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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

2022
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:

DB045970
BUSINESS ID

TED THOMPSON LIVESTOCK, INC.
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

**20265 SUPERIOR PL
WHITEWOOD, SD 57793-7002**

Mailing Address

**20265 SUPERIOR PL
WHITEWOOD, SD 57793-7002**

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 **TED A. THOMPSON**

Actual Street Address in this State

**20265 SUPERIOR PLACE
WHITEWOOD, SD 57793-7002**

Mailing Address in this State

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

Title	Name	Address
President	TED A. THOMPSON	20265 SUPERIOR PL.,, WHITEWOOD, SD, 57793
Secretary	TARA J THOMPSON OLSON	20265 SUPERIOR PL.,, WHITEWOOD, SD, 57793
Treasurer	KATHY D THOMPSON	20265 SUPERIOR PL.,, WHITEWOOD, SD, 57793
Vice President	COY A THOMPSON	20265 SUPERIOR PL.,, WHITEWOOD, SD, 57793

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

Name	Address
KELLY J. THOMPSON ANDERS	20822 DALZELL RD.,, ELM SPRINGS, SD, 57791
KATIE J THOMPSON	117 East Capitol Avenue; PIERRE, SD, 57501
Ted Thompson	20265 Superior Place, Whitewood, SD 57793
Kathy Thompson	20265 Superior Place, Whitewood, SD 57793
Coy Thompson	20265 Superior Place, Whitewood, SD 57793

B0230-1241 08/02/2022 12:53PM Rec'd by SD SOS



Tara Olson

20265 Superior Place, Whitewood, SD 57793

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).

08/02/2022

Dated

Email (Optional)

Ted Thompson

Signature of an Authorized Person

Ted Thompson

Printed Name

B0230-1242 08/02/2022 12:53PM Rec'd by SD SOS