

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

B0162-1696 12/21/2020 10:16AM Rec'd BY SD SOS

FILING FEE: \$65

Additional Fee for Delinquent Reports: \$50

2020

Enter Filing Year

1. Business ID and Name:

DB003452

Business ID

STRAUB'S, INCORPORATED

Henry W. Straub
P.O. Box 796
Eureka S.D. 57437

Business Name

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

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

710 E Ave P.O. Box 796 Eureka S.D. 57437-0796
Actual Street Address City State ZIP+4

P.O. Box 796 Eureka S.D. 57437-0796
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 E Ave Eureka S.D. 57437-0796
Actual Street Address in this State City State ZIP+4

P.O. Box 796 Eureka S.D. 57437-0796
Mailing Address in this State, if Different from Street Address City State ZIP+4

_____ _____ S.D. _____
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) _____

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 SID. 57437-0798
Shareholder/Governor Actual Street Address City State ZIP+4

Shareholder/Governor Actual Street Address City State ZIP+4

Henry W. Straub 710 G Ave Eureka SID. 57437-0798
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	Description of Ownership	Percentage/Value
Owner	Description of Ownership	Percentage/Value

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 15 Dec 2020

Henry W. Straub
Signature of an authorized person

Email (Optional)

Henry W. Straub
Printed Name