#### Edgar Filing: MDU RESOURCES GROUP INC - Form 4

MDU RESE Form 4 April 29, 20 <b>FORN</b> Check t if no lot subject Section Form 4 Form 5 obligati may con <i>See</i> Inst 1(b).	<b>M 4</b> UNITED this box nger to 16. or STATEN on Filed pu Section 17	SECURITIES Estimated average burden hours per						
(Print or Type	Responses)							
1. Name and Address of Reporting Person <u>*</u> EVERIST THOMAS S			Symbol	RESOURCES GROUP INC (Check all applicable)	Issuer			
(Last) (First) (Middle) MDU RESOURCES GROUP, INC., P. O. BOX 5650				of Earliest Transaction    X_ Director    10% Owner       /Day/Year)    Officer (give title below)    Other (specify below)       /2008    Other (specify below)    Other (specify below)	Officer (give title Other (specify			
(Street)				nendment, Date Original       6. Individual or Joint/Group Filing(Check         Ionth/Day/Year)       Applicable Line)         X       Form filed by One Reporting Person				
BISMARC	CK, ND 58506-56	50		Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	Tal	ble I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned				
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3.4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)5. Amount of Securities Beneficially Owned Following Reported (I)6.7. Nature of Indirect Beneficial Ownership (Instr. 4)(A) or Code V Amount (D)9.7. Nature of Securities Beneficially Owned Reported (Instr. 3 and 4)0.				
Common Stock	04/28/2008			A 4,050 A <sup>\$</sup> <sub>28.523</sub> 17,887 D				
Common Stock				2,420,000 I By Corporatio	'n			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	Code of (Month/Day/Year)			e	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock	\$ 0					<u>(1)</u>	<u>(1)</u>	Common Stock	25,357.958
Stock Option	\$ 9.6112					05/12/2000	05/13/2010	Common Stock	5,062
Stock Option	\$ 10.2593					06/03/1998	06/04/2008	Common Stock	5,062
Stock Option	\$ 10.3612					06/03/1999	06/04/2009	Common Stock	5,062
Stock Option	\$ 13.0289					05/16/2002	05/16/2012	Common Stock	6,750
Stock Option	\$ 17.1334					05/17/2001	05/17/2011	Common Stock	6,750

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
EVERIST THOMAS S MDU RESOURCES GROUP, INC. P. O. BOX 5650 BISMARCK, ND 58506-5650	Х					
Signatures						
Debra S. Anderson, Power of Attorney	04	4/29/2008				
**Signature of Reporting Person		Date				
Explanation of Pachanasa						

### **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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(1) Units are to be settled in cash after reporting person's retirement.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.