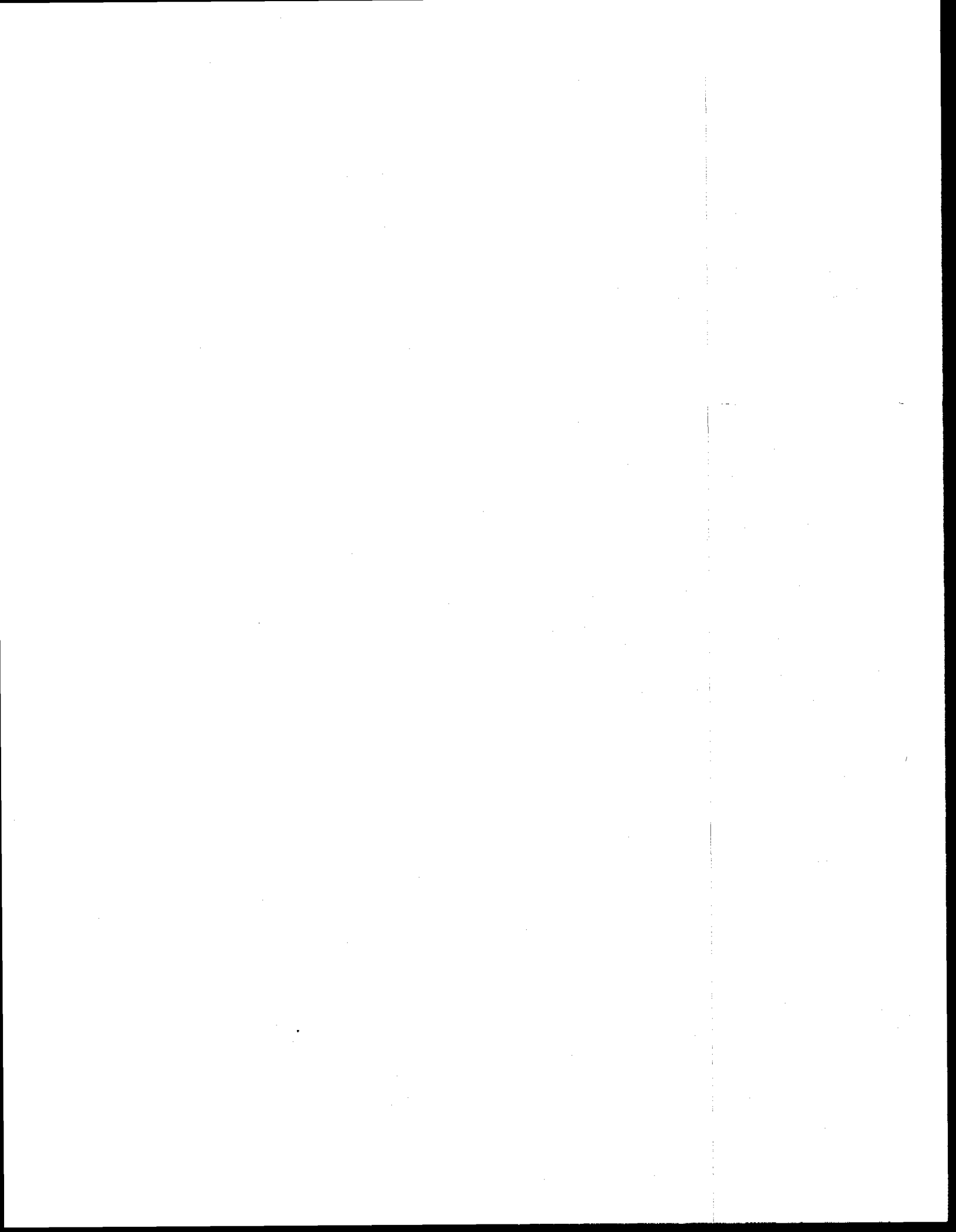
5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

| Name | Address | City | State | Zip | Shares | Kindred |
|------|---------|------|-------|-----|--------|---------|
|      |         |      |       |     |        |         |
|      |         |      |       |     |        |         |
|      |         |      |       |     |        |         |

Dated 1-18-10

Andrew Arhart  
(Signature of an authorized officer)  
Andrew Arhart  
(Printed Name)  
Sec - Treas  
(Title)

300 3463



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

# ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink  
No Filing Fee

FILE DATE 01/27/10  
RECEIPT NO \_\_\_\_\_  
**RECEIVED**  
**JAN 27 2010**  
**S.D. SEC. OF STATE**

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_  
FILING DATE: To be filed with the Annual Report.

1. Corporate ID, Name and Address:



\* D F O 4 4 8 7 6 \*  
DF044876 DEC/2008  
ARHART FARMS INC.  
ARHART, ANDREW  
22429 390TH AVE  
ALPENA SD 57312-5429

2. The name of the South Dakota Registered Agent

Andrew Arhart

22429 390th Ave Alpena SD 57312  
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

| County | Section | Township | Acres |
|--------|---------|----------|-------|
|        |         |          |       |
|        |         |          |       |
|        |         |          |       |

4. Please complete the appropriate section:

|                                    |  |                            |
|------------------------------------|--|----------------------------|
| <b>Family Farm Corporation</b>     | The <b>NUMBER OF SHARES</b> owned by person(s) residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm, or their relatives within the third degree of kindred, or by resident stockholders who are family farmers and are actively engaged in farming as their primary economic activity. | <u>100%</u><br><u>6570</u> |
| <b>Authorized Farm Corporation</b> | The <b>PERCENTAGE</b> of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.  | _____ %                    |

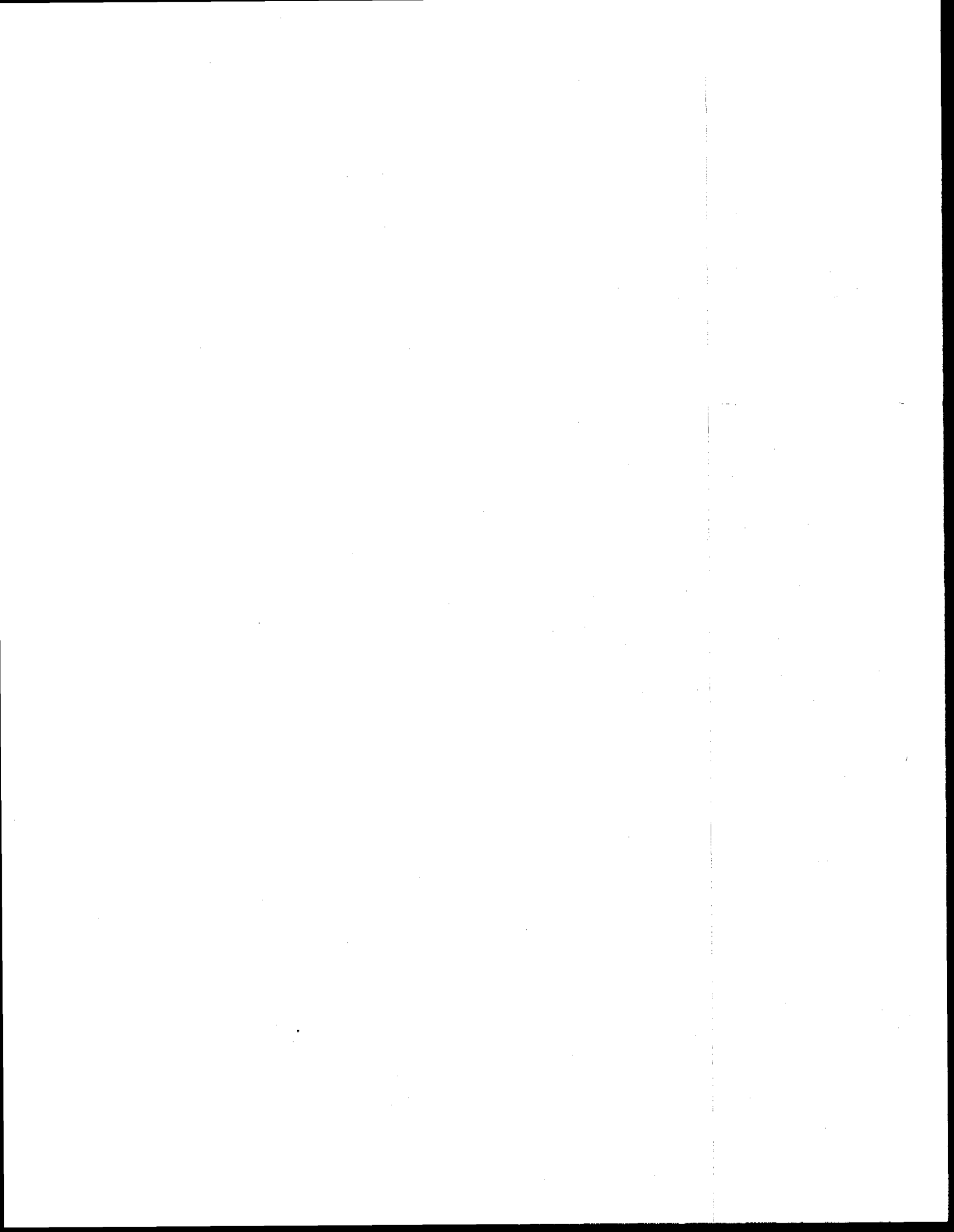
5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

| Name | Address | City | State | Zip | Shares | Kindred |
|------|---------|------|-------|-----|--------|---------|
|      |         |      |       |     |        |         |
|      |         |      |       |     |        |         |
|      |         |      |       |     |        |         |

Dated 1-18-10

Andrew Arhart  
(Signature of an authorized officer)  
Andrew Arhart  
(Printed Name)  
Sec - Treas  
(Title)

300 3463



314 2056 12/29/2010

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4846

# ANNUAL FARM REPORT Corporation

Please Type or Print Clearly in Ink  
No Filing Fee

|                           |          |
|---------------------------|----------|
| FILE DATE                 | 12/28/10 |
| RECEIPT NO                |          |
| <b>RECEIVED</b>           |          |
| <b>DEC 28 2010</b>        |          |
| <b>S.D. SEC. OF STATE</b> |          |

1. Corporate ID, Name and Address:



DF044876 DEC/2009  
ARHART FARMS INC.  
ARHART, ANDREW  
22429 390TH AVE  
ALPENA SD 57312-5429

|              |                                     |
|--------------|-------------------------------------|
| Telephone #  | _____                               |
| FAX #        | _____                               |
| FILING DATE: | To be filed with the Annual Report. |

2. The name of the South Dakota Registered Agent

*Andrew Arhart*

22429 390th Ave

Alpena

SD

57312

Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

3. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

| County | Section | Township | Acres |
|--------|---------|----------|-------|
|        |         |          |       |
|        |         |          |       |
|        |         |          |       |

4. Please complete the appropriate section:

|                                    |  |              |
|------------------------------------|--|--------------|
| <b>Family Farm Corporation</b>     | The <b>NUMBER OF SHARES</b> owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14) | 100%<br>6570 |
| <b>Authorized Farm Corporation</b> | The <b>PERCENTAGE</b> of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.  | _____ %      |

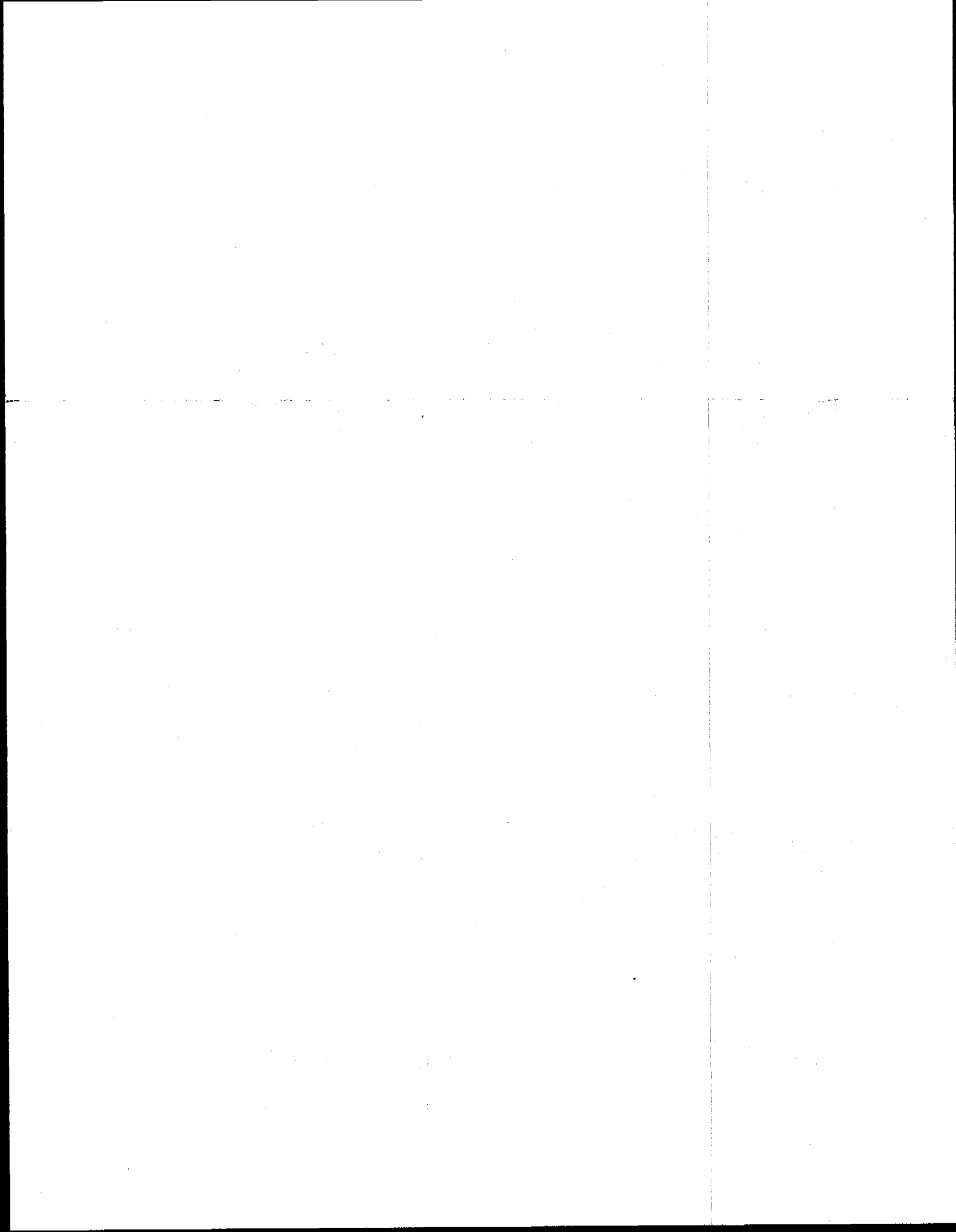
5. List any changes to shareholder name, address, number of shares owned, and degree of kindred.

| Name | Address | City | State | Zip | Shares |
|------|---------|------|-------|-----|--------|
|      |         |      |       |     |        |
|      |         |      |       |     |        |
|      |         |      |       |     |        |

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 12-26-10

*Andrew Arhart*  
(Signature of an Authorized Person)  
Andrew Arhart  
(Printed Name)



314 2055 12/29/2010

2010

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 12/28/10
RECEIPT NO 2098786
RECEIVED
DEC 28 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DF044876 DEC/2009
ARHART FARMS INC.
ARHART, ANDREW
22429 390TH AVE
ALPENA SD 57312-5429

Telephone #
FAX #
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

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

3. The address of the principal executive office in or out of the State of South Dakota:

22429 390th Ave Alpena SD 57312
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent

Andrew Arhart

22429 390th Ave Alpena SD 57312
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- List of officers and directors including LaVerne Arhart (President), Jonathan Arhart (Vice President), and Andrew Arhart (Secretary) with their addresses and checkmarks.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 12-26-10

Signature of an Authorized Person: Andrew Arhart
(Printed Name): Andrew Arhart

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

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

**FILING FEE: \$10** Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity \_\_\_\_\_  
\_\_\_\_\_

2. The name of the registered agent on file \_\_\_\_\_

The name of the successor registered agent \_\_\_\_\_

3. If listing a Commercial Registered Agent, please state their identification number \_\_\_\_\_

4. The address of the agent currently on file for this entity

\_\_\_\_\_  
Street Address (Required) City State ZIP+4

\_\_\_\_\_  
Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

\_\_\_\_\_  
Street Address (Required to be a South Dakota Address) City State ZIP+4

\_\_\_\_\_  
Mailing Address (Optional – Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature of an Authorized Person)

\_\_\_\_\_  
(Printed Name)

2011

Enter Filing Year

## ANNUAL FARM REPORT

FILE DATE 12/08/2011

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

## Corporation

**FILING FEE: \$50.00** Please Type or Print Clearly In Ink  
Make check payable to SECRETARY OF STATE

RECEIPT NO 10564

## 1. Corporate Name and Address:

DF044876  
ARHART FARMS INC.  
22429 390TH AVE  
ALPENA, SD57312-5429

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

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

|                 |        |       |            |
|-----------------|--------|-------|------------|
| 22429 390TH AVE | ALPENA | SD    | 57312-5429 |
| Street Address  | City   | State | ZIP+4      |

|                 |      |       |       |
|-----------------|------|-------|-------|
| Mailing Address | City | State | ZIP+4 |
|-----------------|------|-------|-------|

## 4. The name of the South Dakota Registered Agent

Agent Name: ANDREW ARHART

|  |        |       |            |
|--|--------|-------|------------|
| 22429 390TH AVE  | ALPENA | SD    | 57312-5429 |
| Street Address or Rural Route Box Number in This State and | City   | State | ZIP+4      |

|   |      |       |       |
|---|------|-------|-------|
| Mailing Address in This State, if Different from Street Address | City | State | ZIP+4 |
|---|------|-------|-------|

## 5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

|                                     |                 |                 |        |       |       |
|-------------------------------------|-----------------|-----------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | LAVERNE ARHART  | 39088 224TH ST  | ALPENA | SD    | 57312 |
|                                     | President       | Street Address  | City   | State | ZIP+4 |
| <input checked="" type="checkbox"/> | JONATHAN ARHART | 22488 392ND AVE | ALPENA | SD    | 57312 |
|                                     | Vice President  | Street Address  | City   | State | ZIP+4 |
| <input checked="" type="checkbox"/> | ANDREW ARHART   | 22429 390TH AVE | ALPENA | SD    | 57312 |
|                                     | Secretary       | Street Address  | City   | State | ZIP+4 |
| <input checked="" type="checkbox"/> | ANDREW ARHART   | 22429 39TH AVE  | ALPENA | SD    | 57312 |
|                                     | Treasurer       | Street Address  | City   | State | ZIP+4 |
| <input type="checkbox"/>            | Director        | Street Address  | City   | State | ZIP+4 |
| <input type="checkbox"/>            | Director        | Street Address  | City   | State | ZIP+4 |

## 6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

|        |         |           |       |
|--------|---------|-----------|-------|
| County | Section | Tow nship | Acres |
|--------|---------|-----------|-------|

## 7. Please complete the appropriate section:

|                                    |   |      |
|------------------------------------|---|------|
| <b>Family Farm Corporation</b>     | The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14) | 6570 |
| <b>Authorized Farm Corporation</b> | The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.  |      |

## 8. List changes only of names, address and number of membership interests owned by shareholders.

|      |                |      |       |       |        |     |
|------|----------------|------|-------|-------|--------|-----|
| Name | Street Address | City | State | ZIP+4 | Shares | DOK |
|------|----------------|------|-------|-------|--------|-----|

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.  
By signing this form you agree to have both the fee and the form processed electronically.

Dated

Signature Accepted Electronically  
(Signature of an Authorized Person)

ANDREW ARHART  
(Printed Name)

2012

Enter Filing Year

## ANNUAL FARM REPORT

FILE 1/6/2013

RECEIPT NO 86008

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

## Corporation

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

## 1. Corporate Name and Address:

DF044876  
ARHART FARMS INC.  
22429 390TH AVE  
ALPENA, SD 57312-5429

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

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

|                 |        |       |            |
|-----------------|--------|-------|------------|
| 22429 390TH AVE | ALPENA | SD    | 57312-5429 |
| Street Address  | City   | State | ZIP+4      |

|                 |      |       |       |
|-----------------|------|-------|-------|
|                 |      |       |       |
| Mailing Address | City | State | ZIP+4 |

## 4. The name of the South Dakota Registered Agent

Agent Name: ANDREW ARHART

|  |        |       |            |
|--|--------|-------|------------|
| 22429 390TH AVE  | ALPENA | SD    | 57312-5429 |
| Street Address or Rural Route Box Number in This State and | City   | State | ZIP+4      |

|   |      |       |       |
|---|------|-------|-------|
|   |      |       |       |
| Mailing Address in This State, if Different from Street Address | City | State | ZIP+4 |

## 5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

|                                     |                 |                 |        |       |       |
|-------------------------------------|-----------------|-----------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | LAVERNE ARHART  | 39088 224TH ST  | ALPENA | SD    | 57312 |
|                                     | President       | Street Address  | City   | State | ZIP+4 |
| <input checked="" type="checkbox"/> | JONATHAN ARHART | 22488 392ND AVE | ALPENA | SD    | 57312 |
|                                     | Vice President  | Street Address  | City   | State | ZIP+4 |
| <input checked="" type="checkbox"/> | ANDREW ARHART   | 22429 390TH AVE | ALPENA | SD    | 57312 |
|                                     | Secretary       | Street Address  | City   | State | ZIP+4 |
| <input checked="" type="checkbox"/> | ANDREW ARHART   | 22429 39TH AVE  | ALPENA | SD    | 57312 |
|                                     | Treasurer       | Street Address  | City   | State | ZIP+4 |
| <input type="checkbox"/>            |                 |                 |        |       |       |
|                                     | Director        | Street Address  | City   | State | ZIP+4 |
| <input type="checkbox"/>            |                 |                 |        |       |       |
|                                     | Director        | Street Address  | City   | State | ZIP+4 |

## 6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

|                                |   |                   |
|--------------------------------|---|-------------------|
| <b>Family Farm Corporation</b> | The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14) | <u>6570</u>       |
| <b>Authorized Farm</b>         | The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.  | <u>          </u> |

8. List changes only of names, address and number of membership interests owned by shareholders.

| Name | Street Address | City | State | ZIP+4 | Shares |
|------|----------------|------|-------|-------|--------|
|------|----------------|------|-------|-------|--------|

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date

Signature Accepted Electronically \_\_\_\_\_

(Signature of an Authorized Person)

**ANDREW WADE ARHART**

(Printed Name)

2013

Enter Filing Year

## ANNUAL FARM REPORT

FILE 1/6/2014

RECEIPT NO 166373

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

## Corporation

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

## 1. Corporate Name and Address:

DF044876  
ARHART FARMS INC.  
22429 390TH AVE  
ALPENA, SD 57312-5429

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

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

|                 |        |       |            |
|-----------------|--------|-------|------------|
| 22429 390TH AVE | ALPENA | SD    | 57312-5429 |
| Street Address  | City   | State | ZIP+4      |

|                 |      |       |       |
|-----------------|------|-------|-------|
| Mailing Address | City | State | ZIP+4 |
|-----------------|------|-------|-------|

## 4. The name of the South Dakota Registered Agent

Agent Name: ANDREW ARHART

|  |        |       |            |
|--|--------|-------|------------|
| 22429 390TH AVE  | ALPENA | SD    | 57312-5429 |
| Street Address or Rural Route Box Number in This State and | City   | State | ZIP+4      |

|   |      |       |       |
|---|------|-------|-------|
| Mailing Address in This State, if Different from Street Address | City | State | ZIP+4 |
|---|------|-------|-------|

## 5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

|                                     |                 |                 |        |       |       |
|-------------------------------------|-----------------|-----------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | LAVERNE ARHART  | 39088 224TH ST  | ALPENA | SD    | 57312 |
|                                     | President       | Street Address  | City   | State | ZIP+4 |
| <input checked="" type="checkbox"/> | JONATHAN ARHART | 22488 392ND AVE | ALPENA | SD    | 57312 |
|                                     | Vice President  | Street Address  | City   | State | ZIP+4 |
| <input checked="" type="checkbox"/> | ANDREW ARHART   | 22429 390TH AVE | ALPENA | SD    | 57312 |
|                                     | Secretary       | Street Address  | City   | State | ZIP+4 |
| <input checked="" type="checkbox"/> | ANDREW ARHART   | 22429 39TH AVE  | ALPENA | SD    | 57312 |
|                                     | Treasurer       | Street Address  | City   | State | ZIP+4 |
| <input type="checkbox"/>            |                 |                 |        |       |       |
|                                     | Director        | Street Address  | City   | State | ZIP+4 |
| <input type="checkbox"/>            |                 |                 |        |       |       |
|                                     | Director        | Street Address  | City   | State | ZIP+4 |

## 6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

|                                |   |     |
|--------------------------------|---|-----|
| <b>Family Farm Corporation</b> | The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14) | 100 |
| <b>Authorized Farm</b>         | The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.  |     |

8. List changes only of names, address and number of membership interests owned by shareholders.

| Name | Street Address | City | State | ZIP+4 | Shares |
|------|----------------|------|-------|-------|--------|
|------|----------------|------|-------|-------|--------|

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date

Signature Accepted Electronically

(Signature of an Authorized Person)

ANDREW W ARHART

(Printed Name)

2014

Enter Filing Year

## ANNUAL FARM REPORT

FILE DATE 12/27/2014

RECEIPT NO 257622

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

## Corporation

Please Type or Print Clearly In Ink

**FILING FEE: \$50.00** Make check payable to SECRETARY OF STATE

## 1. Corporate Name and Address:

DF044876  
ARHART FARMS INC.  
22429 390TH AVE  
ALPENA, SD 57312-5429

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

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

|                 |        |       |            |
|-----------------|--------|-------|------------|
| 22429 390TH AVE | ALPENA | SD    | 57312-5429 |
| Street Address  | City   | State | ZIP+4      |

|                 |      |       |       |
|-----------------|------|-------|-------|
|                 |      |       |       |
| Mailing Address | City | State | ZIP+4 |

## 4. The name of the South Dakota Registered Agent

Agent Name: ANDREW ARHART

|  |        |       |            |
|--|--------|-------|------------|
| 22429 390TH AVE  | ALPENA | SD    | 57312-5429 |
| Street Address or Rural Route Box Number in This State and | City   | State | ZIP+4      |

|   |      |       |       |
|---|------|-------|-------|
|   |      |       |       |
| Mailing Address in This State, if Different from Street Address | City | State | ZIP+4 |

## 5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

|                                     |                |                |        |       |       |
|-------------------------------------|----------------|----------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | LAVERNE ARHART | 39088 224TH ST | ALPENA | SD    | 57312 |
|                                     | President      | Street Address | City   | State | ZIP+4 |

|                                     |                 |                 |        |       |       |
|-------------------------------------|-----------------|-----------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | JONATHAN ARHART | 22488 392ND AVE | ALPENA | SD    | 57312 |
|                                     | Vice President  | Street Address  | City   | State | ZIP+4 |

|                                     |               |                 |        |       |       |
|-------------------------------------|---------------|-----------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | ANDREW ARHART | 22429 390TH AVE | ALPENA | SD    | 57312 |
|                                     | Secretary     | Street Address  | City   | State | ZIP+4 |

|                                     |               |                |        |       |       |
|-------------------------------------|---------------|----------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | ANDREW ARHART | 22429 39TH AVE | ALPENA | SD    | 57312 |
|                                     | Treasurer     | Street Address | City   | State | ZIP+4 |

|                          |          |                |      |       |       |
|--------------------------|----------|----------------|------|-------|-------|
| <input type="checkbox"/> |          |                |      |       |       |
|                          | Director | Street Address | City | State | ZIP+4 |

|                          |          |                |      |       |       |
|--------------------------|----------|----------------|------|-------|-------|
| <input type="checkbox"/> |          |                |      |       |       |
|                          | Director | Street Address | City | State | ZIP+4 |

## 6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.



2015

## ANNUAL FARM REPORT

FILE DATE 1/27/2016

Enter Filing Year

## Corporation

RECEIPT NO 375578

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

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

## 1. Corporate ID and Name:

DF044876

Enter Corporate ID

ARHART FARMS INC.

Enter Corporate Name

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

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

22429 390TH AVE

ALPENA

SD

57312-5429

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

Mailing Address, if Different from Street Address

City

State

ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name:

ANDREW ARHART

22429 390TH AVE

ALPENA

SD

57312-5429

Actual Street Address or Rural Route Box Number in This State

City

State

ZIP+4

Mailing Address in This State, if Different from Street Address

City

State

ZIP+4

## 5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

|                                     |                |                       |        |       |       |
|-------------------------------------|----------------|-----------------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | LAVERNE ARHART | 39088 224TH ST        | ALPENA | SD    | 57312 |
|                                     | President      | Actual Street Address | City   | State | ZIP+4 |

|                                     |                 |                       |        |       |       |
|-------------------------------------|-----------------|-----------------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | JONATHAN ARHART | 22488 392ND AVE       | ALPENA | SD    | 57312 |
|                                     | Vice President  | Actual Street Address | City   | State | ZIP+4 |

|                                     |               |                       |        |       |       |
|-------------------------------------|---------------|-----------------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | ANDREW ARHART | 22429 390TH AVE       | ALPENA | SD    | 57312 |
|                                     | Secretary     | Actual Street Address | City   | State | ZIP+4 |

|                                     |               |                       |        |       |       |
|-------------------------------------|---------------|-----------------------|--------|-------|-------|
| <input checked="" type="checkbox"/> | ANDREW ARHART | 22429 39TH AVE        | ALPENA | SD    | 57312 |
|                                     | Treasurer     | Actual Street Address | City   | State | ZIP+4 |

Director Actual Street Address City State ZIP+4

Director Actual Street Address City State ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

|                                    |   |      |
|------------------------------------|---|------|
| <b>Family Farm Corporation</b>     | The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14) | 6570 |
| <b>Authorized Farm Corporation</b> | The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.  |      |

8. List changes only of names, address and number of membership interests owned by shareholders.

| Name | Actual Street Address | City | State | ZIP+4 | Shares |
|------|-----------------------|------|-------|-------|--------|
|------|-----------------------|------|-------|-------|--------|

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

ANDREW W ARHART

(Printed Name)