

BLACK HILLS CORP /SD/  
Form 8-K  
January 14, 2004

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

Form 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of  
The Securities Exchange Act of 1934

January 14, 2004  
(Date of earliest event reported)

BLACK HILLS CORPORATION

South Dakota                      001-31303                      46-0458824  
(State of Incorporation) (Commission File No.) (IRS Employer Identification Number)

625 Ninth Street  
P. O. Box 1400  
Rapid City, South Dakota 57709  
(605) 721-1700

---

Item 5.            Other Events and Required FD Disclosure.

On January 14, 2004, the Company issued a press release announcing CEO succession and changes in its board membership.

The press release is attached as an exhibit to this Form 8-K and incorporated herein by reference.

Item 7.            Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibit:

99    Press Release dated January 14, 2004

2

---

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BLACK HILLS CORPORATION

By: /s/ Mark T. Thies  
Mark T. Thies  
Executive Vice President  
and Chief Financial Officer

Date: January 14, 2004

3

---

EXHIBIT INDEX

to

Black Hills Corporation  
January 14, 2004 Form 8-K

<u>Exhibit Number</u>	<u>Description</u>
99	Press Release dated January 14, 2004.

4