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ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

2019
FILING YEAR

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

Filing Fee: \$50
Late Fee: \$50
Total Fee: \$100

B0156-0553 10/15/2020 11:02AM Rec'd by SD SOS

1. Business ID and Name:

DB036733
BUSINESS ID

ACTION REALTY, 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

**1640 DAKOTA S.
HURON, SD 57350**

Mailing Address

**1640 DAKOTA S.
HURON, SD 57350**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(a) The South Dakota Noncommercial Registered Agent's name

Name **ROGER CHASE**

Actual Street Address in this State

**1640 DAKOTA AVENUE SOUTH
HURON, SD 57350-4023**

Mailing Address in this State

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

Title	Name	Address
President	ROGER DEAN CHASE	1640 DAKOTA S, HURON, SD, 57350

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

Name	Address

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).



10/15/2020

Dated

Email (Optional)

Roger Dean Chase

Signature of an Authorized Person

Roger Dean Chase

Printed Name

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