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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004147 (5)

1. Corporation Name

RAVEN INDUSTRIES OF SOUTH DAKOTA, INC.

Principal Place of Business

P.O. BOX 5107
SIOUX FALLS SD 57117-5107

Mailing Address

P.O. BOX 5107
SIOUX FALLS SD 57117-5107



3. Date Incorporated or Qualified

09/13/1993

3a. Date of Last Report

04/25/1996

4. FEI Number

46-0246171

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME HOIGAARD, CONRAD J
STREET ADDRESS 3550 S. HIGHWAY 100
CITY-ST-ZIP MINNEAPOLIS MN 55416

TITLE D ☐ DELETE

NAME GRIFFIN, MARK E
STREET ADDRESS 2701 S MINNESOTA, SUITE 1
CITY-ST-ZIP SIOUX FALLS SD 57105

TITLE PD ☐ DELETE

NAME CHRISTENSEN, DAVID A
STREET ADDRESS 205 E 6TH STREET
CITY-ST-ZIP SIOUX FALLS SD

TITLE D ☐ DELETE

NAME BOUR, ANTHONY W
STREET ADDRESS 600 E 48TH ST N
CITY-ST-ZIP SIOUX FALLS SD

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Arnold J. Thue

4/21/97

(605) 336-2750

CR2E034 (9/96)

TITLE D
NAME KIRBY KEVIN T
STREET ADDRESS P.O. BOX 5127 N/A
CITY-ST-ZIP SIOUX FALLS SD 57117-5127

TITLE D
NAME SKOGLUND JOHN C
STREET ADDRESS 4900 IDS CENTER
CITY-ST-ZIP MINNEAPOLIS MN 55402

TITLE D
NAME EVERIST THOMAS S
STREET ADDRESS 300 S PHILLIPS AVE, SUITE 200
CITY-ST-ZIP SIOUX FALLS SD 57104

TITLE V
NAME CONRADI GARY L
STREET ADDRESS 4204 TEAKWOOD AVENUE
CITY-ST-ZIP SIOUX FALLS SD 57103

TITLE V
NAME MOQUIST RONALD M
STREET ADDRESS 1201 TOMAR ROAD
CITY-ST-ZIP SIOUX FALLS SD 57105

TITLE V/T/S
NAME THUE ARNOLD J
STREET ADDRESS RT #1 N/A
CITY-ST-ZIP BRANDON SD 57005