Receipt Number: 236466

File Number

NS014399





CERTIFICATE_OF_INCORPORATION

For

SOUTH DAKOTA FAMILY HERITAGE ALLIANCE, INC.

Filed at the request of:

STEPHEN J WESOLICK WESOLICK KONENKAMP & ROUNDS LLP **PO BOX 169** RAIPD CITY SD 57709

State of South Dakota Office of the Secretary of State

Filed in the office of the Secretary of State on: Friday, August 27, 2010

Secretary of State

Fee Received: \$30.00

State of South Bakota



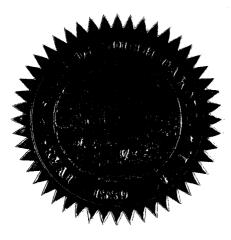
OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Nonprofit Corporation

ORGANIZATIONAL ID #: NS014399

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of SOUTH DAKOTA FAMILY HERITAGE ALLIANCE, INC. duly signed and verified, pursuant to the provisions of the South Dakota 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 issued 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 August 27, 2010.

Secretary of State

Cert of Incorp Non Profit Merge

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ARTICLES OF INCORPORATION OF THE PROPERTY OF

These Articles of Incorporation is submitted for filing pursuant to the applicable provisions of South Dakota Codified Laws 47-22, the South Dakota Nonprofit Corporation Act.

Article I - Entity Name and Type

The name and type of filing entity being formed are: South Dakota Family Heritage Alliance, Inc., a South Dakota nonprofit corporation (hereinafter "Corporation").

Article II – Duration

The period of existence of the Corporation is perpetual.

Article III - Purpose

The Corporation is organized for charitable, religious, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), and South Dakota law. In particular the Corporation shall exist for educational and religious outreach purposes.

Article IV - Restrictions and Limitations

Notwithstanding the foregoing or anything to the contrary herein, the Corporation may not:

- A. Engage in any activity or take any action prohibited by the applicable provisions of state law.
- B. Pay any dividend or distribute any part of the income of the Corporation to its members, if any, directors, if any, or officers. However, the Corporation may pay compensation in a reasonable amount to its members, directors, or officers for services rendered, may confer benefits upon its members in conformity with its purposes, provided such compensation and benefits are reasonable.
- C. Make loans to the Corporation's directors.
- D. Engage in any activities, except to an insubstantial degree, that are not in furtherance of the purpose or purposes of the Corporation.
- E. Conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its regulations, or by an organization, contributions to which are deductible under Section

170(c)(2) of the Internal Revenue Code and regulations.

- F. Serve any private interest except if clearly incidental to the public benefit provided by the Corporation.
- G. Allow any of the Corporation's net earning to inure to the benefit of the members, if any of the Corporation, or any private individual.
- H. Engage in more than an insubstantial degree in the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not directly or indirectly participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office, except as allowed by Internal Revenue Code and its regulations.
- I. Make distributions at such time and in such manner as to subject it to tax under Section 4942 of the Code.
- J. Engage in any act of self-dealing which would be subject to tax under Section 4941 of the Code.
- K. Retain any excess business holdings which would subject it to tax under Section 4943 of the Code.
- L. Make any investments which would subject it to tax under Section 4944 of the Code.
- M. Make any taxable expenditures which would subject it to tax under Section 4945 of the Code.

Article V - Registered Office and Registered Agent

The initial registered agent is an individual resident of the state whose name is Stephen J. Wesolick. The street address of the initial registered agent and the initial registered office is: 201 Main Street, Ste. 204, PO Box 169, Rapid City, South Dakota 57709-0169.

Article VI - Incorporators

The names and addresses of the incorporators are:

Name

Address

1. Roger A. Gallimore

4511 Elk Creek Rd., Piedmont, South Dakota 57769

2. James M. Munro	5320 Normans Roost Rd., Rapid City, South Dakota 57702
3. Scott W. Craig	8556 Heather Dr., Rapid City, South Dakota 57702

Article VII - Governing Authority

Management of the affairs of the Corporation is to be vested in its board of directors. The number of initial directors shall be three (3). The number of directors shall be set by the bylaws of the Corporation as may be amended from time to time, provided that the number of directors may never be less than three. The names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
1. Roger A. Gallimore	4511 Elk Creek Rd., Piedmont, South Dakota 57769
2. James M. Munro	5320 Normans Roost Rd., Rapid City, South Dakota 57702
3. Scott W. Craig	8556 Heather Dr., Rapid City, South Dakota 57702

Article VIII - Organizational Structure

The Corporation will not have members.

Article IX – Election of Directors

The Directors will be elected by the affirmative vote of a majority of the Directors serving at the time of the annual or special election.

Article X - Indemnification

To the full extent permitted by applicable state law law, the Corporation shall advance expenses to and indemnify any present and former directors, officers, employees, and agents of the Corporation and persons serving or formerly serving at the request of the Corporation as directors, officers, partners, venturers, proprietors, trustees, employees, agents or similar functionaries of another foreign or domestic corporation, employee benefit plan, other enterprise or entity against judgments, penalties (including excise and similar taxes), fines, settlements and reasonable expenses actually incurred by the person in any threatened, pending or completed action, suit or proceeding,

whether civil, criminal, administrative, arbitrative or investigative, any appeal in such action, suit or proceeding and any inquiry or investigation that could lead to such an action suit or proceeding, because the person is or was acting in one of the capacities set forth above.

Article XI - Contracts or Transactions with Interested Directors, Officers and Members

This provision applies only to a contract or transaction between the Corporation and one or more of its directors or officers, or between the Corporation and an entity or other organization in which one or more of the Corporation's directors or officers is a managerial official or has a financial interest.

An otherwise valid contract or transaction is valid notwithstanding that a director, officer, or member of the Corporation is present at or participates in the meeting of the board of directors, of a committee of the board, or of the members that authorizes the contract or transaction, or votes to authorize the contract or transaction, if: (1) the material facts as to the relationship or interest and as to the contract or transaction are disclosed to or known by (a) the Corporation's board of directors, a committee of the board of directors, or the members, and the board, the committee, or the members in good faith and with ordinary care authorize the contract or transaction by the affirmative vote of the majority of the disinterested directors, committee members or members, regardless of whether the disinterested directors, committee members or members constitute a quorum; or (b) the members entitled to vote on the authorization of the contract or transaction, and the contract or transaction is specifically approved in good faith and with ordinary care by a vote of the members; or (2) the contract or transaction is fair to the Corporation when the contract or transaction is authorized, approved, or ratified by the board of directors, a committee of the board of directors, or the members. Common or interested directors or members of a Corporation may be included in determining the presence of a quorum at a meeting of the board, a committee of the board, or members that authorizes the contract or transaction.

Article XII - Distribution of Assets Upon Winding Up

After all liabilities and obligations of the Corporation in the process of winding up are paid, satisfied and discharged, the property of the Corporation shall be applied and distributed in accordance with S.D.C.L. 47-26-522.304.

Article XIII - Effective Date of Filing

These Articles of Incorporation become effective when the document is filed by the secretary of state.

Article XIV - Execution

This document is signed subject to the penalties imposed by law for the submission of a

materially false or fraudulent instrument.

Date: August 19, 2010

Roger A. Gallimore

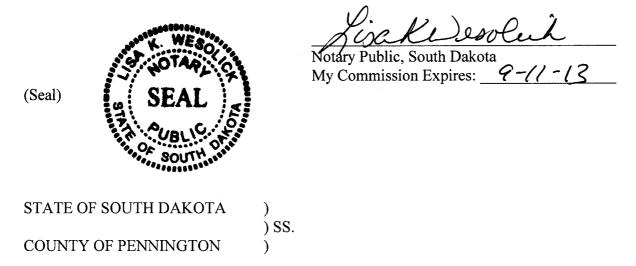
James M. Munro

Scott W. Craig

STATE OF SOUTH DAKOTA)
) SS
COUNTY OF PENNINGTON)

On this 19th day of August, 2010, before me, the undersigned officer, personally appeared Roger A. Gallimore, known to me or satisfactorily proven to be the person whose name is subscribed to the within and foregoing instrument and acknowledged that she/he executed the same for the purposes therein contained.

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



On this 19th day of August, 2010, before me, the undersigned officer, personally appeared James M. Munro, known to me or satisfactorily proven to be the person whose name is subscribed to the within and foregoing instrument and acknowledged that she/he executed the same for the purposes therein contained.

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

(Seal)



Notary Public, South Dakota

My Commission Expires:

STATE OF SOUTH DAKOTA)
) SS.
COUNTY OF PENNINGTON)

On this 19th day of August, 2010, before me, the undersigned officer, personally appeared Scott W. Craig, known to me or satisfactorily proven to be the person whose name is subscribed to the within and foregoing instrument and acknowledged that she/he executed the same for the purposes therein contained.

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

(Seal) S

Notary Public, South Dakota

My Commission Expires:

RECEIVED AUG 27 2010

S.D. SEC. OF STATE

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Stephen J. Wesolick, hereby give my consent to serve as the registered agent for South Dakota Family Heritage Alliance, Inc.

Date: August 19, 2010

Receipt Number: 2/5/30

File Number

NS014399





ARTICLES_OF_AMENDMENT

For

SOUTH DAKOTA FAMILY HERITAGE ALLIANCE ACTION, INC.

Filed at the request of:

STEPHEN J WESOLICK
WESOLICK KONENKAMP & ROUNDS LLP
PO BOX 169
RAPID CITY SD 57709

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: Thursday, May 26, 2011

Secretary of State

Fee Received:

\$15/00

State of South Bakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Amendment

ORGANIZATIONAL ID #: NS014399

I, Jason M. Gant, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of SOUTH DAKOTA FAMILY HERITAGE ALLIANCE ACTION, INC. duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, 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 Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this May 26, 2011.

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

AMENDMENT TO ARTICLES OF INCORPORATION DOMESTIC NON-PROFIT CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$15 payable to SECRETARY OF STATE

RECEIVED
MAY 2 6 2011
S.D. SEC. OF STATE

nonprofitamendmentarticles January 2011

SECRETAR	OFSTATE		Telephone #FAX #
	the corporation is South Dakota Fa	mily Heritage Alliance, Inc.	
Note: This me	st be the exact corporate name.		
2. The Articles	of Incorporation have been amende	ed by the members or directors of the	corporation in the manner
prescribed l	y SDCL 47-22 on May 25	, 20 <u>11</u> .	
\checkmark		bers of said corporation. A quorum wa ijority of the votes entitled to be cast b ting.	
	Adopted by a consent in writing sig	gned by all members entitled to vote w	ith respect thereto.
		bers entitled to vote. The amendment ved the vote of a majority of the direct	
3. Please state	the amendment. Another sheet ma	ay be attached if additional space is no	eeded.
See attached			
_	either the chairman of the board of	(Signature of an authorized office	other officer. Coer) Callimore
		(Printed Name) Board Chair (Title)	··· — — · — · — · — · — · — · — · — · —

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION SOUTH DAKOTA FAMILY HERITAGE ALLIANCE, INC. A NONPROFIT CORPORATION

These Articles of Amendment are submitted for filing pursuant to the applicable provisions of South Dakota Codified Laws Chapter 47-22, the South Dakota Nonprofit Corporation Act.

Article I - Entity Name and Type

The name of the entity as currently shown in the records of the secretary of state and the type of filing entity are: South Dakota Family Heritage Alliance, Inc., a South Dakota nonprofit corporation (hereinafter "Corporation"). The Corporation's date of incorporation is August 27, 2010, and its Organizational ID # is

Article II - Amended Name

Article I naming the Corporation is amended to read as follows:

The name and type of filing entity being formed are: South Dakota Family Heritage Alliance Action, Inc., a South Dakota nonprofit corporation (hereinafter "Corporation").

Article III - Other Amendments to Articles of Incorporation

These Articles of Amendment amend the Articles of Incorporation. Set forth below is an identification by reference or description of each added, altered, or deleted provision.

The Articles of Incorporation are amended by the alteration of the provisions identified or referenced below. A full text version of each altered provision so identified or referenced follows:

Article III stating the purpose of the Corporation is amended to read as follows:

The Corporation is organized to facilitate research, education, public awareness, and policy, including lobbying, to promote faith, family and freedom to ministries, policymakers and the public, and in furtherance thereof, the Corporation is a social welfare organization, dedicated to the common good and general welfare, operating exclusively for the purposes set forth in Section 501(c)(4) of the Internal Revenue Code of 1986, as amended (the "Code"), or corresponding provisions of any future United States Internal Revenue law, and to

do all acts appropriate for the furtherance of the lawful purposes of the Corporation to the extent they are consistent with the laws of the State of South Dakota.

Certain provisions of Article IV stating the restrictions and limitations on the Corporation are amended to read as follows:

- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, if any, trustees, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth in Article III hereof, including payments and distributions to organizations operated for purposes similar to those described in Article III of these Articles for one or more exempt purposes within the meaning of Section 501(c)(4) of the code.
- E. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(4) of the Code, or the corresponding section of any future federal tax code.
- H. Engage in partisan activity as its primary purpose, or to any degree that would result in disqualification for organizations governed by Section 501(c)(4) of the Code, or the corresponding section of any future federal tax code.

Article IV is amended to delete paragraphs I, J, K, L and M.

Article XII providing for distribution of assets upon winding up is amended to read as follows:

After all liabilities and obligations of the Corporation in the process of winding up are paid, satisfied and discharged, the property of the Corporation shall be applied and distributed in accordance with S.D.C.L. 47-26-5.

On dissolution, termination, or winding up of the Corporation, after paying or providing for the payment of all the liabilities of the Corporation, the Corporation's assets shall be distributed (1) to any organizations operated for purposes similar to those described in Article III of these Articles for one or more exempt purposes within the meaning of Section 501(c)(4) or Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code or (2) to the federal government, or to a state or local government, for a public purpose. Any assets not disposed of shall be disposed of by the circuit court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations that the court shall determine

and that are organized and operated exclusively for such purposes.

Article IV - Approval of Amendments

These Articles of Amendment have been approved in the manner required by the Code, by the governing documents of the Corporation, and state law.

Article V - Effective Date of Filing

These Articles of Amendment become effective when the document is filed by the secretary of state.

Article VI - Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: May 25, 2011

South Dakota Family Heritage Alliance, Inc.

By:

Roger A. Gallimore, President

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

ANNUAL REPORT DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

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

South Dakota

1. Corporate Name, Registered Agent Name and Address:



2. The jurisdiction under whose law it is formed

12:00:00 AM SOUTH DAKOTA FAMILY HERITAGE ALLIANCE AC WESOLICK, STEPHEN J. **PO BOX 169 RAPID CITY SD 57709-0169**

FILE DATE 90011
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February 201

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 (Old Registered Agent) The name of the successor registered agent (New 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 (Old Registered Agent Address) City Street Address (Required) State ZIP+4 Mailing Address City State ZIP+4 5. If the address has changed, list the new registered agent address ZIP+4 Street Address or Rural Route Box Number in This State and State Mailing Address in This State, if Different from Street Address City State ZIP+4 **Email Address** 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)

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

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

FILE	8/22/2012
RECEIPT NO	59373

1. Corporate Name and Address:

NS014399

SOUTH DAKOTA FAMILY HERITAGE ALLIANCE ACTION, INC.

1825 CLEAR VIEW LANE, STE 202

RAPID CITY, SD 57702-4388

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: STEPHEN J. WESOLICK

201 MAIN STREET STE 204 Street Address or Rural Route Box Number in This State and PO BOX 169		RAPID CITY City RAPID CITY	SD State SD	57701-2856 ZIP+4 57709-0169
New Agent Name:	DEB E BAKER			
325 STUMER ROAD		RAPID CITY	SD	57701-9212
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 08/22/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

DEB E BAKER

Secretary of State Office 500 E Capitol Ave

ANNUAL REPORT

DOMESTIC NONPROFIT
Please Type or Print Clearly In Ink

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

FILE	8/22/2012	
RECEIPT NO	59373	

State

ZIP+4

1. Corporate Name and Address:

NS014399

Pierre, SD 57501

(605)773-4845

SOUTH DAKOTA FAMILY HERITAGE ALLIANCE ACTION, INC.

1825 CLEAR VIEW LANE, STE 202

Mailing Address in This State, if Different from Street Address

RAPID CITY, SD 57702-4388

2	The jurisdiction	under whose	law it is formed	SOUTH DAKOTA
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3. The address of the principal executive office (business address).

1825 CLEAR VIEW LANE, STE 202 RAPID CITY SD 57702-4388 Street Address ZIP+4 City State Mailing Address City State ZIP+4 4. The name of the South Dakota Registered Agent DEB E BAKER Agent Name: 325 STUMER ROAD RAPID CITY SD 57701-9212 Street Address or Rural Route Box Number in This State and ZIP+4 City State

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 three director.

City

X PATRICK CLINCH	202 E ST CHARLES	RAPID CITY	SD	57701
President	Street Address	City	State	ZIP+4
X THOMAS UDAGER	3618 RIDGE DRIVE	RAPID CITY	SD	57701
Vice President	Street Address	City	State	ZIP+4
X SCOTT W CRAIG	8556 HEATHER DRIVE	RAPID CITY	SD	57702
Secretary	Street Address	City	State	ZIP+4
X JAMES M MUNRO	3411 BROOKSIDE DRIVE	RAPID CITY	SD	57702
Treasurer	Street Address	City	State	ZIP+4
Director	Street Address	City	State	ZIP+4
Director	Street Address	City	State	ZIP+4
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 08/22/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

DEB E BAKER

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

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

FILE 6/3/2013 RECEIPT NO 120562

57702-4388

SD

1.	Corporate	Name	and	Address:
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NS014399

SOUTH DAKOTA FAMILY HERITAGE ALLIANCE ACTION, INC.

1825 CLEAR VIEW LANE, SUITE 202

1825 CLEAR VIEW LANE, SUITE 202

RAPID CITY, SD 57702-4388

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

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

Street Address	City	State	ZIP+4
Mailing Address	City	State	ZIP+4
1. The name of the South Dakota Registered Agent	•		

RAPID CITY

The name of the South Dakota Registered Agent

Agent Name: DEB E BAKER

325 STUMER ROAD	RAPID CITY	SD	57701-9212
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 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 three director.

X PATRICK CLINCH	202 E ST CHARLES	RAPID CITY	SD	57701- 3836
President	Street Address	City	State	ZIP+4
X THOMAS UDAGER	3618 RIDGE DRIVE	RAPID CITY	SD	57702
Vice President	Street Address	City	State	ZIP+4
X JAMES M MUNRO	3411 BROOKSIDE DRIVE	RAPID CITY	SD	57702
Secretary	Street Address	City	State	ZIP+4
X DEB BAKER	325 STUMER ROAD	RAPID CITY	SD	57701- 9212
Treasurer	Street Address	City	State	ZIP+4
X CRAIG ERICKS	2101 ARROW STREET	RAPID CITY	SD	57702- 4370
Director	Street Address	City	State	ZIP+4
X ELLI SCHWEISOW	1711 WEST BLVD	RAPID CITY	SD	57701- 4555
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.

06/03/2013 Date

Signature Accepted Electronically

(Signature of an Authorized Person)

DEB BAKER

ANNUAL REPORT

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

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

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

FILE DATE 6/18/2014 RECEIPT NO 210546

1. Corporate Name and Address:

NS014399

SOUTH DAKOTA FAMILY HERITAGE ALLIANCE ACTION, INC.

1825 CLEAR VIEW LANE, SUITE 202

RAPID CITY, SD 57702-4388

2. The jurisdiction under whose law it is formed

SOUTH DAKOTA

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

o. The address of the	principal executive office (business a	uuress).		
1825 CLEAR VIEW	LANE, SUITE 202	RAPID CITY	SD	57702-4388
Street Address		City	State	ZIP+4
Mailing Address		City	State	ZIP+4
The name of the S	outh Dakota Registered Agent			
Agent Name:	DEB E BAKER			
325 STUMER ROAD		RAPID CITY	SD	57701-9212
Street Address or Rural F	Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This S	tate, if Different from Street 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 three director.

X	PATRICK CLINCH	202 E ST CHARLES	RAPID CITY	SD	57701- 3836
_	President	Street Address	City	State	ZIP+4
X	THOMAS UDAGER	3618 RIDGE DRIVE	RAPID CITY	SD	57702
_	Vice President	Street Address	City	State	ZIP+4
X	JAMES M MUNRO	3411 BROOKSIDE DRIVE	RAPID CITY	SD	57702
	Secretary	Street Address	City	State	ZIP+4
X	DEB BAKER	325 STUMER ROAD	RAPID CITY	SD	57701- 9212
_	Treasurer	Street Address	City	State	ZIP+4
X	CRAIG ERICKS	2101 ARROW STREET	RAPID CITY	SD	57702- 4370
	Director	Street Address	City	State	ZIP+4
X	ELLI SCHWEISOW	912 SAINT ANDREW STREET	RAPID CITY	SD	57701
	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.

Dated 06/18/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

DEB E BAKER

2015 Enter Filing Year **Secretary of State Office** 500 E Capitol Ave

Pierre, SD 57501

(605)773-4845

ANNUAL REPORT

DOMESTIC NONPROFIT

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 7/3/2015 RECEIPT NO 316420 Telephone #

١ <u>.</u>	Cor	porate	Name	and	Address:
K	<u> </u>	4399			

SOUTH DAKOTA FAMILY HERITAGE ALLIANCE ACTION, INC.

- 2. The jurisdiction under whose law it is formed **SOUTH DAKOTA**
- 3. The address of the principal executive office (business address).

City	State	ZIP+4
City	State	ZIP+4
-		
	,	

Email Address (Optional)

4. The name of the South Dakota Registered Agent

Agent Name:

DEB E BAKER

325 STUMER ROAD	RAPID CITY	SD	57701-9212
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address REKABD@KNOLOGY.NET	City	State	ZIP+4

Email Address (Optional)

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 three director.

X PATRICK CLINCH	202 E ST CHARLES	RAPID CITY	SD	57701- 3836
President	Actual Street Address	City	State	ZIP+4
THOMAS UDAGER	3618 RIDGE DRIVE	RAPID CITY	SD	57702
Vice President	Actual Street Address	City	State	ZIP+4
V DEP DAVED	OOF OTHINED DOAD	DARID OITV	0.0	5770 <i>4</i>
X DEB BAKER	325 STUMER ROAD	RAPID CITY	SD	57701- 9212
Treasurer	Actual Street Address	City	State	ZIP+4
X CRAIG ERICKS	2101 ARROW STREET	RAPID CITY	SD	57702- 4370
Director	Actual Street Address	City	State	ZIP+4

X ELLI SCHWEISOW	912 SAINT ANDREW STREET	RAPID CITY	SD	57701
Director	Actual Street Address	City	State	ZIP+4
LEANNE RIEMAN	2064 HARNEY DR	RAPID CITY	SD	57702
Secretary	Actual Street Address	City	State	ZIP+4

No person may execute this report knowing it is faise in any material aspect. Any violation is subject to a civil penalty.				
Dated	07/03/2015	Signature Accepted Electronically		
		(Signature of an Authorized Person)		
Email	REKABD@KNOLOGY.NET	DEB BAKER		
	(Optional)	(Printed Name)		

2016

Enter Filing Year

ANNUAL REPORT

DOMESTIC NONPROFIT CORPORATIONS

SDCL 47-24-6; 59-11-24

Please Type or Print Clearly In Ink

FILE DATE	8/7/2016
RECEIPT NO 442804	

ZIP+4

State

Secretary of State Office 500 E Capitol Ave Pierre, SD 57501

Secretary

605) ⁷⁷³ -4845 FILING	FEE: \$10.00 Make check payable	to SECRETARY OF STATE		
. Corporate ID and Name: NS014399]	_		
Enter Corporate ID	•			
SOUTH DAKOTA FAMILY HERI	TAGE ALLIANCE ACTION, INC.			
Enter Corporate Name				
2. The jurisdiction under whose la	w it is formed SOUTH DAKO	TA		
3. The address of the principal ex	ecutive office (business address).			
2620 JACKSON BLVD., SUITE E	SUITE 101-E	RAPID CITY	SD	57702
Actual Street Address or Rural Route Box PO BOX 329	x Number	City RAPID CITY	State SD	ZIP+4 57709-0329
Mailing Address, if Different from Street A	Address	City	State	ZIP+4
	D : / / / /			
1. The name of the South Dakota				
	B E BAKER	DADID OITY		F7704 0040
325 STUMER ROAD Actual Street Address or Rural Route Box	x Number in This State	RAPID CITY City	SD State	57701-9212 ZIP+4
Mailing Address in This State, if Different	from Street Address	City	State	ZIP+4
5. The names and addresses of it directors.	s principal officers and directors (g	governors). South Dakota Lav	v requires at leas	et three
X PATRICK CLINCH	202 E ST CHARLES	RAPID CITY	SD	57701- 3836
President	Actual Street Address	City	State	ZIP+4
M DEB BAKER	325 STUMER ROAD	RAPID CITY	SD	57701- 9212
Treasurer	Actual Street Address	City	State	ZIP+4
CRAIG ERICKS	2101 ARROW STREET	RAPID CITY	SD	57702- 4370
Vice President Actual Street Address		City	State	ZIP+4
K ELLI SCHWEISOW	912 SAINT ANDREW S	TREET RAPID CITY	SD	57701
Director Actual Street Address		City	State	ZIP+4
X LEANNE RIEMAN	2064 HARNEY DR	RAPID CITY	SD	57702

Actual Street Address

City

(SDCL 47-1A-129).	
Dated 08/07/2016	Signature Accepted Electronically
	(Signature of an Authorized Person)
	DEB E BAKER
	(Printed Name)

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. A fee of up to \$40 will be assessed for returned payments.

8/7/2016 3:58:44 PM