

No. C 184875		Due no later than Oct 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. KNIFE RIVER CORPORATION - NORTHWEST BONNIE M SCHALL 1150 WEST CENTURY AVENUE BISMARCK ND 58503 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	NANCY K CHRISTENSON	1150 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
DIRECTOR	DAVID C BARNEY	1150 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
PRESIDENT	BRIAN R GRAY	32260 OLD HIGHWAY 34	TANGENT	OR	USA	97389
DIRECTOR	NANCY K CHRISTENSON	1150 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
DIRECTOR	DANIEL S KUNTZ	1200 WEST CENTURY AVE	BISMARCK	ND	USA	58503
SECRETARY	DANIEL S KUNTZ	1200 WEST CENTURY AVE	BISMARCK	ND	USA	58503
5. Organized Under the Laws of: OR C 184875		6. Annual Report must be signed.* Signature: Nancy K Christenson Name (type or print): Nancy K Christenson Date: 09/27/2017 Title: Treasurer & CFO				
Processed 09/27/2017		* Electronically provided signatures are accepted as original signatures.				