



0005030152

**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

For Office Use Only

-FILED-

File #: 0005030152

Date Filed: 12/14/2022 1:35:45 PM

Entity Name and Mailing Address:

Entity Name: Knife River Materials, Incorporated
Foreign Name (name in home jurisdiction): LTM, Incorporated
The file number of this entity on the records of the Idaho Secretary of State is: 0004518801
Address: 3959 HAMRICK RD
CENTRAL POINT, OR 97502-2810

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OREGON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ DAVID C BARNEY	Director	1150 WEST CENTURY AVENUE BISMARCK, ND 58503
+ NANCY K CHRISTENSON	Director	1150 WEST CENTURY AVENUE BISMARCK, ND 58503
+ KARL A LIEPITZ	Director	1200 WEST CENTURY AVENUE BISMARCK, ND 58503
+ NANCY K CHRISTENSON	Treasurer	1150 WEST CENTURY AVENUE BISMARCK, ND 58503
+ KARL A LIEPITZ	Secretary	1200 WEST CENTURY AVENUE BISMARCK, ND 58503
+ GREG BASTIAN	Secretary	186 BEAVER STATE ROAD ROSEBURG, OR 97470
+ TYRONE J BELGARDE	Secretary	2245 NE CUMULUS AVE MCMINNVILLE, OR 97128



+ TIMOTHY D HUNTLEY	Secretary	3055 OCEAN BLVD COOS BAY, OR 97420
+ ADRIENNE L RIEHL	Secretary	1200 WEST CENTURY AVENUE BISMARCK, ND 58503
+ JOE SOARES	Secretary	3959 HAMRICK RD CENTRAL POINT, OR 97502-2810
+ SARAH STEVENS	Vice President	3959 HAMRICK RD CENTRAL POINT, OR 97502-2810
+ STEVEN D MOTE	Vice President	3959 HAMRICK RD CENTRAL POINT, OR 97502-2810
+ MARNEY L KADRMAS	Vice President	3959 HAMRICK RD CENTRAL POINT, OR 97502-2810
+ BRIAN R GRAY	President	3959 HAMRICK RD CENTRAL POINT, OR 97502-2810
+ JOEL B FRASIEUR	Vice President	3959 HAMRICK RD CENTRAL POINT, OR 97502-2810

The annual report must be signed by an authorized signer of the entity.
Job Title: TREASURER

NANCY K CHRISTENSON

Sign Here

12/14/2022

Date