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|--|--------------------|--|------------|--|---------|-------------|
| No. C 184863 | | Due no later than Oct 31, 2017 | | 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 | | Annual Report Form | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | 1. Mailing Address: Correct in this box if needed. DAKOTA GASIFICATION COMPANY MARK D FOSS 1717 EAST INTERSTATE AVENUE BISMARCK ND 58503 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 | PAUL M. SUKUT | 873 MUNICH DRIVE | BISMARCK | ND | USA | 58504 |
| SECRETARY | MARK D. FOSS | 4501 WHITE SPRUCE ROAD | BISMARCK | ND | USA | 58503-9285 |
| 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. 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 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| ND C 184863 | | Signature: Mark D. Foss | | Date: 08/21/2017 | | |
| | | Name (type or print): Mark D. Foss | | Title: Secretary | | |
| Processed 08/21/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |