

No. <b>C 193978</b>		<b>Due no later than Mar 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
		<b>1. Mailing Address: Correct in this box if needed.</b> MDU RESOURCES GROUP, INC. AMBER PELTIER 1200 W CENTURY AVE BISMARCK ND 58503 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	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	THOMAS C KNUDSON	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
DIRECTOR	RICHARD H LEWIS	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	J. KENT WELLS	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	PAUL K SANDNESS	1200 W CENTURY AVE	BISMARCK	ND	USA	58503
5. Organized Under the Laws of:  <b>DE C 193978</b>		6. Annual Report must be signed.* Signature: Amber Peltier Name (type or print): Amber Peltier		Date: 02/22/2013 Title: Tax Analyst		
Processed 02/22/2013		* Electronically provided signatures are accepted as original signatures.				