



0003451186

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003451186

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Entity Name and Mailing Address:

KNIFE RIVER CORPORATION - MOUNTAIN WEST

The file number of this entity on the records of the Idaho Secretary of State is: 0000634195

Address

5450 W GOWEN RD
BOISE, ID 83709-5625

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216731

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Address |
|---------------------|-----------|---|
| DANIEL S KUNTZ | Secretary | 1200 WEST CENTURY AVE BISMARCK, ND 58503 |
| ZACHARY W OKELLEY | President | 5450 W GOWEN RD BOISE, ID 83709 |
| David C Barney | Director | 1150 WEST CENTURY AVE BISMARCK, ND 58503 |
| Nancy K Christenson | Director | 1150 WEST CENTURY AVE BISMARCK, ND 58503 |
| Daniel S Kuntz | Director | 1200 WEST CENTURY AVE BISMARCK, ND 58503 |
| Nancy K Christenson | Treasurer | 1150 WEST CENTURY AVE BISMARCK, ND 58503 |

The annual report must be signed by an authorized signer of the entity.

Nancy K Christenson

Sign Here

03/13/2019

Date

Signer's Title: Nancy K Christenson