MDU RESOURCES GROUP INC

Form 4 May 20, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * WOOD ROBERT E

Symbol

3. Date of Earliest Transaction

(Month/Day/Year)

05/19/2005

MDU RESOURCES GROUP INC [MDU]

2. Issuer Name and Ticker or Trading

(Last) (First) (Middle)

MDU RESOURCES GROUP, INC., P. O. BOX 5650

(Street) 4. If Amendment, Date Original Filed(Month/Day/Year)

Issuer (Check all applicable)

> Director 10% Owner Other (specify X_ Officer (give title below) SVP-Gov.& PA

5. Relationship of Reporting Person(s) to

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

BISMARCK, ND 58506-5650

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | | sed of | ` ′ | 5. Amount of Securities Beneficially Owned Following | 6. Ownership Form: Direct (D) or Indirect | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|--------------------------------|---|---|---|--------|------------------|---------------|--|---|---|
| | | | Code V | Amount | (A) or (D) | Price | • | (I) (Instr. 4) | |
| Common Stock | 05/19/2005 | | M | 9,000 | A | \$ 14.0833 | 12,553 | D | |
| Common Stock | 05/19/2005 | | S | 8,000 | D | \$ 27.67 | 4,553 | D | |
| Common Stock | 05/19/2005 | | S | 1,000 | D | \$ 27.72 | 3,553 | D | |
| Common Stock - (401-k) | | | | | | | 8,192.69 | I | By Trustee |
| Common Stock - (ESOP) | | | | | | | 590.4732 | I | By Trustee |
| Common | | | | | | | 2,468 | I | Ву |

Stock-Restricted Trustee

Stock

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

9.00

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) | 4. Transactio Code (Instr. 8) | 5. Number on for Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amoun Underlying Securiti (Instr. 3 and 4) | |
|---|---|---|---|--|---|--|--------------------|---|-----------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amou or Numb of Share |

Empl.Stock

Common 9,000 02/10/2007(1) 02/10/2008 Opt.(Right \$ 14.0833 05/19/2005 M Stock

to Buy)

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

> > SVP-Gov.& PA

WOOD ROBERT E

MDU RESOURCES GROUP, INC.

P.O. BOX 5650

BISMARCK, ND 58506-5650

Signatures

Robert E Wood 05/20/2005 **Signature of Date Reporting Person

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).
- (1) These options were originally exercisable 2/10/07, but vesting was accelerated to 2/15/01 upon attainment of certain performance goals. Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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