

No. <b>C 184863</b>	<b>Due no later than Oct 31, 2015</b> <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b> DAKOTA GASIFICATION COMPANY MARK D FOSS PO BOX 5540 BISMARCK ND 58506-5540		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
			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
SECRETARY	MARK D FOSS	4501 WHITE SPRUCE ROAD	BISMARCK	ND	USA	58503-9285
PRESIDENT	PAUL M SUKUT	873 MUNICH DRIVE	BISMARCK	ND	USA	58504
5. Organized Under the Laws of:  <b>ND</b> <b>C 184863</b>	6. Annual Report must be signed.* Signature: Mark D. Foss Name (type or print): Mark D. Foss		Date: 08/18/2015 Title: Secretary			
Processed 08/18/2015		* Electronically provided signatures are accepted as original signatures.				