

No. C 184875		Due no later than Oct 31, 2014		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. KNIFE RIVER CORPORATION - NORTHWEST JACKIE L LANNOYE 1150 WEST CENTURY AVENUE BISMARCK ND 58503 USA		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
DIRECTOR	NANCY K CHRISTENSON	1150 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
TREASURER	NANCY K CHRISTENSON	1150 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
DIRECTOR	DAVID C BARNEY	1150 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
DIRECTOR	PAUL K SANDNESS	1200 WEST CENTURY AVENUE	BISMARCK	ND	USA	58503
PRESIDENT	BRIAN R GRAY	32260 OLD HIGHWAY 34	TANGENT	OR	USA	97389
SECRETARY	PAUL K SANDNESS	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
5. Organized Under the Laws of: OR C 184875		6. Annual Report must be signed.* Signature: Nancy K Christenson Name (type or print): Nancy K Christenson Date: 08/25/2014 Title: Director/treasurer				
Processed 08/25/2014		* Electronically provided signatures are accepted as original signatures.				