

2011 Enter Filing Year  
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

FILE DATE 06-09-11  
RECEIPT NO 215876  
**RECEIVED**  
**JUN 09 2011**  
S.D. SEC. OF STATE  
Telephone # 605-347-5330

1. Corporate Name, Registered Agent Name and Address:

Sturgis Motorcycle Rally, Inc. NS 014282  
1612 Junction Ave. Ste #4  
Sturgis, SD 57785

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

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

1612 Junction Ave. Ste 4 Sturgis SD 57785-2166  
Street Address City State ZIP+4  
Same as above  
Mailing Address City State ZIP+4  
dean@thehomeslicegroup.com  
Email Address

4. The name of the South Dakota Registered Agent Karen Simmons

1612 Junction Ave. Ste #3 Sturgis SD 57785-2166  
Street Address or Rural Route Box Number in This State and City State ZIP+4  
Same as above  
Mailing Address in This State, if Different from Street Address City State ZIP+4  
Karensimmons@karensimmonsca.com  
Email Address

5. The names and 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 directors.

- Dean Kinney 1612 Junction Ave Ste 4 Sturgis SD 57785-2166  
President chair Street Address City State ZIP+4
- Jim Burgess 2820 Harkey Drive Rapid City SD 57702-9143  
Vice President vice chair Street Address City State ZIP+4
- Karen Simmons 1612 Junction Ave. Ste 4 Sturgis SD 57785-2166  
Secretary / Treasurer Street Address City State ZIP+4
- Jerry Berkowitz 349 Progress Dr. Manchester CT 06045-2296  
Treasurer vice chair Street Address City State ZIP+4
- John Johnson 13168 North Piedmont Rd. Piedmont SD 57769-4100  
Director Street Address City State ZIP+4
- Ross Lumphre 13010 Lumphre Ranch Rd Sturgis SD 57785  
Director Street Address City State ZIP+4
- Susan Johnson 68 Sherman Street Ste 206 Deadwood SD 57732-1359  
Director Street Address City State ZIP+4

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

Dated 6/7/11

(Signature of an Authorized Person)

(Printed Name)

Email dean@thehomeslicegroup.com

Dean L. Kinney

Secretary of State Office  
600 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  
Please submit one Original and one Photocopy  
**FILING FEE: \$10** Make check payable to SECRETARY OF STATE

FILE DATE	<u>06-09-11</u>
RECEIPT NO	<u>2158796</u>
<b>RECEIVED</b>	
<b>JUN 09 2011</b>	
<b>S.D. SEC. OF STATE</b>	

Telephone #	<u>(605) 347-5336</u>
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1. Corporate ID and Name:

Sturgis Motorcycle Rally, Inc.  
1612 Junction Ave., Suite #4  
Sturgis, SD 57785

2. The name of the registered agent on file Haven Stuck  
(Old Registered Agent)

The name of the successor registered agent Karen Simmons  
(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)

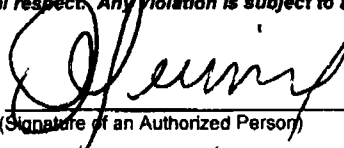
<u>909 ST. Joseph Street</u>	<u>Rapid City</u>	<u>SD</u>	<u>57701-3301</u>
Street Address (Required)	City	State	ZIP+4
<u>909 ST. Joseph Street</u>	<u>Rapid City</u>	<u>SD</u>	<u>57701-3301</u>
Mailing Address	City	State	ZIP+4

5. If the address has changed, list the new registered agent address

<u>1612 Junction Ave. Suite #3</u>	<u>Sturgis</u>	<u>SD</u>	<u>57785-2166</u>
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

*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 6/7/11

  
\_\_\_\_\_  
(Signature of an Authorized Person)

Email dean@thehomesicegroup.com

Dean L. Kinney  
(Printed Name)