



0005085497

**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 #: 0005085497

Date Filed: 1/30/2023 3:20:37 PM

Entity Name and Mailing Address:

Entity Name: Knife River Corporation
Foreign Name (name in home jurisdiction): Knife River Corporation
The file number of this entity on the records of the Idaho Secretary of State is: 0004600533
Address: 1150 W CENTURY AVE
BISMARCK, ND 58503-0942

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:

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
+ Dave C Barney	Director	1150 W CENTURY AVE BISMARCK, ND 58503-0942
+ David L Goodin	Director	1200 W CENTURY AVENUE BISMARCK, ND 58503
+ Karl A Liepitz	Director	1200 W CENTURY AVENUE BISMARCK, ND 58503
+ Jason L Vollmer	Director	1200 W CENTURY AVENUE BISMARCK, ND 58503
+ Nancy K Christenson	Treasurer	1150 W CENTURY AVE BISMARCK, ND 58503-0942
+ Karl A Liepitz	Secretary	1200 W CENTURY AVE BISMARCK, ND 58503
+ Adrienne L Riehl	Secretary	1200 W CENTURY AVENUE BISMARCK, ND 58503

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

Job Title: TREASURER

Nancy K Christenson

Sign Here

01/30/2023

Date