

No. <b>C 184863</b>		<b>Due no later than Oct 31, 2010</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  DAKOTA GASIFICATION COMPANY MARK D FOSS PO BOX 5540 BISMARCK ND 58506-5540		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	RONALD R HARPER	1717 E INTERSTATE AVE	BISMARCK	ND	USA	58506	
SECRETARY	CLAIRE M OLSON	1717 E INTERSTATE AVE	BISMARCK	ND	USA	58506	
5. Organized Under the Laws of:  <b>ND C 184863</b>		6. Annual Report must be signed.* Signature: Mark D Foss Name (type or print): Mark D Foss Date: 08/09/2010 Title: General Counsel					
Processed 08/09/2010		* Electronically provided signatures are accepted as original signatures.					