

No. C 134271		Due no later than Jun 30, 2011		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. JTL GROUP, INC. DAREK NIEUWSMA KNIFE RIVER CORPORATION PO BOX 5568 BISMARCK ND 58506-5568		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
PRESIDENT	DAVID K ZINKE	4014 HESPER ROAD	BILLINGS	MT	USA	59106
SECRETARY	PAUL K SANDNESS	1200 WEST CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	WILLIAM E SCHNEIDER	1150 WEST CENTURY AVE	BISMARCK	ND	USA	58503
TREASURER	NANCY K CHRISTENSON	1150 WEST CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	WAYNE R DUTRA	1150 WEST CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	PAUL K SANDNESS	1200 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
5. Organized Under the Laws of: MT C 134271		6. Annual Report must be signed.* Signature: Nancy K. Christenson Name (type or print): Nancy K. Christenson Date: 04/21/2011 Title: Treasurer & CFO				
Processed 04/21/2011		* Electronically provided signatures are accepted as original signatures.				