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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

Total Fee: \$50

1. Business ID and Name:

DB043035
BUSINESS ID

LAMB MOTOR CO., 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

109 S MAIN
ONIDA, SD 57564

Mailing Address

PO BOX 48
ONIDA, SD 57564

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 **JOSEPH J LAMB**

Actual Street Address in this State

109 N MAIN
ONIDA, SD 57564-0048

Mailing Address in this State

PO BOX 48
ONIDA, SD 57564-0048

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

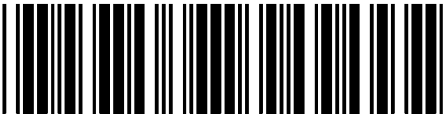
Title	Name	Address
President	JOSEPH J LAMB	PO BOX 48, ONIDA, SD, 57564
Vice President	JEFFREY A LAMB	PO BOX 27, ONIDA, SD, 57564

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

Name	Address
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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).



06/19/2019

Dated

Email (Optional)

Jennifer Soderholm

Signature of an Authorized Person

Jennifer Soderholm

Printed Name

B0102-5312 06/19/2019 1:44PM Rec'd by SD SOS