



0006025242

**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

For Office Use Only

-FILED-

File #: 0006025242

Date Filed: 12/13/2024 10:58:30 AM

Entity Name and Mailing Address:

Entity Name: Knife River Materials, Incorporated
Foreign Name (name in home jurisdiction): LTM, Incorporated
The file number of this entity on the records of the Idaho Secretary of State is: 0004518801
Address: 3959 HAMRICK RD
CENTRAL POINT, OR 97502-2810

Entity Details:

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

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
NANCY K CHRISTENSON	Director	1150 WEST CENTURY AVENUE BISMARCK, ND 58503
KARL A LIEPITZ	Director	1150 W CENTURY AVE BISMARCK, ND 58503
NANCY K CHRISTENSON	Treasurer	1150 WEST CENTURY AVENUE BISMARCK, ND 58503
KARL A LIEPITZ	Secretary	1150 WEST CENTURY AVENUE BISMARCK, ND 58503
GREG BASTIAN	Secretary	186 BEAVER STATE ROAD ROSEBURG, OR 97470
<input checked="" type="checkbox"/> TYRONE J BELGARDE	Secretary	2245 NE CUMULUS AVE MCMINNVILLE, OR 97128
TIMOTHY D HUNTLEY	Secretary	3055 OCEAN BLVD COOS BAY, OR 97420



JOE SOARES	Secretary	3959 HAMRICK RD CENTRAL POINT, OR 97502-2810
STEVEN D MOTE	Vice President	3959 HAMRICK RD CENTRAL POINT, OR 97502-2810
JOEL B FRASIEUR	Vice President	3959 HAMRICK RD CENTRAL POINT, OR 97502-2810
Brian R Gray	Director	1150 W CENTURY AVE BISMARCK, ND 58503
Dani M Krause	Secretary	1150 W CENTURY AVE BISMARCK, ND 58503
Darek L Nieuwsma	Secretary	32260 OLD HIGHWAY 34 TANGENT, OR 97389
Stratos J Flanders	President	32260 OLD HIGHWAY 34 TANGENT, OR 97389

The annual report must be signed by an authorized signer of the entity.

Job Title: TREASURER

NANCY K CHRISTENSON

12/13/2024

Sign Here

Date