

No. C 184875		Due no later than Oct 31, 2010		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 1. Mailing Address: Correct in this box if needed. KNIFE RIVER CORPORATION - NORTHWEST DAREK L NIEUWSMA 1150 WEST CENTURY AVENUE BISMARCK ND 58503		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
TREASURER	NANCY K CHRISTENSON	1150 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
DIRECTOR	WILLIAM E SCHNEIDER	1150 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
DIRECTOR	PAUL K SANDNESS	1200 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
DIRECTOR	WAYNE R DUTRA	1150 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
PRESIDENT	DAVID S BULL	32260 OLD HIGHWAY 34	TANGENT	OR	USA	97389
SECRETARY	PAUL K SANDNESS	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
5. Organized Under the Laws of: OR C 184875		6. Annual Report must be signed.* Signature: Nancy K. Christenson Name (type or print): Nancy K. Christenson				
		Date: 11/03/2010 Title: Treasurer & Cfo				
Processed 11/03/2010		* Electronically provided signatures are accepted as original signatures.				