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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

2021
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:

DB005653
BUSINESS ID

POTTER SHOE 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

**316 DAKOTA AVENUE S.
HURON, SD 57350**

Mailing Address

**316 DAKOTA AVENUE S.
HURON, SD 57350**

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 **Susan Fullerton**

Actual Street Address in this State

**POTTERS
316 DAKOTA AVE S
HURON, SD 57350**

Mailing Address in this State

**1260 MCDONALD DRIVE
HURON, SD 57350**

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

Title	Name	Address
President	Susan Fullerton	1260 McDonald Dr

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

Name	Address
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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).

B0195-1141 10/03/2021 9:03PM Rec'd by SD SOS



10/03/2021

Dated

Email (Optional)

Susan Fullerton

Signature of an Authorized Person

Susan Fullerton

Printed Name

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