

No. C 184863		Due no later than Oct 31, 2012		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		1. Mailing Address: Correct in this box if needed. DAKOTA GASIFICATION COMPANY MARK D FOSS PO BOX 5540 BISMARCK ND 58506-5540		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	
PRESIDENT	ANDREW M SERRI	1717 E INTERSTATE AVE	BISMARCK	ND	USA	58506	
SECRETARY	CLAIRE M OLSON	1717 E INTERSTATE AVE	BISMARCK	ND	USA	58506	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ND C 184863		Signature: Mark D. Foss			Date: 08/13/2012		
		Name (type or print): Mark D. Foss			Title: General Counsel		
Processed 08/13/2012		* Electronically provided signatures are accepted as original signatures.					