

No. **C 134271**

**Due no later than June 30, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

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. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

MONTANA
C 134271

6.

Signature

Name (Typed or Printed)

Nancy Christensen
Nancy Christensen

Date

Title

4/28/04
CEO

Issued 04/01/2004

Do Not Tape or Staple

2004061971

JTL Group, Inc
List of Officers & Directors

Martin A. White	918 E Divide Ave. Bismarck, ND 58501	Chairman of the Board Director
Terry D. Hildestad	1915 N. Kavaney Drive Bismarck, ND 58501	Chief Executive Officer Director
Joel T. Long	Box 30238 Billings, MT 59107	Director
Malcolm D. Long	Box 30238 Billings, MT 59107	President
Terry R. Haven	Box 30238 Billings, MT 59107	Executive Vice President - Finance and Accounting
Earl J. Hanson	Box 30238 Billings, MT 59107	Executive Vice President - Administration Manager
Alrick S. Hale	Box 30238 Billings, MT 59107	Vice President - General Manager Kalispell
Mitchell R. Sirocky	Box 30238 Billings, MT 59107	Vice President - General Manager Equipment
Timothy D. Crennen	Box 30238 Billings, MT 59107	Vice President - Operations
Alrick S. Hale	Box 790 Missoula, MT 59806	Vice President - General Manager Kalispell
Richard L. Allison	1430 Lockwood Road Billings, MT 59714	Vice President - General Manager Belgrade
David K. Zinke	Box 30238 Billings, MT 59107	Vice President - General Manager Missoula
Robert M. Kober	Box 30318 Billings, MT 59107	Vice President and General Manager Billings
Leo R. Zwemke	Box 30318 Billings, MT 59107	Vice President - General Manager Empire Sand & Gravel
Nancy K. Christenson	1915 N Kavaney Drive Bismarck, ND 58501	Chief Financial Officer
Cynthia J. Norland	918 E Divide Ave. Bismarck, ND 58501	Vice President, General Counsel and Secretary; Director
Danelle A. Desjarlais	Box 30238 Billings, MT 59107	Assistant Secretary and Treasurer
Warren L. Robinson	918 E Divide Ave. Bismarck, ND 58501	Director