



530940388

# ANNUAL REPORT

Domestic Business Corporation  
SDCL 59-11-24, 24.1

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

**2019**  
FILING YEAR

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

|                  |
|------------------|
| Filing Fee: \$50 |
| Total Fee: \$50  |

B0129-0142 02/03/2020 4:26PM Rec'd by SD SOS

1. Business ID and Name:

**DB024049**  
BUSINESS ID

**RUSH FUNERAL HOME, 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  
**165 EAST HWY 14**  
**P O BOX 607**  
**PHILIP, SD 57567**

Mailing Address  
**165 EAST HWY 14**  
**P O BOX 607**  
**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.

(c) Title of the office or other position with the company

Title: **Vice President**

Actual Street Address in this State

**165 EAST HWY 14**  
**P O BOX 607**  
**PHILIP, SD 57567**

Mailing Address in this State

**P O BOX 607**  
**P O BOX 607**  
**PHILIP, SD 57567**

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

| Title                 | Name                   | Address                                |
|-----------------------|------------------------|--|
| <b>President</b>      | <b>JOHN Q RUSH</b>     | <b>P.O. BOX 607, PHILIP, SD, 57567</b> |
| <b>Vice President</b> | <b>DANIEL JON RUSH</b> | <b>P.O. BOX 607, PHILIP, SD, 57567</b> |
| <b>Treasurer</b>      | <b>DANIEL JON RUSH</b> | <b>P.O. BOX 607, PHILIP, SD, 57567</b> |
| <b>Secretary</b>      | <b>MARY GAYLE RUSH</b> | <b>P.O. BOX 607, PHILIP, SD, 57567</b> |

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

| Name                   | Address                               |
|------------------------|---------------------------------------|
| <b>John Q Rush</b>     | <b>P.O. Box 607, Philip, SD 57567</b> |
| <b>Daniel Jon Rush</b> | <b>P.O. Box 607, Philip, SD 57567</b> |
| <b>Mary Gayle Rush</b> | <b>P.O. Box 607, Philip, SD 57567</b> |



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.

| Name                   | Address                               |
|------------------------|---------------------------------------|
| <b>John Quinn Rush</b> | <b>P.O. Box 607, Philip, SD 57567</b> |
| <b>Daniel Jon Rush</b> | <b>P.O. Box 607, Philip, SD 57567</b> |
| <b>Mary Gayle Rush</b> | <b>P.O. Box 607, Philip, SD 57567</b> |

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).

02/03/2020  
 \_\_\_\_\_  
 Dated

*Jack Q Rush*  
 \_\_\_\_\_  
 Signature of an Authorized Person

\_\_\_\_\_  
 Email (Optional)

**Jack Q Rush**  
 \_\_\_\_\_  
 Printed Name

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