

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004101

Entity Name: BLACK HILLS AGENCY, INC.

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

820 ST. JOSEPH ST.  
RAPID CITY, SD 57701

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 3330  
RAPID CITY, SD 57709

## New Mailing Address:

FEI Number: 46-0221580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MAGUIRE, KELLY G  
Address: 820 ST. JOSEPH ST.  
City-St-Zip: RAPID CITY, SD 57701

Title: DT  
Name: MAGUIRE, KEVIN  
Address: 820 ST. JOSEPH ST.  
City-St-Zip: RAPID CITY, SD 57701

Title: V  
Name: MAGUIRE, MICHAEL  
Address: 820 ST. JOSEPH ST.  
City-St-Zip: RAPID CITY, SD 57701

Title: S  
Name: FEES, SUZANNE  
Address: 820 ST. JOSEPH ST.  
City-St-Zip: RAPID CITY, SD 57701

Title: DT  
Name: RANDALL, KATHERINE  
Address: 820 ST. JOSEPH ST.  
City-St-Zip: RAPID CITY, SD 57701

Title: T  
Name: MAGUIRE, DANIEL  
Address: 820 ST. JOSEPH ST.  
City-St-Zip: RAPID CITY, SD 57701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE M FEES

SECR

01/04/2011

Electronic Signature of Signing Officer or Director

Date