

No. <b>C 134271</b>		Due no later than Jun 30, 2007		2. Registered Agent and Address <b>(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>  JTL GROUP, INC. GENERAL COUNSEL MDU RESOURCES GROUP, INC. PO BOX 5650 BISMARCK ND 58506-5650		CT CORPORATION SYSTEM 300 N 6TH STREET BOISE ID 83702		
				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	MALCOLM D LONG	404 N 31ST STREET, SUITE 410	BILLINGS	MT	USA	59101-1211
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	TERRY D HILDESTAD	1200 WEST CENTURY AVE	BISMARCK	ND	USA	58503
5. Organized Under the Laws of:  <b>MONTANA C 134271</b>		6. Annual Report must be signed.* Signature: NANCY K CHRISTENSON Name (type or print): NANCY K CHRISTENSON Date: 04/18/2007 Title: TREASURER/CFO				
Processed 04/18/2007		* Electronically provided signatures are accepted as original signatures.				