SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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

Kinzley Richard	2. Date of Event Requiring Statement (Month/Day/Year) 09/22/2008		3. Issuer Name and Ticker or Trading Symbol <u>BLACK HILLS CORP /SD/</u> [BKH]				
(Last) (First) (Middle) PO BOX 1400			4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner		(Mo	5. If Amendment, Date of Original Filed (Month/Day/Year)	
			X Officer (give title below)	Other (spe below)		ndividual or Joint licable Line)	t/Group Filing (Check
(Street)			VP Strategic Plannir	ng & Dev	2		y One Reporting Person
RAPID CITY SD 577091400						Form filed b Reporting P	y More than One erson
(City) (State) (Zip)							
Table I - Non-Derivative Securities Beneficially Owned							
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		ture of Indirect Beneficial Ownership r. 5)	
Common Stock			3,289	D			
Common Stock - 401K Plan			332.7	Ι	By 401(k)		
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)							
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date	Expiration	n Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	
Option (Right to Buy)	Exercisable 12/12/2001	12/12/2010		1,333	37.68	D	
Option (Right to Buy)	12/12/2002	12/12/2010	Common Stock	1,333	37.68	D	
Option (Right to Buy)	12/12/2003	12/12/2010	Common Stock	1,334	37.68	D	
Option (Right to Buy)	05/30/2002	05/30/2011	Common Stock	333	55.36	D	
Option (Right to Buy)	05/30/2003	05/30/2011	Common Stock	333	55.36	D	
Option (Right to Buy)	05/30/2003	05/30/2011	Common Stock	333	55.36	D	
Option (Right to Buy)	05/30/2004	05/30/2011	L Common Stock	334	55.36	D	
Option (Right to Buy)	05/30/2004	05/30/2011	Common Stock	334	55.36	D	
Option (Right to Buy)	05/30/2002	05/30/2011	Common Stock	333	55.36	D	
Option (Right to Buy)	03/17/2005	03/17/2013	3 Common Stock	1,000	27.27	D	
Option (Right to Buy)	03/17/2006	03/17/2013	3 Common Stock	2,500	27.27	D	
Option (Right to Buy)	01/08/2005	01/08/2014	4 Common Stock	1,000	30.15	D	
Option (Right to Buy)	01/08/2006	01/08/2014	4 Common Stock	1,000	30.15	D	
Option (Right to Buy)	01/08/2007	01/08/2014	4 Common Stock	1,000	30.15	D	
Option (Right to Buy)	12/07/2006	12/07/2014	4 Common Stock	1,000	29.6	D	
Option (Right to Buy)	12/07/2007	12/07/2014	4 Common Stock	1,000	29.6	D	
Option (Right to Buy)	12/07/2005	12/07/2014	4 Common Stock	1,000	29.6	D	

Explanation of Responses:

<u>/s/ Kinzley, Richard</u> ** Signature of Reporting Person <u>09/29/2008</u> Date

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

 * If the form is filed by more than one reporting person, see Instruction 5 (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.

CONFIRMING STATEMENT

This statement confirms that the undersigned has authorized and designated each of Steven J. Helmers, Roxann R. Basham and Lorna G. Zacher, signing singly, to execute and file on the undersigned's behalf all Forms 3, 4 and 5 (including any amendments thereto) that the undersigned may be required to file with the U.S. Securities and Exchange Commission as a result of the undersigned's ownership of or transactions in securities of Black Hills Corporation (the "Company"). The authority of Steven J. Helmers, Roxann R. Basham and Lorna G. Zacher, under this Statement shall continue until the undersigned is no longer required to file Forms 3, 4 and 5 with regard to the undersigned's ownership of or transactions in securities of the Company, unless earlier revoked in writing. The undersigned acknowledges that Steven J. Helmers, Roxann R. Basham and Lorna G. Zacher, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934, as amended.

Date: September 18, 2008

<u>/s/ Richard Kinzley</u> Name: Richard Kinzley