

0201312 0227

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

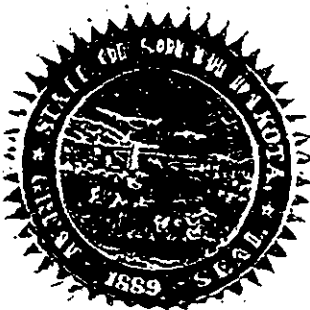
Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB044829

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **D & H DEVELOPMENT CORPORATION** duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this December 19, 2001.



Joyce Hazeltine
Secretary of State

Filed this 19th
Dec. 20 1901
Joseph Hazelton
SECRETARY OF STATE

0201313.0337
1125102

RECEIVED
DEC 17 1901
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION

OF

D & H Development Corporation

The undersigned herewith executed these Articles of Incorporation for the purpose of forming a South Dakota Corporation pursuant to Chapter 47-1 through 47-7, both inclusive, South Dakota Codified Laws, as amended.

ARTICLE I

The name of the corporation is D & H Development Corporation.

ARTICLE II

The period of existence is to be perpetual.

ARTICLE III

The corporation is organized for the purpose of purchasing, acquiring, holding, improving, selling, conveying, assigning, releasing, mortgaging, encumbering, leasing, hiring, or dealing in real and personal property of every kind and nature, including stocks and securities of other corporation; loaning money and taking securities for the same for all sums due the corporation and selling, assigning, and releasing such security; doing any lawful business at retail or wholesale; constructing, maintaining or operating dwellings, buildings, or other structures for occupancy and use for either commercial or residential purposes or any other use incidental thereto; and purchasing, acquiring, holding, selling, mortgaging, leasing, and otherwise acquiring and disposing of real property for business and commercial purposes; entering into any and all collateral business connected directly or indirectly with the corporate purposes; owning or renting real estate, cwning or leasing personal property, acquiring, holding, selling and disposing of stock in other corporations, borrowing money, making or issuing mortgages, bonds and all other kinds of securities, lending money and taking security therefore, engaging in any kind of business, including the rendering of services in doing and transacting all other business which may be incidental to or convenient to the purposes above stated and to engage in the purchase and sale of warrants, debentures, notes, bonds and other securities.

d/bb4829

ARTICLE IV

The number of shares which it shall have authority to issue, itemized by class, par value of shares, shares without par value, and series, if any, within a class are :

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common	None	25,000	\$1.00

There are no preferences, limitations, designations and relative rights of each class or series of stock.

ARTICLE V

The corporation will not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) has been received for the issuance of shares.

ARTICLE VI

The name of the corporation's registered agent is Dennis Hagny whose address is the registered office of the corporation or 20 Campbell Road, Aberdeen, SD 57401.

ARTICLE VII

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

John Dalager	12953 388th Avenue Aberdeen, SD 57401
Dennis Hagny	20 Campbell Road Aberdeen, SD 57401

ARTICLE VIII

The name and address of the incorporators are as follows:

John Dalager	12953 388th Avenue Aberdeen, SD 57401
Dennis Hagny	20 Campbell Road Aberdeen, SD 57401

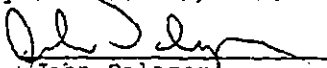
0201313.0337
1/25/02

ARTICLE IX

These Articles of Incorporation may be amended in the matter authorized by law at the time of the proposed amendment.

Executed in duplicate this 18th day of December, 2001.

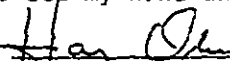

Dennis Hagny


John Dalager

STATE OF SOUTH DAKOTA)
)ss
COUNTY OF BROWN)


On this the 18th day of December, 2001, before me, Harvey Oliver, the undersigned officer, personally appeared Dennis Hagny and John Dalager, known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.


IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public, South Dakota
My Comm. Expires: 6-4-04

STATE OF SOUTH DAKOTA)
)ss
COUNTY OF BROWN)


Dennis Hagny and John Dalager, each BEING DULY SWORN, for himself deposes and says: That he is the person described in and who signed the foregoing Articles of Incorporation as incorporator therein; that he has read said Articles and knows the contents thereof; that the incorporator intends in good faith to form a corporation for the purpose of the promotion of a lawful business as set forth in said Articles and not for the purpose of enabling any corporation or corporations to avoid the provisions of Chapter 37-1, South Dakota Codified Laws, as amended, relating to unlawful trusts and combinations, and laws amendatory thereto.


Dennis Hagny


John Dalager

Subscribed and sworn to before me this 18th day of December, 2001.

0201313.0337
1/25/02




Notary Public, South Dakota
My Comm. Expires: 6-4-04

CONSENT TO ACT AS REGISTERED AGENT

The undersigned consents and agrees to act as the registered agent for D & H Development Corporation a South Dakota corporation, as required by SDCL 47-2-5(10).

Dated this 18th day of December, 2001.



Dennis Hagny

0201313.0337
1125702

Receipt Number: _____

1045076

File Number DB044829

ART OF INC

For

D & H DEVELOPMENT CORPORATION

Filed at the request of:

HARVEY A. OLIVER
RICHARDS & OLIVER
PO BOX 114
ABERDEEN SD 57402

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: Wednesday, December 19, 2001


Secretary of State

Fee Received: \$90 25,000 @ \$1.

2002

ANNUAL REPORT

DOMESTIC

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

RECEIVED

FILE DATE 2/21/03
RECEIPT NO. 1182311

RECEIVED

JAN 9 '03

1. Corporate Name, Registered Agent and Registered Address:



DB-044829 DEC/0000
D & H DEVELOPMENT CORPORATION
HAGNY, DENNIS
20 CAMPBELL ROAD
ABERDEEN SD 57401-1331

Telephone # 605 229 6027
FAX # 605 229 6027
Federal Taxpayer If
FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month.

*** ATTENTION - FILING INSTRUCTIONS ***

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota Real Estate Development

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Dennis Hagny	President	20 Campbell Road	Aberdeen	SD	57401
	Vice President				
	Secretary				
John Dalage	Treasurer	12953 388th Ave	Aberdeen	SD	57401

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO If no, list directors below.

Director _____
Director _____

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
25,000	Common	None	\$1

5. NUMBER OF SHARES ACTUALLY ISSUED

NUMBER OF SHARES ACTUALLY ISSUED	CLASS	SERIES	PAR VALUE
25,000	Common	None	\$1

6. The amount of its stated capital is \$ 23,000 (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 1-7-03

By [Signature]
(Signature)

Its Treasurer
(Title)

STATE OF South Dakota ss
COUNTY OF Brian

On this the 7th day of January, 2003, before me, Deb Becke,
personally appeared John Dalage, known to me, or proved to me,
to be the Treasurer of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires 7/6/2005

[Signature]
Notary Public

(Notarial Seal)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL PIERRE, S.D. 57501-5077
PHONE: 605-773-4845 FAX (605) 773-4550
www.state.sd.us/sos/sos.htm

SOS CRP 11/01

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is " _____
"The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated _____

(Signature)

(Title)

STATE OF _____ ss
COUNTY OF _____

On this the ____ day of _____, 20____, before me, _____
personally appeared _____, known to me, or proved to me,
to be the _____ of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)
Dated _____

(signature)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated _____

(Signature)

(Title)

STATE OF _____ ss
COUNTY OF _____

On this the ____ day of _____, 20____, before me, _____
personally appeared _____, known to me, or proved to me,
to be the _____ of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

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_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or any other officer.

Dated _____ (Signature) _____

(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____ (signature) _____

244 2302 01/12/2006

2005

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 12/27/05
RECEIPT NO. 7509789

RECEIVED
DEC 27 '05
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DB044829
DB044829 DEC/2004
D & H DEVELOPMENT CORPORATION
HAGNY, DENNIS
20 CAMPBELL ROAD
ABERDEEN SD 57401-1331

Telephone # 605 229 2200
FAX # _____

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The address of the principal office 20 Campbell Rd, Aberdeen, SD 57401

3. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Dennis W. Hagny</u>	President	<u>20 Campbell Rd</u>	<u>Aberdeen</u>	<u>SD</u>	<u>57401</u>
<u>Jonnie Anderson</u>	Vice President	<u>1520 North Hamison</u>	<u>"</u>	<u>"</u>	<u>"</u>
_____	Secretary	_____	_____	_____	_____
<u>John Dalager</u>	Treasurer	<u>936 Railroad Av</u>	<u>Bath</u>	<u>SD</u>	<u>57427</u>

4. Provide a brief description of the nature of the business Residential Development

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO If no, list directors below.

Director _____
Director _____

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>25000</u>	<u>Common</u>	<u>None \$1</u>

6. NUMBER OF ISSUED AND OUTSTANDING SHARES

NUMBER OF ISSUED AND OUTSTANDING SHARES	CLASS	SERIES
<u>25000</u>	<u>Common</u>	<u>None \$1</u>

The statement may be signed by any authorized officer of the Corporation.

Dated 11/19/05

Dennis W. Hagny
Signature

Dennis W. Hagny
Printed Name

President
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____
_____ ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____

(signature)

244 2302 01/12/2006

2005

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 12/27/05
RECEIPT NO. 7509789

RECEIVED
DEC 27 '05
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DB044829 DEC/2004
D & H DEVELOPMENT CORPORATION
HAGNY, DENNIS
20 CAMPBELL ROAD
ABERDEEN SD 57401-1331

Telephone # 605 229 2200
FAX # _____

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

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2. The address of the principal office 20 Campbell Rd, Aberdeen, SD 57401

3. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Dennis W. Hagny</u>	President	<u>20 Campbell Rd</u>	<u>Aberdeen</u>	<u>SD</u>	<u>57401</u>
<u>Jonnie Anderson</u>	Vice President	<u>1520 North Hamison</u>	<u>"</u>	<u>"</u>	<u>"</u>
_____	Secretary	_____	_____	_____	_____
<u>John Dalager</u>	Treasurer	<u>936 Railroad Av</u>	<u>Bath</u>	<u>SD</u>	<u>57427</u>

4. Provide a brief description of the nature of the business Residential Development

SD law requires at least one director.
Do the above listed officers serve also as directors? YES NO If no, list directors below.

Director

Director

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>25000</u>	<u>Common</u>	<u>None \$1</u>

6. NUMBER OF ISSUED AND OUTSTANDING SHARES

NUMBER OF ISSUED AND OUTSTANDING SHARES	CLASS	SERIES
<u>25000</u>	<u>Common</u>	<u>None \$1</u>

The statement may be signed by any authorized officer of the Corporation.

Dated 11/19/05 _____
Signature Dennis W. Hagny

Printed Name Dennis W. Hagny

Title President

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

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_____ ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____

(signature)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

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5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____

(signature)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____

Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
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ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____

(signature)

2008

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 12/05/08
RECEIPT NO 1961254
RECEIVED
DEC 05 2008
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB044829 DEC/2007
D & H DEVELOPMENT CORPORATION
HAGNY, DENNIS
20 CAMPBELL ROAD
ABERDEEN SD 57401-1331

Telephone # 605-229-2412
FAX # 605-229-5957
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

20 Campbell Rd Aberdeen SD 57401
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Dennis Hagny
20 Campbell Rd Aberdeen SD 57401
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

[X] Dennis Hagny 20 Campbell Rd Aberdeen SD 57401
President Street Address City State ZIP+4

[X] Lonnie Anderson 1520N Hanson St Aberdeen SD 57401
Vice President Street Address City State ZIP+4

[X] John Dalager 936 Railroad Ave Bath SD 57427
Secretary Street Address City State ZIP+4

[] Treasurer Street Address City State ZIP+4

[] Director Street Address City State ZIP+4

[] Director Street Address City State ZIP+4

Dated 12-4-08

[Signature]
(Printed Name) John Dalager
(Title) Secretary

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

2009

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 12/01/09
RECEIPT NO 1913278
RECEIVED
NOV 23 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB044829 DEC/2008
D & H DEVELOPMENT CORPORATION
HAGNY, DENNIS
20 CAMPBELL ROAD
ABERDEEN SD 57401-1331

Telephone # 605-229-2412
FAX # 605-229-5907
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

20 Campbell Road Aberdeen SD 57401
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Dennis Hagny
20 Campbell Road Aberdeen SD 57401
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- President: Dennis Hagny, 20 Campbell Rd, Aberdeen SD 57401
Vice President: Lonnie Anderson, 1520 N Harrison St, Aberdeen SD 57401
Secretary: John Dalager, 936 Railroad Ave, Bath SD 57401
Treasurer:
Director:
Director:

Dated 11-20-09

John Dalager
John Dalager
Secretary

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional – Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

2010

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 12/13/10
RECEIPT NO 2095509
RECEIVED
DEC 13 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB044829
DB044829 DEC/2009
D & H DEVELOPMENT CORPORATION
HAGNY, DENNIS
20 CAMPBELL ROAD
ABERDEEN SD 57401-1331

Telephone # 605-229-2412
FAX # 605-229-5927
FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

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

3. The address of the principal executive office in or out of the State of South Dakota

20 Campbell Road, Aberdeen SD 57401
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Dennis Hagny

20 Campbell Road, Aberdeen SD 57401
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- President: Dennis Hagny, 20 Campbell Road, Aberdeen, SD 57401
Vice President: Lonnie Anderson, 1520 N Harrison St., Aberdeen SD 57401
Secretary: John Dalager, 936 Railroad Ave., Bath, SD 57427
Treasurer:
Director:
Director:

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 12-6-2010

(Signature of an Authorized Person)
Dennis W. Hagny
(Printed Name)

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity

Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional – Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

(Signature of an Authorized Person)

(Printed Name)

2011

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 12/20/2012

RECEIPT NO 82712

1. Corporate ID and Name:

DB044829
D & H DEVELOPMENT CORPORATION
20 CAMPBELL RD
ABERDEEN, SD 57401-1331

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

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

20 CAMPBELL RD	ABERDEEN	SD	57401-1331
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: DENNIS HAGNY

20 CAMPBELL ROAD	ABERDEEN	SD	57401-1331
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	DENNIS HAGNY	20 CAMPBELL RD	ABERDEEN	SD	57401
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LONNIE ANDERSON	1520 N HARRISON	ABERDEEN	SD	57401
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOHN DALAGER	936 RAILROAD AVENUE	ABERDEEN	SD	57401
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 12/20/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

DENNIS HAGNY

(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 12/20/2012

RECEIPT NO 82713

1. Corporate ID and Name:

DB044829
D & H DEVELOPMENT CORPORATION
20 CAMPBELL RD
ABERDEEN, SD 57401-1331

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

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

20 CAMPBELL RD	ABERDEEN	SD	57401-1331
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: DENNIS HAGNY

20 CAMPBELL ROAD	ABERDEEN	SD	57401-1331
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	DENNIS HAGNY	20 CAMPBELL RD	ABERDEEN	SD	57401
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LONNIE ANDERSON	1520 N HARRISON	ABERDEEN	SD	57401
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOHN DALAGER	936 RAILROAD AVENUE	ABERDEEN	SD	57401
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 12/20/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

DENNIS HAGNY

(Printed Name)

2012

Enter Filing Year

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 1/10/2013

RECEIPT NO 87109

1. Corporate ID and Name:

DB044829
D & H DEVELOPMENT CORPORATION
20 CAMPBELL RD
ABERDEEN, SD 57401-1331

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the agent currently on file for this entity.

Agent Name: DENNIS HAGNY

20 CAMPBELL ROAD ABERDEEN SD 57401-1331
Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

4. If the address has changed, its new address.

New Agent Name: HARVEY A OLIVER

404 SOUTH LINCOLN ST ABERDEEN SD 57401
Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 01/10/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

DENNIS HAGNY

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FILE 12/23/2013

RECEIPT NO 162418

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DB044829
D & H DEVELOPMENT CORPORATION
29192 164TH ST
GETTYSBURG, SD 57442

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

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

29192 164TH ST	GETTYSBURG	SD	57442
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: HARVEY A OLIVER

404 SOUTH LINCOLN ST	ABERDEEN	SD	57401
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	DENNIS HAGNY	20 CAMPBELL RD	ABERDEEN	SD	57401
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LONNIE ANDERSON	1229 THOMAS DRIVE	ABERDEEN	SD	57401
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 12/23/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

HARVEY A OLIVER

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 11/25/2014

RECEIPT NO 249228

1. Corporate ID and Name:

DB044829
D & H DEVELOPMENT CORPORATION
29192 164TH ST
GETTYSBURG, SD 57442

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

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

29192 164TH ST	GETTYSBURG	SD	57442
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: HARVEY A OLIVER

404 SOUTH LINCOLN ST	ABERDEEN	SD	57401
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	DENNIS HAGNY	20 CAMPBELL RD	ABERDEEN	SD	57401
	President	Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	LONNIE ANDERSON	1229 THOMAS DRIVE	ABERDEEN	SD	57401
	Vice President	Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 11/25/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

HARVEY A OLIVER

(Printed Name)

2015

STATEMENT OF CHANGE OF REGISTERED OFFICE

Enter Filing Year
Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC
SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 10/2/2015

RECEIPT NO 340337

Telephone #

1. Corporate ID and Name:

DB044829

D & H DEVELOPMENT CORPORATION

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the agent currently on file for this entity.

Agent Name: HARVEY A OLIVER

404 SOUTH LINCOLN ST ABERDEEN SD 57401

Street Address or Rural Route Box Number in This State and City State ZIP+4
SD

Mailing Address in This State, if Different from Street Address City State ZIP+4

4. If the address has changed, its new address.

New Agent Name: KENNITH L GOSCH

305 6TH AVE SE ABERDEEN SD 57401

Actual Street Address or Rural Route Box Number in This State City State ZIP+4
PO BOX 970 ABERDEEN SD 57402

Mailing Address in This State, if Different from Street Address City State ZIP+4

Email Address (Optional)

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated 10/02/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

Email

LONNIE ANDERSON

(Optional)

(Printed Name)

2015

ANNUAL REPORT

FILE DATE 10/2/2015

Enter Filing Year

DOMESTIC

RECEIPT NO 340337

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DB044829

D & H DEVELOPMENT CORPORATION

Telephone #

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

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

29192 164TH ST GETTYSBURG SD 57442
Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

Email Address (Optional)

4. The name of the South Dakota Registered Agent

Agent Name: KENNITH L GOSCH

305 6TH AVE SE ABERDEEN SD 57401
Actual Street Address or Rural Route Box Number in This State City State ZIP+4

PO BOX 970 ABERDEEN SD 57402
Mailing Address in This State, if Different from Street Address City State ZIP+4

Email Address (Optional)

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

[X] DENNIS HAGNY 20 CAMPBELL RD ABERDEEN SD 57401
President Actual Street Address City State ZIP+4

[X] LONNIE ANDERSON 1229 THOMAS DRIVE ABERDEEN SD 57401
Vice President Actual Street Address City State ZIP+4

[] Treasurer Actual Street Address City State ZIP+4

[] Director Actual Street Address City State ZIP+4

Director

Actual Street Address

City

State

ZIP+4

Secretary

Actual Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

Email _____

LONNIE ANDERSON

(Optional)

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

10/2/2015 9:14:34 AM

2016

ANNUAL REPORT

FILE DATE 10/17/2016

Enter Filing Year

DOMESTIC CORPORATION

RECEIPT NO 464718

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DB044829

Enter Corporate ID

D & H DEVELOPMENT CORPORATION

Enter Corporate Name

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

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

29192 164TH ST GETTYSBURG SD 57442
Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KENNITH L GOSCH

305 6TH AVE SE ABERDEEN SD 57401
Actual Street Address or Rural Route Box Number in This State City State ZIP+4

PO BOX 970 ABERDEEN SD 57402
Mailing Address in This State, if Different from Street Address City State ZIP+4

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.

[X] DENNIS HAGNY 29192 164TH ST GETTYSBURG SD 57442
President Actual Street Address City State ZIP+4

[X] LONNIE ANDERSON 1229 THOMAS DRIVE ABERDEEN SD 57401
Vice President Actual Street Address City State ZIP+4

[] Treasurer Actual Street Address City State ZIP+4

[] Director Actual Street Address City State ZIP+4

[] Director Actual Street Address City State ZIP+4



Secretary

Actual Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

LONNIE ANDERSON

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

10/17/2016 8:47:39 AM