FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-028							

37 Estimated average burden hours per response: 0.5

## Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  BASHAM ROXANN R				2. Issuer Name and Ticker or Trading Symbol BLACK HILLS CORP /SD/ [ BKH ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
<u>BASH</u>	IM RUA	AININ R										,			D	irector		10% O	wner
(Loch) (First) (Middle)				3. D	Date of Earliest Transaction (Month/Day/Year)								$\dashv$		Officer (give title below)		Other (specify below)		
(Last) (First) (Middle) PO BOX 1400					02/	02/01/2006								•	VP - Governance & Corp Sec.				
					_									_					
(Street)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)				
RAPID CITY SD 577091400														Form filed by One Reporting Person  Form filed by More than One Reporting					
(City)	(Si	tate) (	Zip)													erson	re tnar	n One Repo	orting
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da					Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4)					nd Se Be Ov	Amount of curities neficially ned Following ported	Form (D) o	wnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
							Code	v	Amount (A) or (D)		Price	Tra	nsaction(s) str. 3 and 4)			(111511.4)			
Common Stock 02			02/01	/2006			A		271 A		A	\$35	.83	10,197.395		D			
		Та									sed of, onvertib				y Own	ed			
Derivative Conversion Date Execution Conversion (Month/Day/Year) if any			3A. Deem Execution if any (Month/Da	n Date, Transacti Code (Ins					6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			8. Price Derivati Security (Instr. 5)		D O (I	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	or	nber					

**Explanation of Responses:** 

/s/ Basham, Roxann R

02/02/2006

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.