

Secretary of State Office
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ANNUAL REPORT
DOMESTIC BUSINESS CORPORATION
SDCL 59-11-24, 24.1

FILING FEE: \$65

Additional Fee for Delinquent Reports: \$50

2022

Enter Filing Year

1. Business ID and Name:

DB003452

Business ID

STRAUB'S, INCORPORATED

Business Name

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

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

710 G Ave P.O. Box 796 Eureka S.D. 57437
Actual Street Address City State ZIP+4

P.O. Box 796 Eureka S.D. 57437
Mailing Address, if Different from Street Address City State ZIP+4

Email Address (Optional)

4. The South Dakota Registered Agent's name

South Dakota law permits the registered agent to be either: **A)** noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. Complete only one below, either (a) or (b) or (c).

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

710 G Ave Eureka S.D. 57437
Actual Street Address in this State City State ZIP+4

P.O. Box 796 Eureka S.D. 57437
Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Commercial Registered Agent Name CRA#

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

Business Office's Actual Street Address in this State City State ZIP+4

Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (Optional)

B0239-9699 12/27/2022 11:00AM Rec'd BY SD SOS

B0239-9700 12/27/2022 11:00AM Rec'd by SD SOS

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.

Werner Straub 710 G Ave Eureka S.D. 57437
Shareholder/Governor Actual Street Address City State ZIP+4

Henry W Straub 710 G Ave Eureka S.D. 57437
Shareholder/Governor Actual Street Address City State ZIP+4

6. Beneficial Interest (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.

Owner Address City State ZIP+4
Owner Address City State ZIP+4
Owner Address City State ZIP+4

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).

Dated 20 Dec 2022

Henry W. Straub
Signature of an authorized person

Email (Optional)

Henry W. Straub
Printed Name