



0004183972

**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

*For Office Use Only***-FILED-**

File #: 0004183972

Date Filed: 2/26/2021 10:24:10 AM

Entity Name and Mailing Address:

Entity Name: Montana-Dakota Utilities Co.
Foreign Name (name in home jurisdiction): Montana-Dakota Utilities Co.
The file number of this entity on the records of the Idaho Secretary of State is: 0000585499
Address: PO BOX 5650
BISMARCK, ND 58506-5650

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: C193978

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 L Goodin	Director	1200 WEST CENTURY AVENUE BISMARCK, ND 58503
+ Nicole A Kivisto	Director	400 NORTH FOURTH STREET BISMARCK, ND 58501
+ Karl A Liepitz	Director	1200 WEST CENTURY AVENUE BISMARCK, ND 58503
+ Jason L Vollmer	Director	1200 WEST CENTURY AVENUE BISMARCK, ND 58503
+ Patrick C Darras	Vice President	400 NORTH FOURTH STREET BISMARCK, ND 58501
+ Nicole A Kivisto	President	400 NORTH FOURTH STREET BISMARCK, ND 58501
+ Karl A Liepitz	Secretary	1200 WEST CENTURY AVENUE BISMARCK, ND 58503
+ Dustin J Senger	Treasurer	1200 WEST CENTURY AVENUE BISMARCK, ND 58503

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

B0587-1852 02/26/2021 10:24 AM Received by ID Secretary of State Lawrence Denney



Job Title: Tax Analyst

Lauri M Wavra

02/26/2021

Sign Here

Date