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## STATE OF IDAHO Office of the secretary of state, Phil McGrane ANNUAL REPORT Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080

For Office Use Only



File #: 0005575744

Date Filed: 1/31/2024 5:19:14 AM

Entity Name:		KNIFE RIVER CORPORATION - MOUNTAIN WE	ST
Foreign Name (name in home ju	risdiction).	KNIFE RIVER CORPORATION - MOUNTAIN WE	
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	
tity Details:			
		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	
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	
wont or Address Change		STE 100	
ent or Address Change	a new agent.	STE 100	
	a new agent.	STE 100	
Select if you are appointing	a new agent. Title	STE 100	
Select if you are appointing a proporate Officers and Directors:		STE 100 BOISE, ID 83702	
Select if you are appointing a proprate Officers and Directors:	Title	STE 100 BOISE, ID 83702 Business Address 1150 WEST CENTURY AVE	
Select if you are appointing proporate Officers and Directors: Name David C Barney	Title Director	STE 100 BOISE, ID 83702 Business Address 1150 WEST CENTURY AVE BISMARCK, ND 58503 1150 WEST CENTURY AVE	
Select if you are appointing a proporate Officers and Directors: Name David C Barney Nancy K Christenson	Title Director Director	STE 100 BOISE, ID 83702 Business Address 1150 WEST CENTURY AVE BISMARCK, ND 58503 1150 WEST CENTURY AVE BISMARCK, ND 58503 1150 WEST CENTURY AVE	
Select if you are appointing a proporate Officers and Directors: Name David C Barney Nancy K Christenson Karl A Liepitz	Title Director Director Director	STE 100 BOISE, ID 83702 Business Address 1150 WEST CENTURY AVE BISMARCK, ND 58503 1150 WEST CENTURY AVE BISMARCK, ND 58503 1150 WEST CENTURY AVE BISMARCK, ND 58503 5450 W GOWEN RD	
<ul> <li>Select if you are appointing</li> <li>Select if you are appointing</li> <li>Select if you are appointing</li> <li>Name</li> <li>David C Barney</li> <li>Nancy K Christenson</li> <li>Karl A Liepitz</li> <li>James L Lauteren</li> </ul>	Title Director Director Director President	STE 100 BOISE, ID 83702 Business Address 1150 WEST CENTURY AVE BISMARCK, ND 58503 1150 WEST CENTURY AVE BISMARCK, ND 58503 1150 WEST CENTURY AVE BISMARCK, ND 58503 5450 W GOWEN RD BOISE, ID 83709-5625 1150 WEST CENTURY AVE	



Adrienne L Richl	Secretary	1200 W CENTURY AVE BISMARCK, ND 58503	
Joshua J Smith	Vice President	5450 W GOWEN RD BOISE, ID 83709-5625	
+ Brian R Gray	Director	1150 W CENTURY AVE BISMARCK, ND 58503	
+ Dani M Krause	Secretary	1150 W CENTURY AVE BISMARCK, ND 58503	
+ David K Zinke	President	4014 HESPER ROAD BILLINGS, MT 59106	

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

Nancy K Christenson	01/31/2024
Sign Here	Date