

No. C 184863 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. DAKOTA GASIFICATION COMPANY MARK D FOSS PO BOX 5540 BISMARCK ND 58506-5540	2. Registered Agent and Address (NO PO BOX) 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
DIRECTOR	JAMES GERINGER	1507 ROAD 215	CHEYENNE	WY	USA	82009
DIRECTOR	ALAN KLEIN	9200 FOREST DRIVE	BISMARCK	ND	USA	58503
DIRECTOR	ALLEN THIESSEN	52 2ND AVENUE NW	LAMBERT	MT	USA	59243
DIRECTOR	KERMIT PEARSON	11306 434TH AVENUE	LAKE CITY	SD	USA	57247-6112
DIRECTOR	CHARLES GILBERT	19457 I AVENUE	IOWA FALLS	IA	USA	50126-8539
DIRECTOR	GARY C. DROST	472 150TH AVENUE	LJVERNE	MN	USA	56156
DIRECTOR	DONALD E. APPLGATE	39503 HONEYSUCKLE ROAD	OAKLAND	IA	USA	51560-4207
TREASURER	ALLEN THIESSEN	52 2ND AVENUE NW	LAMBERT	MT	USA	59243
VICE PRESIDENT	DAVID J. SAUER	7708 NORTHWOOD DRIVE	BISMARCK	ND	USA	58503
PRESIDENT	PAUL M. SUKUT	873 MUNICH DRIVE	BISMARCK	ND	USA	58504
SECRETARY	MARK D. FOSS	4501 WHITE SPRUCE ROAD	BISMARCK	ND	USA	58503-9285
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: 08/29/2016 Title: SECRETARY				
Processed 08/29/2016		* Electronically provided signatures are accepted as original signatures.				