

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 June 30, 2005  
Annual Report Form**

**1. Mailing Address - Correct in this box, if applicable**

JTL GROUP, INC.  
GENERAL COUNSEL MDU RESOURCES GROUP, INC  
PO BOX 5650  
BISMARK, 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached List

5. Organized Under the Laws of:

MONTANA  
C 134271

6.

Signature

Name (Typed or  
Printed)

Nancy Christenson

Nancy Christenson

Date

4/14/05

Title

CFO

200506002477

Issued 04/01/2005

**Do Not Tape or Staple**

**C**

# Corporate Data Sheet Report

As of 2/17/2005

## JTL Group, Inc. (Montana Corporation)

2005 APR 18 AM 9: 22

**Incorporation:** Montana (8/3/1990)  
**Status:** Current  
**Entity Type:** Corporation  
**Federal ID #:** 81-0465363  
**Phone #:** 406-255-7126  
**Fax #:** 406-255-7149  
**Corporate Comment:** 100% owned by KRC Holdings, Inc.  
Annual Meeting of Stockholders, third Tuesday of May at 8:45 a.m.

### Primary Address

P.O. Box 30238  
Transwestern One, Billings, MT 59107  
404 North 31st Street, Suite 410  
Transwestern One, Billings, MT 59101-1211

### Former Name(s)

	Start Date	End Date
Pioneer Ready Mix, Inc.	8/3/1990	12/31/1993
JTL Group, Inc. (Montana Corporation)	1/1/1994	

### Directors

	Title
Terry D. Hildestad	Director
Joel T. Long	Director
Warren L. Robinson	Director
Paul K. Sandness	Director
Martin A. White	Director

### Officers

	Title
Richard L. Allison	Vice President - General Manager Belgrade
Nancy K. Christenson	Chief Financial Officer
Timothy D. Crennen	Vice President - Operations
Danelle A. Desjarlais	Treasurer and Assistant Secretary
Alrick S. Hale	Vice President - General Manager Kalispell
Earl J. Hanson	Executive Vice President - Administration Manager
Terry R. Haven	Executive Vice President - Finance and Accounting
Terry D. Hildestad	Chief Executive Officer
Robert M. Kober	Vice President - General Manager

# Corporate Data Sheet Report

As of 2/17/2005

## JTL Group, Inc. (Montana Corporation)

	Billings
Malcolm D. Long	President
Paul K. Sandness	General Counsel and Secretary
Mitchell R. Siroky	Vice President - General Manager Equipment
Martin A. White	Chairman of the Board
David K. Zinke	Vice President - General Manager Missoula
Leo R. Zwemke	Vice President - General Manager Empire Sand & Gravel

2005 APR 18 AM 9:22  
STATE OF IDAHO

## Registrations

		Date	End Date
Idaho	Registration	6/8/2000	
	<b>Agent:</b> C T Corporation System		
Montana	Incorporation	8/3/1990	
	<b>Agent:</b> C T Corporation System		
North Dakota	Registration	5/30/2001	
	<b>Agent:</b> C T Corporation System		
Utah	Registration	6/8/2000	
	<b>Agent:</b> C T Corporation System		
Washington	Registration	4/30/2001	
	<b>Agent:</b> C T Corporation System		
Wyoming	Registration	6/12/2000	
	<b>Agent:</b> C T Corporation System		