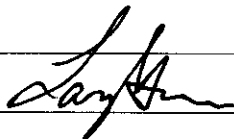


No. C 134271	Due no later than Jun 30, 2002		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM												
	1. Mailing Address - Correct in this box, if applicable JTL GROUP, INC. GENERAL COUNSEL MDU RESOURCES GROUP, INC. PO BOX 5650 BISMARCK, ND 58506 5650		300 N 6TH STREET BOISE, ID 83702												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached List</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached List															
5. Organized Under the Laws of: MONTANA C 134271	6. Signature  Date <u>4/22/02</u> Name (Typed or Printed) <u>Larry Hansen</u> Title <u>Treasurer & CFO</u>														

JTL Group, Inc
List of Officers & Directors

Martin A. White	918 E Divide Ave. Bismarck, ND 58501	Chairman of the Board Director
Terry D. Hildestad	1915 N. Kavaney Drive Bismarck, ND 58501	Chief Executive Officer Director
Joel T. Long	Box 30238 Billings, MT 59107	President Director
Terry R. Haven	Box 30238 Billings, MT 59107	Executive Vice President - Finance and Accounting
Earl J. Hanson	Box 30238 Billings, MT 59107	Executive Vice President - Administration Manager
Jack M. Hoppel	Box 30238 Billings, MT 59107	Executive Vice President - Administration Consultant
Mitchell R. Sirocky	Box 30238 Billings, MT 59107	Vice President - General Manager Equipment
Timothy D. Crennen	Box 30238 Billings, MT 59107	Vice President - General Manager Billings
Alick S. Hale	Box 790 Missoula, MT 59806	Vice President - General Manager Missoula
Richard L. Allison	1430 Lockwood Road Billings, MT 59714	Vice President - General Manager Belgrade
Kevin M. Mohl	Box 30238 Billings, MT 59107	Vice President - General Manager Kalispell
Robert M. Kober	Box 30318 Billings, MT 59107	Vice President and General Manager Empire Sand & Gravel Division
Steve M. Robinson	West 505 Riverside Spokane, WA 99201	Vice President and General Manager Spokane Division
Scott D'Agostino	1430 Lockwood Road Billings, MT 59714	Vice President - Operations
Mark D'Agostino	1430 Lockwood Road Billings, MT 59714	Vice President - Concrete
Larry E. Hansen	1915 N Kavaney Drive Bismarck, ND 58501	Chief Financial Officer
Lester H. Loble, II	400 N. Fourth Street Bismarck, ND 58501	Vice President, General Counsel and Secretary; Director
Danella A. Desjarlais	Box 30238 Billings, MT 59107	Assistant Secretary and Treasurer
Douglas C. Kane	918 E Divide Ave. Bismarck, ND 58501	Director