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| No. C 134271 | | Due no later than Jun 30, 2015 | | 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. BONNIE SCHALL KNIFE RIVER CORPORATION PO BOX 5568 BISMARCK ND 58506-5568 | | 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 |
| PRESIDENT | DAVE TURNER | 4014 HESPER ROAD | BILLINGS | MT | USA | 59106 |
| SECRETARY | PAUL K SANDNESS | 1200 WEST CENTURY AVE | BISMARCK | ND | USA | 58503 |
| DIRECTOR | DAVID C BARNEY | 1150 WEST CENTURY AVE | BISMARCK | ND | USA | 58503 |
| TREASURER | NANCY K CHRISTENSON | 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: 05/13/2015 Title: VP Administration | | | | |
| Processed 05/13/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |