

328 5447

Receipt Number: 1276797

File Number **DB047739**



ARTICLES_OF_INCORPORATION

For

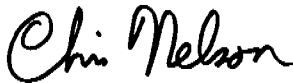
HUDDLESTON CATTLE COMPANY

Filed at the request of:

**KIMBERLEY MORTENSON
MORTENSON LAW OFFICES
PO BOX 190
FORT PIERRE SD 57532**

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

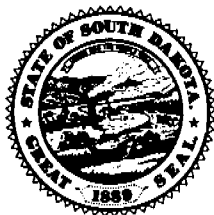
Filed in the office of the Secretary of State on: **Friday, January 02, 2004**



Secretary of State

Fee Received: \$300.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

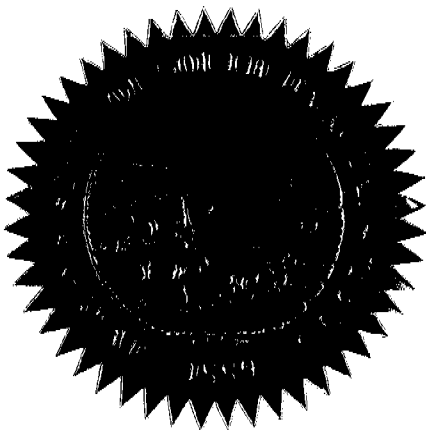
Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB047739

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **HUDDLESTON CATTLE COMPANY** 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 January 2, 2004.



Chris Nelson

Chris Nelson
Secretary of State

328 5448

Filed this 2nd day of Jan, 2004

Chris Nelson
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF HUDDLESTON CATTLE COMPANY**

RECEIVED

JAN 2 2004

S.D. SEC. OF STATE

Executed by the undersigned for the purpose of forming a South Dakota corporation under SDCL 47-2 of the South Dakota Business Corporation Act.

ARTICLE I

The name of the Corporation is HUDDLESTON CATTLE COMPANY.

ARTICLE II

The period of its duration is perpetual unless sooner dissolved as provided by law or agreement.

ARTICLE III

The purpose of the corporation is to conduct a farming and ranching operation, and to enter into other activities or businesses as are deemed appropriate by the directors of the Corporation, and any and all other lawful act or activity for which corporations may be incorporated under this Act. In furtherance of the purposes for which it is organized, the corporation shall have the power and authority to:

1. Acquire, own and lease the necessary space and furniture, fixtures, machinery and equipment required in connection therewith;
2. Acquire by purchase, exchange, lease and to own, hold, and improve, manage, operate and develop for any and all purposes, and to sell, convey, lease, mortgage or in any manner dispose of or deal with lands and real property or any estate or interest therein;
3. Hire and employ agents, services and employees to do and to carry out all of the corporate purposes and powers; and
4. Do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or associated with others, and incidental or pertaining to, or growing out of, or connected with its business or powers, provided the same be not inconsistent with the laws of the state of South Dakota.

JB 47739
\$ 300

328 5450

ARTICLE IV

The aggregate number of shares which the corporation shall be authorized to issue is 100,000 shares of common stock with a par value of \$10.00 per share.

ARTICLE V

The Corporation shall not commence business until consideration of the value of \$1,000 has been received for the issuance of shares.

ARTICLE VI

The address of the registered office of the Corporation HC 2, Box 26, Martin, South Dakota, and the name of the registered agent at such address is Robert Huddleston.

ARTICLE VII

The number of Directors constituting the initial Board of Directors is one and the name and address of the person who are to serve as such directors until the first annual meeting of the shareholders or until their successor is elected and shall qualify are:

NAME	ADDRESS
Robert Huddleston	HC 2, Box 26 Martin, South Dakota 57551

Directors need not be shareholders of the corporation. The number of directors to serve the corporation shall be fixed in the By-laws of the corporation. The number of directors may be increased or decreased from time to time by amendment of the By-laws, but no decrease shall have the effect of shortening the term of any incumbent director.

ARTICLE VIII

The name and address of each incorporator is:

NAME	ADDRESS
Robert Huddleston	HC 2, Box 26 Martin, South Dakota 57551

ARTICLE IX

No contract or other transaction of this corporation with any person, firm or corporation, or no contract or other transaction in which this corporation is interested shall be invalidated or affected by (a) the fact that one or more of the directors of this corporation is interested in or is a director or officer of another corporation, or (b) the fact that any director, individually or jointly with others, may be a party to or may be interested in the contract or transaction; and each person who may become a director of this corporation is hereby relieved from any liability that might otherwise arise by reason of his or her contracting with this corporation for the benefit of himself or herself or any firm or corporation in which he or she may be interested, subject to the provisions provided in the By-laws.


ARTICLE X

Any director, officer, agent, employee or former director, officer, agent or employee of the corporation shall be indemnified by the corporation for all expenses, including reasonable attorney's fees, judgments, fines, amounts paid in settlement actually and reasonably incurred as a result of such person being a party or threatened to be a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal or investigative, other than in an action by or in the right of the corporation, by reason of the fact that such person is or was a director, officer, agent or employee of the corporation, provided such person acted in good faith and in a manner such person reasonably believed to be in or not opposed to the best interest of the corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful.

ARTICLE XI

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

Dated this 2nd day of January, 2004.



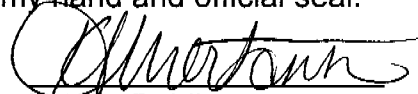
Robert Huddleston

STATE OF SOUTH DAKOTA)
 :SS
COUNTY OF STANLEY)

On this the 2nd day of January, 2004, before me, the undersigned officer, personally appeared Robert Huddleston known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

(SEAL)



Notary Public
My Commission Expires:

KIMBERLEY A. MORTENSON, Notary Public
My Commission Expires
October 1, 2005

CONSENT TO APPOINTMENT BY THE REGISTERED AGENT

I, Robert Huddleston, hereby give my consent to serve as the registered agent for HUDDLESTON CATTLE COMPANY.

Dated this 2nd day of January, 2004.


ROBERT HUDDLESTON

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

328 5454

LETTER OF CONSENT TO USE SIMILAR NAME

The undersigned corporate officers, general partner of a limited partnership, or holder of reserved or registered name, or a general manager/member of a limited liability company of

Huddleston Ranch Limited Partnership

Hereby grant consent to the use of the name of

Huddleston Cattle Company

Dated 1-2-04

Corporate President or Vice-President signature

Corporation

Corporation Secretary or Assistant Secretary signature

Limited Partnership

Aelora Huddleston
General Partner signature

Limited Liability Company:

Manager/Member signature and title

(constname)

234 0184 03/08/2005

2005

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 02/28/05
RECEIPT NO. 141392
RECEIVED
FEB 28 '05
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:



DB047739
DB047739 JAN/0000
HUDDLESTON CATTLE COMPANY
HUDDLESTON, ROBERT
HC 2 BOX 26
MARTIN SD 57551-9711

Telephone # _____
FAX # _____
Federal Tax: _____
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 character of the business in which it is actually engaged in South Dakota RANCHING

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Robert Huddleston</u>	President	<u>HC 2 Box 26</u>	<u>Martin</u>	<u>SD</u>	<u>57551-9711</u>
	Vice President				
<u>Delora Huddleston</u>	Secretary	<u>HC 2 Box 26</u>	<u>Martin</u>	<u>SD</u>	<u>57551-9711</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.

Robert Huddleston 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
<u>100,000</u>	<u>Common</u>		<u>\$10.00</u>

5. NUMBER OF SHARES ACTUALLY ISSUED CLASS SERIES

76649 Common

6. The amount of its stated capital is \$ 766490 . (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 2-24-05

Robert Huddleston
(Signature)

President
(Title)



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

SOS CRP 07/04

**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 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) _____

246 3289 03/17/2006

2006

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

RECEIVED

MAR 06 '06

S.D. SEC. OF STATE

FILE DATE 03/06/06
RECEIPT NO. 1535000

RECEIVED

FEB 22 '06

S.D. SEC. OF STATE

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



DB047739 JAN/2005
HUDDLESTON CATTLE COMPANY
HUDDLESTON, ROBERT
23034 284th St.
MARTIN SD 57551-5604

Telephone # _____
FAX # 20-0560804

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 (all address) 23034 284th St Martin SD 57551-5604

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Robert Huddleston</u>	President	<u>23034 284th St</u>	<u>Martin</u>	<u>SD</u>	<u>57551-5604</u>
<u>Delora Huddleston</u>	Secretary	<u>23034 284th St</u>	<u>Martin</u>	<u>SD</u>	<u>57551-5604</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.

Robert Huddleston Director
_____ Director

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

5. The total number of authorized shares, itemized by class and series, if any, within each class:
NUMBER OF AUTHORIZED SHARES CLASS SERIES
100,000 Common \$10.00

6. NUMBER OF ISSUED SHARES CLASS SERIES
75,649 Common _____

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

Dated 2-17-05

Robert Huddleston
Signature

Robert Huddleston
Printed Name

President.
Title

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. _____

911 address change

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.

- The name of the corporation is Huddleston Cattle Company
- The street address, or a statement that there is no street address, of its current registered office Hc 2 Boy 26, Martin 57551 ZIP + 4 97114
- 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.
23034 284th St; Martin, SD 57551 ZIP + 4 5604
- The name of its current registered agent is _____
- The name of its new registered agent is * None

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

NO New agent.

- 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 2-17-06

Robert Huddleston
Signature

Robert Huddleston
Printed Name

President
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)

257 1359 01/09/2007

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:



DB047739
DB047739 JAN/2006
HUDDLESTON CATTLE COMPANY
HUDDLESTON, ROBERT
23034 284TH ST
MARTIN SD 57551-9711

Telephone # _____
FAX # 20-0560804

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

FILE DATE 01/04/07
RECEIPT NO. 1630833
RECEIVED
JAN 04 2007
S.D. SEC. OF STATE

***** 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 23034 284th St. Martin, SD 57551-5604

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Robert Huddleston</u>	<u>President</u>	<u>23034 284th St</u>	<u>Martin</u>	<u>SD</u>	<u>57551-5604</u>
	<u>Vice President</u>				
<u>Delora Huddleston</u>	<u>Secretary</u>	<u>23034 284th St</u>	<u>Martin</u>	<u>SD</u>	<u>57551-5604</u>
	<u>Treasurer</u>				

SD law requires at least one director.

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

Robert Huddleston Director

Director

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

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

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>100,000</u>	<u>Common</u>	<u>\$10.00</u>

NUMBER OF ISSUED SHARES	CLASS	SERIES
<u>75,649</u>	<u>Common</u>	

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

Dated 12-29-06

Robert Huddleston
Signature

Robert Huddleston
Printed Name

President
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
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)

**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)

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: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 02/02/09
RECEIPT NO 1879978
RECEIVED
FEB 02 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB047739 JAN/2008
HUDDLESTON CATTLE COMPANY
HUDDLESTON, ROBERT
23034 284TH ST
MARTIN SD 57551-9711

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.

23034 284th St Martin SD 57551-9711
Street Address City State ZIP+4
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Robert Huddleston
23034 284TH ST MARTIN SD 57551-9711
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.

Robert Huddleston 23034 284TH ST Martin SD 57551-9711
President Street Address City State ZIP+4
Robert Huddleston 23034 284TH ST Martin SD 57551-9711
Vice President Street Address City State ZIP+4
Delora Huddleston 23034 284TH ST Martin SD 57551-9711
Secretary Street Address City State ZIP+4
Delora Huddleston 23034 284TH ST Martin SD 57551-9711
Treasurer Street Address City State ZIP+4
Director Street Address City State ZIP+4
Director Street Address City State ZIP+4

Dated [Redacted]

Robert Huddleston
(Signature of an authorized officer)
Robert Huddleston
(Printed Name)
President
(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)

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 1-20-10
RECEIPT NO 1000186
RECEIVED
JAN 20 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB047739 JAN/2009
HUDDLESTON CATTLE COMPANY
HUDDLESTON, ROBERT
23034 284TH ST
MARTIN SD 57551-9711

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.

23034 284th St. Martin SD 57551
Street Address City State ZIP+4
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Robert Huddleston

23034 284th St. Martin SD 57551
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.

- Robert Huddleston 23034 284th St. Martin SD 57551-9711
President Street Address City State ZIP+4
Robert Huddleston 23034 284th St. Martin SD 57551-9711
Vice President Street Address City State ZIP+4
Delora Huddleston 23034 284th St. Martin SD 57551-9711
Secretary Street Address City State ZIP+4
Delora Huddleston 23034 284th St. Martin SD 57551-9711
Treasurer Street Address City State ZIP+4
Director Street Address City State ZIP+4
Director Street Address City State ZIP+4

Dated

Robert Huddleston
(Signature of an authorized officer)

Robert Huddleston
(Printed Name)

President
(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)

315 2873 03/01/2011

2011

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

ANNUAL REPORT
DOMESTIC

Please Type or Print Clearly in Ink

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

FILE DATE 1/26/11
 RECEIPT NO 2115098
RECEIVED
JAN 26 2011
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB047739 JAN/2010
HUDDLESTON CATTLE COMPANY
HUDDLESTON, ROBERT
23034 284TH ST
MARTIN SD 57551-5604

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.

23034 284th St. Martin SD 57551-9711
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Robert Huddleston

23034 284th St. Martin SD 57551-9711
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.

Robert Huddleston 23034 284th St. Martin SD 57551-9711
President Street Address City State ZIP+4

Robert Huddleston 23034 284th St. Martin SD 57551-9711
Vice President Street Address City State ZIP+4

Delora Huddleston 23034 284th St. Martin SD 57551-9711
Secretary Street Address City State ZIP+4

Delora Huddleston 23034 284th St. Martin SD 57551-9711
Treasurer Street Address City State ZIP+4

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

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

Dated 1-24-11

Robert Huddleston
(Signature of an Authorized Person)

Robert Huddleston
(Printed Name)

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	City	State	ZIP+4
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5. If the address has changed, its new address

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
---	------	-------	-------

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)

2012

Enter Filing Year

ANNUAL REPORT

FILE DATE 02/13/2012

RECEIPT NO 23177

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

DOMESTIC

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

1. Corporate ID and Name:
DB047739
HUDDLESTON CATTLE COMPANY
23034 284TH ST
MARTIN, SD 57551-5604

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

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

23034 284TH ST MARTIN SD 57551-5604
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: ROBERT HUDDLESTON

23034 284TH ST MARTIN SD 57551-5604
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

[X] ROBERT HUDDLESTON 23034 284TH ST MARTIN SD 57551-9711
President Street Address City State ZIP+4

[X] ROBERT HUDDLESTON 23034 284TH ST MARTIN SD 57551-9711
Vice President Street Address City State ZIP+4

[] DELORA HUDDLESTON 23034 284TH ST MARTIN SD 57551
Secretary Street Address City State ZIP+4

[] DELORA HUDDLESTON 23034 284TH ST MARTIN SD 57551
Treasurer Street Address City State ZIP+4

[] Director Street Address City State ZIP+4

[] Director Street Address City State ZIP+4

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 02/13/2012

Signature Accepted Electronically
(Signature of an Authorized Person)

ROBERT HUDDLESTON
(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

FILE 1/8/2013

RECEIPT NO 86434

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

DOMESTIC

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DB047739
HUDDLESTON CATTLE COMPANY
23034 284TH ST
MARTIN, SD 57551-5604

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

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

23034 284TH ST	MARTIN	SD	57551-5604
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: ROBERT HUDDLESTON

23034 284TH ST	MARTIN	SD	57551-5604
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	ROBERT HUDDLESTON	23034 284TH ST	MARTIN	SD	57551-9711
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ROBERT HUDDLESTON	23034 284TH ST	MARTIN	SD	57551-9711
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DELORA HUDDLESTON	23034 284TH ST	MARTIN	SD	57551
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DELORA HUDDLESTON	23034 284TH ST	MARTIN	SD	57551
	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

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 01/08/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

ROBERT HUDDLESTON

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 1/6/2014

RECEIPT NO 166096

1. Corporate ID and Name:

DB047739
HUDDLESTON CATTLE COMPANY
23034 284TH ST
MARTIN, SD 57551-9711

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

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

23034 284TH ST	MARTIN	SD	57551-9711
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: ROBERT HUDDLESTON

23034 284TH ST	MARTIN	SD	57551-5604
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	ROBERT HUDDLESTON	23034 284TH ST	MARTIN	SD	57551-9711
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ROBERT HUDDLESTON	23034 284TH ST	MARTIN	SD	57551-9711
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DELORA HUDDLESTON	23034 284TH ST	MARTIN	SD	57551
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DELORA HUDDLESTON	23034 284TH ST	MARTIN	SD	57551
	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

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 01/06/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

ROBERT HUDDLESTON

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

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

FILE DATE 1/19/2015

RECEIPT NO 264346

1. Corporate ID and Name:

DB047739
HUDDLESTON CATTLE COMPANY
23034 284TH ST
MARTIN, SD 57551-9711

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

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

23034 284TH ST	MARTIN	SD	57551-9711
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: ROBERT HUDDLESTON

23034 284TH ST	MARTIN	SD	57551-5604
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	ROBERT HUDDLESTON	23034 284TH ST	MARTIN	SD	57551-9711
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	ROBERT HUDDLESTON	23034 284TH ST	MARTIN	SD	57551-9711
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DELORA HUDDLESTON	23034 284TH ST	MARTIN	SD	57551
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DELORA HUDDLESTON	23034 284TH ST	MARTIN	SD	57551
	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

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 01/19/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

ROBERT HUDDLESTON

(Printed Name)

2016

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

ANNUAL REPORT
 DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

FILE DATE 1/13/2016

RECEIPT NO 369645

1. Corporate ID and Name:

DB047739

Enter Corporate ID

HUDDLESTON CATTLE COMPANY

Enter Corporate Name

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

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

23034 284TH ST	MARTIN	SD	57551-9711
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: ROBERT HUDDLESTON

23034 284TH ST	MARTIN	SD	57551-5604
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 (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

<input checked="" type="checkbox"/>	ROBERT HUDDLESTON	23034 284TH ST	MARTIN	SD	57551-9711
	President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	ROBERT HUDDLESTON	23034 284TH ST	MARTIN	SD	57551-9711
	Vice President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	DELORA HUDDLESTON	23034 284TH ST	MARTIN	SD	57551
	Secretary	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	DELORA HUDDLESTON	23034 284TH ST	MARTIN	SD	57551
	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. Beneficial Interest (optional)

Owner	Description of Ownership	Percentage/Value
-------	--------------------------	------------------

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)

ROBERT HUDDLESTON

(Printed Name)