

No. C 184863		Due no later than Oct 31, 2013		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. DAKOTA GASIFICATION COMPANY MARK D FOSS PO BOX 5540 BISMARCK ND 58506-5540		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	ANDREW M SERRI	8009 CLUBHOUSE DRIVE	BISMARCK	ND	USA	58503	
SECRETARY	CLAIRE M OLSON	3013 COLORADO DRIVE	BISMARCK	ND	USA	58503	
5. Organized Under the Laws of: ND C 184863		6. Annual Report must be signed.* Signature: Mark D Foss Name (type or print): Mark D Foss Date: 08/19/2013 Title: General Counsel					
Processed 08/19/2013		* Electronically provided signatures are accepted as original signatures.					