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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

2022
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 |

B0230-0230 08/02/2022 8:27AM Rec'd by SD SOS

1. Business ID and Name:

DB006521
BUSINESS ID

NORTH WESTERN WAREHOUSE COMPANY
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
417 PINE STREET
RAPID CITY, SD 57701

Mailing Address
417 PINE STREET
RAPID CITY, SD 57701

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 JERRED KOPPMANN

Actual Street Address in this State

417 PINE ST
RAPID CITY, SD 57701

Mailing Address in this State

PO BOX 1188
RAPID CITY, SD 57709-1188

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

| Title | Name | Address |
|------------------|------------------------|---|
| President | JERRED KOPPMANN | 417 PINE STREET, RAPID CITY, SD, 57701 |

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).



08/02/2022

Dated

Email (Optional)

Carlene Herndon

Signature of an Authorized Person

Carlene Herndon

Printed Name

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