



STATE OF IDAHO

Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
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Boise, ID 83720-0080
(208) 334-2301
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File #: 0005946344

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| Entity Name and Mailing Address: | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Entity Name: | KNIFE RIVER CORPORATION - NORTHWEST | | | | | | | | | | | | | | | | | | | | | | | | | |
| Foreign Name (name in home jurisdiction): | KNIFE RIVER CORPORATION - NORTHWEST | | | | | | | | | | | | | | | | | | | | | | | | | |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000558754 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Address | 1150 W CENTURY AVE BISMARCK, ND 58503-0942 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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: | C184875 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Select if you are appointing a new agent. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Corporate Officers and Directors: | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>Nancy K Christenson</td> <td>Treasurer</td> <td>1150 W CENTURY AVE BISMARCK, ND 58503-0942</td> </tr> <tr> <td>Brian R Gray</td> <td>Director</td> <td>1150 W CENTURY AVE BISMARCK, ND 58503-0942</td> </tr> <tr> <td>Steven D Mote</td> <td>Vice President</td> <td>32260 OLD HIGHWAY 34 TANGENT, OR 97389</td> </tr> <tr> <td>Ethan Hasenstein</td> <td>Secretary</td> <td>32260 OLD HIGHWAY 34 TANGENT, OR 97389</td> </tr> <tr> <td>Karl A Liepitz</td> <td>Secretary</td> <td>1150 W CENTURY AVE BISMARCK, ND 58503-0942</td> </tr> <tr> <td>Jeffrey R Steyaert</td> <td>Secretary</td> <td>32260 OLD HIGHWAY 34 TANGENT, OR 97389</td> </tr> <tr> <td>Nancy K Christenson</td> <td>Director</td> <td>1150 W CENTURY AVE BISMARCK, ND 58503-0942</td> </tr> </tbody> </table> | | | Name | Title | Business Address | Nancy K Christenson | Treasurer | 1150 W CENTURY AVE BISMARCK, ND 58503-0942 | Brian R Gray | Director | 1150 W CENTURY AVE BISMARCK, ND 58503-0942 | Steven D Mote | Vice President | 32260 OLD HIGHWAY 34 TANGENT, OR 97389 | Ethan Hasenstein | Secretary | 32260 OLD HIGHWAY 34 TANGENT, OR 97389 | Karl A Liepitz | Secretary | 1150 W CENTURY AVE BISMARCK, ND 58503-0942 | Jeffrey R Steyaert | Secretary | 32260 OLD HIGHWAY 34 TANGENT, OR 97389 | Nancy K Christenson | Director | 1150 W CENTURY AVE BISMARCK, ND 58503-0942 |
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|------------------------------------------------------|----------------|-----------------------------------------------|
| Karl A Liepitz | Director | 1150 W CENTURY AVE BISMARCK, ND 58503-0942 |
| <input checked="" type="checkbox"/> Sarah Stevens | Vice President | 32260 OLD HIGHWAY 34 TANGENT, OR 97389 |
| Darek L Nieuwsma | Secretary | 32260 OLD HIGHWAY 34 TANGENT, OR 97389 |
| Dani M Krause | Secretary | 1150 W CENTURY AVE BISMARCK, ND 58503-0942 |
| Stratos J Flanders | President | 32260 OLD HIGHWAY 34 TANGENT, OR 97389 |
| <input checked="" type="checkbox"/> Amanda M Bewley | Vice President | 32260 HWY 34 TANGENT, OR 97389 |
| <input checked="" type="checkbox"/> Brandon D Bond | Vice President | 12222 NW MARINA WAY PORTLAND, OR 97208 |
| <input checked="" type="checkbox"/> Chris C Doan | Vice President | 64500 OB RILEY ROAD BEND, OR 97701 |
| <input checked="" type="checkbox"/> Peter J Gay | Vice President | 7721 N. IDAHO RD NEWMAN LAKE, WA 99025 |
| <input checked="" type="checkbox"/> Molly Hesseltine | Secretary | 32260 OLD HWY 34 TANGENT, OR 97389 |

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

Job Title: Director, Treasurer

Nancy K Christenson

Sign Here

10/21/2024

Date