

No. C 193978		Due no later than Mar 31, 2018		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. MDU RESOURCES GROUP, INC. LAURI WAVRA PO BOX 5650 BISMARCK ND 58506-5650		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
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	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	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	DANIEL S KUNTZ	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
TREASURER	JASON L VOLLMER	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	WILLIAM E MCCracken	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
5. Organized Under the Laws of: DE C 193978		6. Annual Report must be signed.* Signature: Lauri M Wavra Name (type or print): Lauri M Wavra Date: 02/28/2018 Title: Tax Analyst				
Processed 02/28/2018		* Electronically provided signatures are accepted as original signatures.				