ZELLER THOMAS J

Form 4 July 06, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

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OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

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

1(b).

Common

Stock

07/05/2012

(Print or Type Responses)

may continue.

See Instruction

1. Name and Address of Reporting Person * ZELLER THOMAS J			2. Issuer Name and Ticker or Trading Symbol BLACK HILLS CORP /SD/ [BKH]				I	5. Relationship of Reporting Person(s) to Issuer			
)/ [BK	ΗJ	(Check	all applicable)	
(Last)	(First)	(Middle)	3. Date o	f Earliest T	ransaction						
			(Month/I	Day/Year)			-	_X_ Director		Owner	
PO BOX 1400			07/05/2012				- l	Officer (give t	itle Other below)	er (specify	
(Street)			4. If Amendment, Date Original				6	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)				1	Applicable Line)			
							-	X_Form filed by O			
RAPID CIT	ΓY, SD 57709						Ī	Form filed by MePerson	ore than One Re	porting	
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative S	ecuritie	es Acqui	ired, Disposed of,	or Beneficial	ly Owned	
1.Title of	2. Transaction Date	e 2A. Deem	ed	3.	4. Securitie	s Acqui	red (A)	5. Amount of	6.	7. Nature of	
Security	(Month/Day/Year)	Execution	Date, if	Transactio	omr Disposed	d of (D)		Securities	Ownership	Indirect	
(Instr. 3)		any		Code	(Instr. 3, 4 a	and 5)		Beneficially	Form:	Beneficial	
		(Month/D	ay/Year)	(Instr. 8)				Owned	Direct (D)	Ownership	
								Following	or Indirect	(Instr. 4)	
						(A)		Reported	(I)		
						or		Transaction(s) (Instr. 3 and 4)	(Instr. 4)		
				Code V	∆ mount	(D)	Price	(msu. 5 and 4)			

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

Code V

Ι

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.

7,480.9458

D

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

Amount

30.8261

(D)

Price

32.44

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De: Sec (In:

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. Transac Code (Instr. 8	5. etionNumber of S) Derivati Securities Acquires (A) or Disposes of (D) (Instr. 3, 4, and 5)	es d	ate	7. Title and A Underlying S (Instr. 3 and A	Securities
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock Unit	(1)					(2)	(3)	Common Stock	16,286.5011

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
ZELLER THOMAS J PO BOX 1400 RAPID CITY, SD 57709	X						

Signatures

Lorna J. Gunderman, by power of attorney 07/06/2012

**Signature of Reporting Person Date

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) 1 for 1 Conversion Ratio.
- (2) Derivative Security is exercisable upon retirement under terms of the agreement.
- (3) Derivative Security expires upon retirement under terms of the agreement.

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.

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