

356 3303

Receipt Number: 1762412

File Number **DB053303**



ARTICLES_OF_INCORPORATION

For

HUBBARD GENESIS CORPORATION

Filed at the request of:

DEANNA LOVETT
3005 S STEVEN DR
SIOUX FALLS SD 57106

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Tuesday, February 19, 2008**

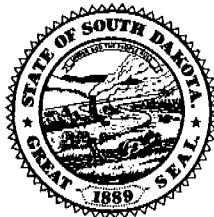


A handwritten signature in cursive script, reading 'Chris Nelson'.

Secretary of State

Fee Received: \$125.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

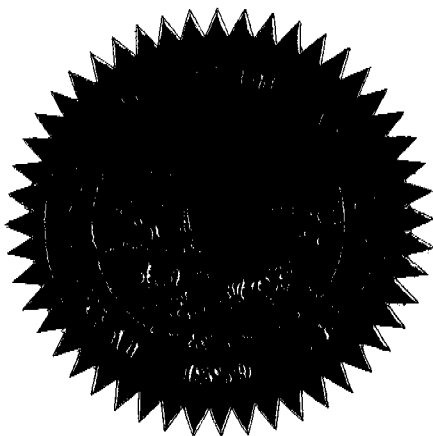
Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB053303

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **HUBBARD GENESIS CORPORATION** duly signed and verified, pursuant to the provisions of the South Dakota Business 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 issue 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 February 19, 2008.



Chris Nelson

Chris Nelson
Secretary of State

356 3305
Secretary of State
State Capitol
500 E. Capitol Ave.
Pierre SD 57501
Phone 605-773-4845
Fax 605-773-4550

Articles of Incorporation

RECEIVED

FEB 19 2008

S.D. SEC. OF STATE

Filed this 19th day of Feb, 2008

Chi Nelson
SECRETARY OF STATE

FILING FEE: \$125

Required Articles:

Article I

The name of the corporation is Hubbard Genesis Corporation

Article II

The number of shares the corporation is authorized to issue 1000

Article III

The complete address, or a statement that there is no street address, of its principal office 3005 S. Steven Dr., Sioux Falls, SD 57106

Article IV

The complete address, or a statement that there is no street address, of the corporation's initial registered office, and the name of its initial registered agent at that office 3005 S. Steven Dr., Sioux Falls, SD 57106

Deanna F Lovett

Article V

The name and address of each incorporator (one or more persons - persons includes an individual and an entity)

NAME	ADDRESS
------	---------

David A. Hubbard	9259 E. Raintree Dr. Suite 2072, Scottsdale, AZ 85260
------------------	---

Deanna F. Lovett	3005 S. Steven Dr. Sioux Falls, SD 57106
------------------	--

Optional Articles 47-1A-202.1: (These may be attached followed by the final page with the signature and agent authorization.)

- (1) The names and addresses of the individuals who are to serve as the initial directors;
- (2) Provisions not inconsistent with law regarding:
 - (a) The purpose or purposes for which the corporation is organized;
 - (b) Managing the business and regulating the affairs of the corporation;
 - (c) Defining, limiting, and regulating the powers of the corporation, its board of directors, and shareholders;
 - (d) A par value for authorized shares or classes of shares; and
 - (e) The imposition of personal liability on shareholders for the debts of the corporation to a specified extent and upon specified conditions;
- (3) Any provision that under this Act is required or permitted to be set forth in the bylaws;
- (4) A provision eliminating or limiting the liability of a director to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for the amount of a financial benefit received by a director to which the director is not entitled; an intentional infliction of harm on the corporation or the shareholders; a violation of § 47-1A-833; or an intentional violation of criminal law;
- (5) A provision permitting or making obligatory indemnification of a director for liability, as defined in subdivision 47-1A-850(5), to any person for any action taken, or any failure to take any action, as a director, except liability for receipt of a financial benefit to which the director is not entitled; an intentional infliction of harm on the corporation or its shareholders; a violation of § 47-1A-833.1; or an intentional violation of criminal law; and
- (6) Any provision limiting or denying preemptive rights to acquire additional or treasury shares of the corporation.

86053303

356 3307

This document must be executed by the chair of the board of directors, by its president, or by another of its officers. If directors have not been selected or the corporation has not been formed, an incorporator may execute this document. If the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, that receiver, trustee, or court-appointed fiduciary may execute this document.

February 13, 2008
Date
Deanna Lovett
Signature
Vice-president
Title /Official Capacity

Filing Instructions:

Filing Fee: \$125

The proper filing fee must accompany the application. Make checks payable to the Secretary of State.

One originally signed and one photocopy of the articles of incorporation must be submitted.

The Consent of Appointment below must be signed by the registered agent.

Consent of Appointment by the Registered Agent

I, Deanna Lovett, hereby give my consent to serve as the
Name of Registered Agent

registered agent for Hubbard Genesis Corporation
Corporate Name

Dated February 13, 2008

Deanna Lovett
Signature of Registered Agent

2009

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

ANNUAL REPORT DOMESTIC

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB053303 FEB/0000
HUBBARD GENESIS CORPORATION
LOVETT, DEANNA F
3005 S STEVEN DR
SIOUX FALLS SD 57106-1018

FILE DATE 2/2/09
RECEIPT NO 1880166
RECEIVED
FEB 02 2009
S.D. SEC. OF STATE

Telephone # _____
FAX # _____
FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

3005 S Steven Dr. Sioux Falls SD 57106
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Deanna Lovett
3005 S Steven Dr Sioux Falls SD 57106
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. 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 one director.

☒	David Hubbard	3005 S Steven Dr	Sioux Falls	SD	57106
	President	Street Address	City	State	ZIP+4
☒	Deanna Lovett	3005 S Steven Dr	Sioux Falls	SD	57106
	Vice President	Street Address	City	State	ZIP+4
☒	Corey Hubbard	300 Medway Ave S #109 Brooklyn	SD	57006	
	Secretary	Street Address	City	State	ZIP+4
☒	Deanna Lovett	3005 S Steven Dr	Sioux Falls	SD	57106
	Treasurer	Street Address	City	State	ZIP+4
☒	Ashley D. Hubbard	210 N West Ave	Sioux Falls	SD	57104
	Director	Street Address	City	State	ZIP+4
☒	Joseph D. Hubbard	210 N. West Ave	Sioux Falls	SD	57104
	Director	Street Address	City	State	ZIP+4

Dated 1/30/09

(Signature of an authorized officer)

(Printed Name)

(Title)

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 _____

The name of the successor 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

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
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5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

305 0280 05/05/2010

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

ANNUAL REPORT DOMESTIC

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 04/22/10
RECEIPT NO 2021104
RECEIVED
APR 22 2010
S.D. SEC. OF STATE

Telephone # (605) 362-6186

FAX # _____

FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

1. Corporate ID and Name:

DB053303

Hubbard Genesis Corporation
Lovett, Deanna F.
3005 S Steven Dr.
Sioux Falls, SD 57106

2. The address of the principal executive office in or out of the State of South Dakota.

3005 S Steven Dr	Sioux Falls	SD	57106
Street Address	City	State	ZIP+4

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

3. The name of the South Dakota Registered Agent Deanna Lovett

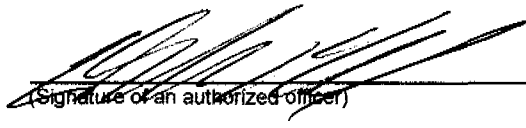
3005 S Steven Dr	Sioux Falls	SD	57106
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4
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4. 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 one director.

☒ David A Hubbard	3005 S Steven Dr	Sioux Falls	SD	57106
President	Street Address	City	State	ZIP+4
☒ Deanna F. Lovett	3005 S Steven Dr	Sioux Falls	SD	57106
Vice President	Street Address	City	State	ZIP+4
☒ Corey W. Hubbard	3005 S Steven Dr	Sioux Falls	SD	57106
Secretary	Street Address	City	State	ZIP+4
☒ Deanna F. Lovett	3005 S Steven Dr	Sioux Falls	SD	57106
Treasurer	Street Address	City	State	ZIP+4
☒ Ashley D. Hubbard	210 N West Ave	Sioux Falls	SD	57104
Director	Street Address	City	State	ZIP+4
☒ Joseph D. Hubbard	210 N West Ave	Sioux Falls	SD	57104
Director	Street Address	City	State	ZIP+4

Dated


(Signature of an authorized officer)

David A. Hubbard
(Printed Name)

President/CEO
(Title)

2011

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

ANNUAL REPORT DOMESTIC

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB053303 FEB/2010
HUBBARD GENESIS CORPORATION
LOVETT, DEANNA F
3005 S STEVEN DR
SIOUX FALLS SD 57106-1018

FILE DATE 02/04/11
RECEIPT NO 2113921

RECEIVED

FEB 04 2011

S.D. SEC. OF STATE

Telephone # _____

FAX # _____

FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

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

3. The address of the principal executive office in or out of the State of South Dakota.

3005 S Steven Dr	Sioux Falls	SD	57106-1018
Street Address	City	State	ZIP+4
3005 S Steven Dr	Sioux Falls	SD	57106-1018
Mailing Address (Optional)	City	State	ZIP+4

4. The name of the South Dakota Registered Agent Deanna F Lovett

3005 S Steven Dr	Sioux Falls	SD	57106-1018
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
3005 S Steven Dr	Sioux Falls	SD	57106-1018
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 one director.

☒	David A Hubbard	3005 S Steven Dr	Sioux Falls	SD	57106-1018
	President	Street Address	City	State	ZIP+4
☐	Deanna F Lovett	3005 S Steven Dr	Sioux Falls	SD	57106-1018
	Vice President	Street Address	City	State	ZIP+4
☐	Corey W Hubbard	3005 S Steven Dr	Sioux Falls	SD	57106-1018
	Secretary	Street Address	City	State	ZIP+4
☐	Deanna F Lovett	3005 S Steven Dr	Sioux Falls	SD	57106-1018
	Treasurer	Street Address	City	State	ZIP+4
☐	Ashley D Hubbard	231 N Trapp Ave	Sioux Falls	SD	57104
	Director	Street Address	City	State	ZIP+4
☐	Joseph D Hubbard	3005 S Steven Dr	Sioux Falls	SD	57106-1018
	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 2-2-2011

Deanna F Lovett
(Signature of an Authorized Person)
Deanna F Lovett
(Printed Name)

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 _____

~~The name of the successor 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

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

5. If the address has changed, its new address

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
---	------	-------	-------

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)

(Printed Name)

2012

Enter Filing Year

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

Please Type or Print Clearly In Ink

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

FILE 4/14/2012

RECEIPT NO 35930

1. Corporate ID and Name:

DB053303

HUBBARD GENESIS CORPORATION

432 10TH STREET SW

HURON, SD 57350

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: DEANNA F LOVETT

3005 S STEVEN DR

SIOUX FALLS

SD

57106-1018

Street Address or Rural Route Box Number in This State and
SSSSSS

City

State

ZIP+4

Mailing Address in This State, if Different from Street Address

City

State

ZIP+4

4. If the address has changed, its new address.

New Agent Name: DAVID A HUBBARD

432 10TH STREET SW

HURON

SD

57350

Street Address or Rural Route Box Number in This State and

City

State

ZIP+4

SD

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 04/14/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

DAVID A HUBBARD

(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 4/14/2012

RECEIPT NO 35930

1. Corporate ID and Name:

DB053303
HUBBARD GENESIS CORPORATION
432 10TH STREET SW
HURON, SD 57350

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

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

432 10TH STREET SW HURON SD 57350

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DAVID A HUBBARD

432 10TH STREET SW HURON SD 57350

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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☐	DAVID ALAN HUBBARD	432 10TH STREET SW	HURON	SD	57350
	President	Street Address	City	State	ZIP+4

☐	DEANNA FAY LOVETT	3005 S STEVEN DR	SIOUX FALLS	SD	57106
	Vice President	Street Address	City	State	ZIP+4

☐	DEANNA FAY LOVETT	3005 S STEVEN DR	SIOUX FALLS	SD	57106
	Secretary	Street Address	City	State	ZIP+4

☐	ASHLEY DIAMOND HUBBARD	231 N. TRAPP AVENUE	SIOUX FALLS	SD	57104
	Treasurer	Street Address	City	State	ZIP+4

☐	COREY WAYNE HUBBARD	3005 S STEVEN DR	SIOUX FALLS	SD	57106
	Vice President	Street Address	City	State	ZIP+4

☐	JOSEPH DAVID HUBBARD	3005 S STEVEN DR	SIOUX FALLS	SD	57106
	Vice President	Street Address	City	State	ZIP+4

☐	ASHLEY DIAMOND HUBBARD	231 N. TRAPP AVENUE	SIOUX FALLS	SD	57104
	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

Signature Accepted Electronically

(Signature of an Authorized Person)

DAVID A HUBBARD

(Printed Name)

2013

Enter Filing Year

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

Please Type or Print Clearly In Ink

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

FILE DATE 2/19/2015

RECEIPT NO 274819

1. Corporate ID and Name:

DB053303
HUBBARD GENESIS CORPORATION
607 ½ SAINT JOSEPH ST., APT 2
RAPID CITY, SD 57701

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: DEANNA F LOVETT

3005 S STEVEN DR	SIOUX FALLS	SD	57106-1018
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
---	------	-------	-------

4. If the address has changed, its new address.

New Agent Name: DAVID A HUBBARD

607 ½ SAINT JOSEPH ST., APT 2	RAPID CITY	SD	57701
-------------------------------	------------	----	-------

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
DAVID@HUBBARDGENESIS.COM	RAPID CITY	SD	57701

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.

Dated 02/19/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

DAVID A HUBBARD

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 2/19/2015

RECEIPT NO 274819

1. Corporate ID and Name:

DB053303
HUBBARD GENESIS CORPORATION
607 1/2 SAINT JOSEPH ST., APT 2
RAPID CITY, SD 57701

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

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

607 1/2 SAINT JOSEPH ST., APT 2 RAPID CITY SD 57701

Street Address City State ZIP+4

607 1/2 SAINT JOSEPH ST., APT 2 RAPID CITY SD 57701

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DAVID A HUBBARD

607 1/2 SAINT JOSEPH ST., APT 2 RAPID CITY SD 57701

Street Address or Rural Route Box Number in This State and City State ZIP+4

DAVID@HUBBARDGENESIS.COM RAPID CITY SD 57701

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☒ DAVID ALAN HUBBARD 607 1/2 SAINT JOSEPH ST., APT 2 RAPID CITY SD 57701

President Street Address City State ZIP+4

☐ ASHLEY DIAMOND HUBBARD 231 TRAPP AVENUE SIOUX FALLS SD 57104

Vice President Street Address City State ZIP+4

☐ DEANNA FAY LOVETT 3005 S STEVEN DR SIOUX FALLS SD 57106

Secretary Street Address City State ZIP+4

☒ ASHLEY DIAMOND HUBBARD 231 N. TRAPP AVENUE SIOUX FALLS SD 57104

Treasurer Street Address City State ZIP+4

☒ COREY WAYNE HUBBARD 607 1/2 SAINT JOSEPH ST. RAPID CITY SD 57701

Vice President Street Address City State ZIP+4

☒ JOSEPH DAVID HUBBARD 607 1/2 SAINT JOSEPH ST. RAPID CITY SD 57701

Vice President Street Address City State ZIP+4

☒ ASHLEY DIAMOND HUBBARD 231 N. TRAPP AVENUE SIOUX FALLS SD 57104

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 02/19/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

DAVID A HUBBARD

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 2/19/2015

RECEIPT NO 274820

1. Corporate ID and Name:

DB053303
HUBBARD GENESIS CORPORATION
607 1/2 SAINT JOSEPH ST., APT 2
RAPID CITY, SD 57701

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

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

607 1/2 SAINT JOSEPH ST., APT 2 RAPID CITY SD 57701

Street Address City State ZIP+4

607 1/2 SAINT JOSEPH ST., APT 2 RAPID CITY SD 57701

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DAVID A HUBBARD

607 1/2 SAINT JOSEPH ST., APT 2 RAPID CITY SD 57701

Street Address or Rural Route Box Number in This State and City State ZIP+4

DAVID@HUBBARDGENESIS.COM RAPID CITY SD 57701

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☒ DAVID ALAN HUBBARD 607 1/2 SAINT JOSEPH ST., APT 2 RAPID CITY SD 57701

President Street Address City State ZIP+4

☒ ASHLEY DIAMOND HUBBARD 231 TRAPP AVENUE SIOUX FALLS SD 57104

Vice President Street Address City State ZIP+4

☒ ASHLEY DIAMOND HUBBARD 231 N. TRAPP AVENUE SIOUX FALLS SD 57104

Treasurer Street Address City State ZIP+4

☒ COREY WAYNE HUBBARD 607 1/2 SAINT JOSEPH ST. RAPID CITY SD 57701

Vice President Street Address City State ZIP+4

☒ JOSEPH DAVID HUBBARD 607 1/2 SAINT JOSEPH ST. RAPID CITY SD 57701

Vice President Street Address City State ZIP+4

☒ ASHLEY DIAMOND HUBBARD 231 N. TRAPP AVENUE SIOUX FALLS SD 57104

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 02/19/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

DAVID A HUBBARD

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 4/1/2015

RECEIPT NO 288144

1. Corporate ID and Name:

DB053303
HUBBARD GENESIS CORPORATION
607 ½ SAINT JOSEPH ST., APT 2
RAPID CITY, SD 57701

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

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

607 ½ SAINT JOSEPH ST., APT 2 RAPID CITY SD 57701

Street Address City State ZIP+4

607 ½ SAINT JOSEPH ST., APT 2 RAPID CITY SD 57701

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DAVID A HUBBARD

607 ½ SAINT JOSEPH ST., APT 2 RAPID CITY SD 57701

Street Address or Rural Route Box Number in This State and City State ZIP+4

DAVID@HUBBARDGENESIS.COM RAPID CITY SD 57701

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☒ DAVID ALAN HUBBARD 607 ½ SAINT JOSEPH ST., APT 2 RAPID CITY SD 57701

President Street Address City State ZIP+4

☒ ASHLEY DIAMOND HUBBARD 231 TRAPP AVENUE SIOUX FALLS SD 57104

Vice President Street Address City State ZIP+4

☒ ASHLEY DIAMOND HUBBARD 231 N. TRAPP AVENUE SIOUX FALLS SD 57104

Treasurer Street Address City State ZIP+4

☒ COREY WAYNE HUBBARD 607 ½ SAINT JOSEPH ST. RAPID CITY SD 57701

Vice President Street Address City State ZIP+4

☒ JOSEPH DAVID HUBBARD 607 ½ SAINT JOSEPH ST. RAPID CITY SD 57701

Vice President Street Address City State ZIP+4

☒ ASHLEY DIAMOND HUBBARD 231 N. TRAPP AVENUE SIOUX FALLS SD 57104

Director Street Address City State ZIP+4

☐ Secretary 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 04/01/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

DAVID A HUBBARD

(Printed Name)