

No. C 27295		Due no later than Jul 31, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CARGILL, INCORPORATED VALERIE J HEDLUND 15407 MC GINTY RD WAYZATA MN 55391		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	LILLIAN I LUNDEEN	15407 MCGINTY ROAD W	WAYZATA	MN	USA	55391
PRESIDENT	GREGORY PAGE	15407 MC GINTY RD	WAYZATA	MN	USA	55391
SECRETARY	JEANNE Y SMITH	15407 MC GINTY RD	WAYZATA	MN	USA	55391
DIRECTOR	DAVID W RAISBECK	15407 MC GINTY RD	WAYZATA	MN	USA	55391
5. Organized Under the Laws of: DE C 27295		6. Annual Report must be signed.* Signature: Lillian Lundeen Name (type or print): Lillian Lundeen Date: 07/23/2008 Title: Asst. Secretary				
Processed 07/23/2008		* Electronically provided signatures are accepted as original signatures.				