

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM U5A - AMENDED

**AMENDED AND RESTATED
NOTIFICATION OF REGISTRATION**

**Filed Under Section 5(A) of the
Public Utility Holding Company Act of 1935**

BLACK HILLS CORPORATION

625 Ninth Street
Rapid City, SD 57701

The Notification of Registration filed in this proceeding on December 29, 2004, is hereby amended and restated in its entirety as follows:

1. Exact Name of Registrant:

Black Hills Corporation

2. Address and Principal Business Office:

625 Ninth Street
Rapid City, SD 57709

3. Name and Address of Officer to Whom Notices and Communications Should be Addressed:

David R. Emery
Chairman of the Board, President and Chief Executive Officer
Black Hills Corporation
625 Ninth Street
Rapid City, SD 57701

with copies to:

Steven J. Helmers
Senior Vice President and General Counsel
Black Hills Corporation
625 Ninth Street
Rapid City, SD 57701