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ANNUAL REPORT

Foreign 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:

FB000226
BUSINESS ID

COLD SPRING GRANITE COMPANY
BUSINESS NAME

2. The jurisdiction under whose law it is formed **MINNESOTA**

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

Actual Street Address

17482 GRANITE WEST RD
COLD SPRING, MN 56320-4578

Mailing Address

17482 GRANITE WEST RD
COLD SPRING, MN 56320-4578

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.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **C T CORPORATION SYSTEM (00000002)**

Actual Street Address in this State

319 S COTEAU ST
PIERRE, SD 57501-3187

Mailing Address in this State

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

Title	Name	Address
President	GREG FLINT	17482 GRANITE WEST RD, COLD SPRING, MN, 56320
Secretary	GEORGE SCHNEPF	17482 GRANITE WEST RD, COLD SPRING, MN, 56320
Treasurer	CHAD EPSER	17482 GRANITE WEST RD, COLD SPRING, MN, 56320

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

Name	Address
PATRICK ALEXANDER	17482 GRANITE WEST RD, COLD SPRING, MN, 56320
JOHN MATTKE	17482 GRANITE WEST RD, COLD SPRING, MN, 56320

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).

09/26/2019
Dated

Email (Optional)

Chad epsen
Signature of an Authorized Person
Chad epsen
Printed Name

B0116-1664 09/26/2019 1:31PM Rec'd by SD SOS