



0005085469

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005085469

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Entity Name and Mailing Address:

Entity Name: KNIFE RIVER CORPORATION - MOUNTAIN WEST
Foreign Name (name in home jurisdiction): 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
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 AVE BISMARCK, ND 58503
Nancy K Christenson	Director	1150 WEST CENTURY AVE BISMARCK, ND 58503
Karl A Liepitz	Director	1200 WEST CENTURY AVE BISMARCK, ND 58503
James L Lauteren	President	5450 W GOWEN RD BOISE, ID 83709-5625
Nancy K Christenson	Treasurer	1150 WEST CENTURY AVE BISMARCK, ND 58503
Karl A Liepitz	Secretary	1200 WEST CENTURY AVE BISMARCK, ND 58503
Calvin R DeWall	Secretary	4014 HESPER RD BILLINGS, MT 59106



Adrienne L Riehl	Secretary	1200 W CENTURY AVE BISMARCK, ND 58503
 Joshua J Smith	Vice President	5450 W GOWEN RD BOISE, ID 83709-5625

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

<i>Nancy K Christenson</i>	<i>01/30/2023</i>
Sign Here	Date