

No. C 193978 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 Mar 31, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. MDU RESOURCES GROUP, INC. AMBER PELTIER 1200 W CENTURY AVE BISMARCK ND 58503 USA	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	DOUGLASS A MAHOWALD	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	WILLIAM E MCCracken	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	THOMAS EVERIST	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	KAREN B FAGG	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	A. BART HOLADAY	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	DENNIS W JOHNSON	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	THOMAS C KNUDSON	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	MARK A HELLERSTEIN	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	PATRICIA L MOSS	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	HARRY J PEARCE	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	J. KENT WELLS	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	JOHN K WILSON	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	DAVID L GOODIN	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
PRESIDENT	DAVID L GOODIN	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
SECRETARY	PAUL K SANDNESS	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
5. Organized Under the Laws of: <div style="text-align: center;">DE C 193978</div>						
6. Annual Report must be signed.* <div style="display: flex; justify-content: space-between;"> <div> Signature: Amber Peltier Name (type or print): Amber Peltier </div> <div> Date: 02/27/2014 Title: Tax Analyst </div> </div>						
Processed 02/27/2014		* Electronically provided signatures are accepted as original signatures.				