



0004579813

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004579813

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Entity Name and Mailing Address:

Entity Name: KNIFE RIVER CORPORATION - MOUNTAIN WEST
Foreign Name (name in home jurisdiction): KNIFE RIVER CORPORATION - MOUNTAIN WEST
The file number of this entity on the records of the Idaho Secretary of State is: 0000634195
Address: 5450 W GOWEN RD
BOISE, ID 83709-5625

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216731

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
David C Barney	Director	1150 WEST CENTURY AVE BISMARCK, ND 58503
Nancy K Christenson	Director	1150 WEST CENTURY AVE BISMARCK, ND 58503
<input checked="" type="checkbox"/> Karl A Liepitz	Director	1200 WEST CENTURY AVE BISMARCK, ND 58503
James L Lauteren	President	5450 W GOWEN RD BOISE, ID 83709-5625
<input checked="" type="checkbox"/> Justin W Resin	Vice President	5450 W GOWEN RD BOISE, ID 83709-5625
Nancy K Christenson	Treasurer	1150 WEST CENTURY AVE BISMARCK, ND 58503
<input checked="" type="checkbox"/> Karl A Liepitz	Secretary	1200 WEST CENTURY AVE BISMARCK, ND 58503
<input checked="" type="checkbox"/> Calvin R DeWall	Secretary	4014 HESPER RD BILLINGS, MT 59106

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+ Adrienne L Riehl	Secretary	1200 W CENTURY AVE BISMARCK, ND 58503
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Treasurer</p> <p><i>Nancy K Christenson</i> <i>01/24/2022</i></p> <p>Sign Here Date</p>		