

Information submitted via Top Hat Plan Statement Online Filing System to U. S.  
Department of Labor under 29 CFR 2520.104-23

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Confirmation Number: 5505

Amended Confirmation Number:

Employer Information

Name: MDU Resources Group, Inc.  
Address: P.O. Box 5650  
City: Bismarck  
State: ND  
Zip Code: 58506

Plan Administrator Information

Name: Compensation Committee of MDU Resources Group, Inc. Board of Directors, c/o General Counsel  
Address: P.O. Box 5650  
City: Bismarck  
State: ND  
Zip Code: 58506  
Phone: 7015301000  
Email: generalcounsel@mduresources.com

Plan Information

Employer maintains the plan or plans below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

ID:1	Plan Name:	Executive Incentive Compensation Plan	Number of Employees: 63
ID:2	Plan Name:	Long-Term Performance-Based Incentive Plan	Number of Employees: 30

Additional Information:

The employer maintains both noted reported unfunded plans primarily for the purpose of providing deferred compensation for a select group of management and/or highly compensated employees.



U. S. Department of Labor  
Employee Benefits Security Administration  
Washington, DC 20210

This message confirms that the Department of Labor's (DOL's) Employee Benefits Security Administration (EBSA) has received the filing of your Top Hat Plan Statement. The confirmation code for your filing is 5505. When correcting errors to your filing, please use this code in your amended statement. This communication does not mean that DOL has made a determination that you are eligible to file under DOL regulation 29 CFR 2520.104-23.