

No. C 184863		Due no later than Oct 31, 2016 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		1. Mailing Address: Correct in this box if needed. 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			
NO FILING FEE IF RECEIVED BY DUE DATE				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	LUVERNE	MN	USA	56156	
DIRECTOR	DONALD E. APPLEGATE	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.