



STATE OF NORTH DAKOTA
OFFICE OF STATE TAX COMMISSIONER
 Ryan Rauschenberger, Commissioner

**Questionnaire Regarding Activities in North Dakota
 During The Past Ten Years**

Complete the information requested below and mail to: North Dakota State Tax Commissioner
 Corporate Income Tax Section
 600 E. Boulevard Ave., Dept. 127
 Bismarck, North Dakota 58505-0599

| | | | |
|---|-------|----------|--------|
| 1. Exact Corporation name and d/b/a name: | | | Phone: |
| Street address of Corporation | | | |
| City | State | Zip Code | |

| | | |
|---|----------------------------|---------------------------|
| 2. Federal Employer Identification No.: | 3. State of Incorporation: | 4. Date of Incorporation: |
|---|----------------------------|---------------------------|

5. Type of Corporation (C Corporation, S Corporation, LLC): _____

6. Nature of business and description of property and/or services sold: _____

7. Principal business activity in North Dakota: _____

| | |
|--|--------------------------------------|
| 8. Date qualified to do business in North Dakota, if registered: | 9. Date North Dakota activity began: |
|--|--------------------------------------|

10. Have you ever filed returns with North Dakota? If yes, enter date of last return and exact name under which return was filed:

| | Yes | No | Date | Name |
|------------------------|--------------------------|--------------------------|-------|-------|
| Corporate Tax | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| Sales Tax | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |
| Workman's Compensation | <input type="checkbox"/> | <input type="checkbox"/> | _____ | _____ |

11. List names and addresses of your three largest customers in North Dakota:

(a) _____

(b) _____

(c) _____

12. Amount of sales for last three years:

| Tax Year Ended | Total Everywhere | Total North Dakota |
|----------------|------------------|--------------------|
| ____/____/____ | \$ _____ | \$ _____ |
| ____/____/____ | \$ _____ | \$ _____ |
| ____/____/____ | \$ _____ | \$ _____ |

13. Net income (before net operating loss deduction) on federal tax return for last three years:

20 _____ \$ _____ 20 _____ \$ _____ 20 _____ \$ _____

14. List all states your corporation conducts business activities in: _____

15. List all subsidiaries, divisions, or parent corporations operating within North Dakota:

| Name | Relationship | Address |
|-----------|--------------|---------|
| (a) _____ | _____ | _____ |
| (b) _____ | _____ | _____ |
| (c) _____ | _____ | _____ |

Summary Of North Dakota Business Facilities And Activities

Answer All The Following Questions As They Relate To The Corporation's Activities In North Dakota During The Past Ten Years. Space Is Provided On The Last Page Of The Questionnaire For Detailed Explanation Of All "Yes" Answers. Number Your Explanation To Agree With The Number Of The Question Answered.

- | | Yes | No |
|--|--------------------------|--------------------------|
| 16. Does the company now have, or has it at any time had, an office (), agency (), warehouse () or other place of business () in North Dakota? If yes, detail should give location and dates..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 17. Does the company or any affiliated company hold title (or has it in the past held title) to any tangible property or realty located and/or used in North Dakota (such as merchandise inventory, motor vehicles, office or industrial equipment, etc.)? If yes, detail should give location and dates..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 18. Does the company or any affiliated company lease or rent (or has it in the past leased or rented) any tangible property or realty located and/or used in North Dakota (such as warehouse space, motor vehicles, office space, industrial equipment, etc.)? If yes, detail should give location and dates..... | <input type="checkbox"/> | <input type="checkbox"/> |
| a) In what name was the aforementioned property licensed or listed for tax purposes? | | |
| _____ | | |
| _____ | | |
| 19. Have you licensed intangible rights for use in North Dakota or sold real estate, services or intangibles in North Dakota? If yes, detail should give location, dates and description of property, service or intangibles..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 20. Does the company now have or has it ever had consigned inventory in North Dakota?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 21. Did title to any property, located in North Dakota, remain with the company until the contract price was fully paid?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 22. Does the company maintain a security interest in any products sold or located in North Dakota?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 23. Did the company have title to goods present in North Dakota on trial or approval?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 24. Does the company have, or has it ever had, company owned advertising material in North Dakota?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 25. Does the company do any localized advertising (cooperative or otherwise) in North Dakota?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 26. Does the company reserve the right of inspection of the customer's facilities or the products after delivery?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 27. Does the company pick up damaged or returned merchandise in North Dakota from customers in this state?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 28. Were any contracts ever executed by the company in North Dakota? If yes, detail location, dates and value of contracts..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 29. Does your company ever submit bids to potential customers in North Dakota in which you offer to sell goods or services based upon conditions specified therein?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 30. Does the company have any employees or other representatives (resident or non-resident) who solicit sales, perform services, promote the company's products or otherwise act on the company's behalf in North Dakota? If yes, give name, address, relationship and brief description of duties or responsibilities on attached page..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 31. Does the company compensate such representatives or employees by straight commission (), salary plus commission (), expense account (), other (), (please explain)? _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| 32. Do you have a standard form of written agreement with employees in North Dakota? If yes, please enclose a copy for our records..... | <input type="checkbox"/> | <input type="checkbox"/> |
| 33. Do employees representatives maintain an office in their home or elsewhere?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| (a) List it as a business address?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| (b) Receive business calls there?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| (c) Store inventory there?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| Dollar amount of inventory _____ | | |
| (d) Store samples there?..... | <input type="checkbox"/> | <input type="checkbox"/> |
| Dollar amount of samples _____ | | |

Explain all “yes” answers in detail. Refer to questions answered by number. If the space provided is not sufficient, please attach additional pages with references to applicable questions.

PRIVACY ACT NOTIFICATION

In compliance with the Privacy Act of 1974, disclosure of a social security number or Federal Employer Identification Number (FEIN) on this form is required under N.D.C.C. §§ 57-01-15 and 57-38-32, and will be used for tax reporting, identification, and administration of North Dakota tax laws. Disclosure is mandatory. Failure to provide the social security number or FEIN may delay or prevent the processing of this form.

I declare under the penalties of perjury that I have examined this material and that the answers to the questions are to the best of my knowledge and belief, true, correct and complete.

Date

Signature of Officer

Title

Written Name