

Edgar Filing: MDU RESOURCES GROUP INC - Form 8-K

MDU RESOURCES GROUP INC
Form 8-K
February 11, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) February 10, 2005

MDU RESOURCES GROUP, INC.
(Exact name of registrant as specified in its charter)

Delaware (State of Incorporation)	1-3480 (Commission File Number)	41-0423660 (IRS Employer Identification No.)
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Schuchart Building
918 East Divide Avenue
P.O. Box 5650
Bismarck, North Dakota 58506-5650
(Address of Principal Executive Offices)
(Zip Code)

Registrant's telephone number, including area code (701) 222-7900

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS

On February 10, 2005, MDU Resources Group, Inc. (the "Company") announced the retirement of Homer A. Scott, Jr. from the Company's Board of Directors, effective February 10, 2005.

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The press release which is incorporated by reference herein is attached as Exhibit 99.

ITEM 9.01. FINANCIAL STATEMENT AND EXHIBITS.

- (c) Exhibits
- 99 Press Release issued February 10, 2005, regarding the retirement of Homer A. Scott, Jr. from the MDU Resources Group, Inc. Board of Directors.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: February 11, 2005

MDU RESOURCES GROUP, INC.

By: /s/ Vernon A. Raile

Vernon A. Raile
Senior Vice President
and Chief Accounting Officer

EXHIBIT INDEX

Exhibit Number	Description of Exhibit
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99	Press release issued February 10, 2005, regarding the retirement of Homer A. Scott, Jr. from the MDU Resources Group, Inc. Board of Directors.