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| No. C 184863 | | Due no later than Oct 31, 2011 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. DAKOTA GASIFICATION COMPANY MARK D FOSS PO BOX 5540 BISMARCK ND 58506-5540 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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 | RONALD R HARPER | 1717 E INTERSTATE AVE | BISMARCK | ND | USA | 58506 | |
| SECRETARY | CLAIRE M OLSON | 1717 E INTERSTATE AVE | BISMARCK | ND | USA | 58506 | |
| 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: 08/11/2011 Title: General Counsel | | | | | |
| Processed 08/11/2011 * Electronically provided signatures are accepted as original signatures. | | | | | | | |