

എന്നും അതിനുള്ളിൽ

<u>Name</u>	<u>Office</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Erling F. Haugo	Director	1303 W. 37th Street	Sioux Falls	SD	57105
Houston P. Haugo	Director	R.R. 1, Box 33	Sioux Falls	SD	57106
B. E. Bork	Director	1005 E. 38th Street	Sioux Falls	SD	57105
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Houston P. Haugo	President	R.R. 1, Box 33	Sioux Falls	SD	57106
B. E. Bork	Vice-President	1005 E. 38th Street	Sioux Falls	SD	57105
Judith Haugo	Secretary-Treasurer	R.R. 1, Box 33	Sioux Falls	SD	57106
Edward J. Leahy	Assistant Secretary	513 S. Main Avenue PO Box 1030	Sioux Falls	SD	57101-1030

STATE OF SOUTH DAKOTA

THIS IS TO CERTIFY THAT THE MICROGRAPHIC IMPRESSION APPEARING ON THIS MICROFILM IS AN ACCURATE REPRODUCTION OF THE ORIGINAL RECORD AND WAS MICROFILMED IN THE REGULAR COURSE OF BUSINESS ACCORDING TO THE PROVISIONS OF SECTION 1-27.4 OF THE S. DAKOTA CODIFIED LAWS. IT IS FURTHER CERTIFIED THAT THE PHOTOGRAPHIC PROCESS USED FOR MICROFILMING OF THE ABOVE RECORDS CONFORMS IN A MANNER AND ON MICROFILM WHICH MEET THE RECOMMENDED REQUIREMENTS OF ADMINISTRATIVE RULES OF SOUTH DAKOTA 10 AND 10-04-02 FOR MICROGRAPHIC REPRODUCTIONS.

REDUCTION RATIO 27 ROLL NO. 318 DATE MICROFILMED 11/5/90

CAMERA OPERATOR SIGNATURE [Signature]

DATE 11/5/90 TIME 10:00 MICROFILM CERTIFICATE OF AUTHENTICATION

RECEIPT NO.

0005301.0179
5/11/00

FILE NO. DB005226

FEE RECEIVED: \$

**ATTACHMENT (MS)
OFFICERS/DIRECTORS**

chip missing from microfiche which was
the officer/director list attached to annual report,
copy obtained from original film #134,

OF

HAUGO INVESTMENT COMPANY

Filed at the Request of:

State of South Dakota §
Office of the Secretary of State

Filed in the office of the Secretary of
State on April 4, 2000



JOYCE HAZELTINE
Secretary of State