

No. **C 134271**

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 Jun 30, 2003
Annual Report Form**

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

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

CT CORPORATION SYSTEM
300 N 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

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)

Larry Hansen
Larry Hansen

Date

Title

5/2/03

CFO

1601

Do Not Tape or Staple

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	President Director
Malcolm D. Long	Box 30238 Billings, MT 59107	Executive Vice 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
Jack M. Hoppel	Box 30238 Billings, MT 59107	Executive Vice President - Administration Consultant
Mitchell R. Sirocky	Box 30238 Billings, MT 59107	Vice President - General Manager Equipment
Timothy D. Crennen	Box 30238 Billings, MT 59107	Vice President - General Manager Billings
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 Empire Sand & Gravel Division
Mark D'Agostino	1430 Lockwood Road Billings, MT 59714	Vice President - Concrete
Larry E. Hansen	1915 N Kavaney Drive Bismarck, ND 58501	Chief Financial Officer
Lester H. Loble, II	400 N. Fourth Street 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