



0005159309

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005159309

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Entity Name and Mailing Address:

Entity Name: Montana-Dakota Utilities Co.
Foreign Name (name in home jurisdiction): Montana-Dakota Utilities Co.
The file number of this entity on the records of the Idaho Secretary of State is: 0000585499
Address: PO BOX 5650
BISMARCK, ND 58506-5650

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193978

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
David L Goodin	Director	1200 WEST CENTURY AVENUE BISMARCK, ND 58503
Nicole A Kivisto	Director	400 NORTH FOURTH STREET BISMARCK, ND 58501
Karl A Liepitz	Director	1200 WEST CENTURY AVENUE BISMARCK, ND 58503
Jason L Vollmer	Director	1200 WEST CENTURY AVENUE BISMARCK, ND 58503
Patrick C Darras	Vice President	400 NORTH FOURTH STREET BISMARCK, ND 58501
Nicole A Kivisto	President	400 NORTH FOURTH STREET BISMARCK, ND 58501
Karl A Liepitz	Secretary	1200 WEST CENTURY AVENUE BISMARCK, ND 58503

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Dustin J Senger	Treasurer	1200 WEST CENTURY AVENUE BISMARCK, ND 58503
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Tax Analyst</p> <p><i>Cassandra Renken</i> <u>03/17/2023</u> Sign Here Date</p>		