

2017

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605) 773-4845
corpinfo@state.sd.us

ANNUAL REPORT

DOMESTIC BUSINESS CORPORATION

SDCL 59-11-24, 24.1

FILING FEE: \$50

Make check payable to SECRETARY OF STATE

Effective July 1st, 2016:

1. Business ID and Name:

Late Fee: \$50 / Paper Filing Fee: \$15

DF038437

Business ID

Lucky Seven, Inc.
706 North Deadood
P.O. Box 208
Fort Pierre, SD 57532-0208

Business Name

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

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

407 Buffalo Street	Fort Pierre	SD	57532
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Actual Street Address	City	State	ZIP+4
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P.O. Box 208	Fort Pierre	SD	57532
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Mailing Address, if Different from Street Address	City	State	ZIP+4
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Email Address (Optional)

4. The South Dakota Registered Agent's name

South Dakota law permits the registered agent to be either: **A)** 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 _____

Actual Street Address in this State	City	State	ZIP+4
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Mailing Address in this State, if Different from Street Address	City	State	ZIP+4
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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 corporation Barry Heiss, President

706 North Deadood	Fort Pierre	SD	57532
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Business Office's Actual Street Address in this State	City	State	ZIP+4
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PO Box 208	Fort Pierre	SD	57532
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Mailing Address in this State, if Different from Street Address	City	State	ZIP+4
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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.

Barry Heiss	2610 Whispering Shores Dr.	Ft. Pierre	SD	57532
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
Darren Mosel	34254 249th St	Chamberlain	SD	57325
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
Michael Ludemann	1804 Sunrise Dr	Pierre	SD	57325
Shareholder/Governor	Actual Street Address	City	State	ZIP+4

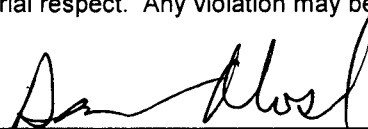
6. Beneficial Interest *(optional)*

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 4-10-17

Email _____
(Optional)


Signature of an authorized person
Darren Mosel
Printed Name

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corpinfo@state.sd.us

ANNUAL FARM REPORT

FOREIGN BUSINESS CORPORATION

SDCL 47-9A-16, 17, 19

Please Type or Print Clearly in Ink

NO FILING FEE

An Annual Report form must also be filed with this report

1. Business ID and Name:

DF038437

Business ID

LUCKY SEVEN, INC.
706 NORTH DEADWOOD
PO BOX 208
FORT PIERRE, SD 57532-0208

Business Name

2. List the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation and used for the growing of crops or the keeping or feeding of poultry or livestock (*You may attach additional pages if necessary*).

None

Acres	Section	Township	County

3. Is the majority of the voting stock held by members of a family, an estate of a family member, or a trust that benefits members of the family?

☒ Yes ☐ No

4. Is at least one of the stockholders:

(a) a person residing on the farm?

☐ Yes ☒ No

(b) a person actively operating the farm?

☒ Yes ☐ No

(c) a person who has resided on the farm?

☐ Yes ☒ No

(d) a person who has actively operated the farm?

☒ Yes ☐ No5. State the number of shares owned by persons residing on the farm or actively engaged in farming or their relatives within the third degree of kindred (*You may attach additional pages if necessary*).

Michael Ludemann	1804 Sunrise Dr	Pierre	SD	57501	46	NA
Name	Address	City	State	Zip	Shares	DOK
Darren Mosel	34254 249th St	Chamberlain	SD	57325	76	NA
Name	Address	City	State	Zip	Shares	DOK
Barry Heiss	2610 Whispering Shores Dr.	Ft. Pierre	SD	57532	14	NA
Name	Address	City	State	Zip	Shares	DOK
Name	Address	City	State	Zip	Shares	DOK

6. Are all the shareholders either natural persons, estates of a family member, or a trust that benefits members of the family? ☒ Yes ☐ No

7. The percentage of gross receipts of the corporation derived from rent, royalties, dividends, interest, and annuities: 0 %

8. State the number of shareholders. 3

9. Is there more than one class of stock? ☐ Yes ☒ No

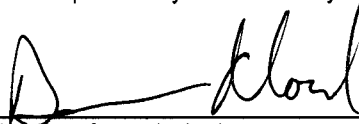
10. As to each shareholder state the name, address, number of shares owned, and degree of kindred (DOK).

Darren Mosel	34254 249th St	Chamberlain	SD	57325	60	NA
Name	Address	City	State	Zip	Shares	DOK
Michael Ludemann	1804 Sunrise Dr	Pierre	SD	57501	76	NA
Name	Address	City	State	Zip	Shares	DOK
Barry Heiss	2610 Whispering Shores Dr.	Ft. Pierre	SD	57532	14	NA
Name	Address	City	State	Zip	Shares	DOK

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Dated 4-10-17

Email _____
(Optional)


Signature of an authorized person
Darren Mosel
Printed Name