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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

2023
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:

DB006861
BUSINESS ID

DAKOTA GRANITE 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

48391 150TH ST
MILBANK, SD 57252

Mailing Address

48391 150TH ST
MILBANK, SD 57252

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.

(c) Title of the office or other position with the company

Title: **Secretary**

Actual Street Address in this State

809 S VIOLA ST
MILBANK, SD 57252

Mailing Address in this State

48391 150TH ST
MILBANK, SD 57252

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

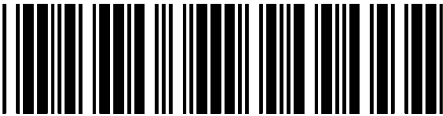
| Title | Name | Address |
|------------------|----------------------|---|
| Secretary | Kay O'Farrell | 809 S Viola St, Milbank, SD 57252 |
| President | RICHARD DILTS | 47208 US Hwy 12, Twin Brooks, SD 57269 |

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

| Name | Address |
|-------------------------|---|
| CHARLES D MONSON | 1415 Summit Shores Drive, Burnsville, MN 55306 |

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).



04/17/2023

Dated

Email (Optional)

Kay OFarrell

Signature of an Authorized Person

Kay OFarrell

Printed Name

B0263-6880 04/17/2023 9:46AM Rec'd by SD SOS