

No. 085167	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE, IDAHO 83701																																									
	1. Mailing Address — Please Correct 085167																																											
RECEIVED SEC. OF STATE JUL 18 1988	CENEX/LAND O'LAKES AGRONOMY COMP DAVID E. JOHNSON 5500 CENEX DR. INVER GROVE HEIGHTS, MN 55075		3. Incorporated Under The Laws of STATE OF MINNESOTA																																									
4. Names and Addresses of Officers and Directors																																												
<table border="1"> <thead> <tr> <th data-bbox="41 459 416 480">Name</th> <th data-bbox="416 459 1070 480">Street or P.O. Address</th> <th data-bbox="1070 459 1186 480">City</th> <th data-bbox="1186 459 1367 480">State</th> <th data-bbox="1367 459 1622 480">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="41 480 416 502">President:</td> <td data-bbox="416 480 1070 502">David E. Johnson, P.O. Box 64089, St. Paul, MN 55164-0089</td> <td data-bbox="1070 480 1186 502"></td> <td data-bbox="1186 480 1367 502"></td> <td data-bbox="1367 480 1622 502"></td> </tr> <tr> <td data-bbox="41 502 416 523">Secretary:</td> <td data-bbox="416 502 1070 523">John Gherty, 4001 Lexington Avenue North, Arden Hills, MN 55126-2998</td> <td data-bbox="1070 502 1186 523"></td> <td data-bbox="1186 502 1367 523"></td> <td data-bbox="1367 502 1622 523"></td> </tr> <tr> <td data-bbox="41 523 416 544">Directors:</td> <td colspan="4" data-bbox="416 523 1622 544">Chairman of the Board: Ralph Hofstad, 4001 Lexington Avenue North, Arden Hills MN 55126-29</td> </tr> <tr> <td></td> <td colspan="4" data-bbox="416 544 1622 566">Vice Chairman of the Board: Noel Estenson, P.O. Box 64089, St. Paul, MN 55164-0089</td> </tr> <tr> <td></td> <td colspan="4" data-bbox="416 566 1622 587">Treasurer & Assistant Secretary: Joel Koonce, P.O. Box 64089, St. Paul, MN 55164-0089</td> </tr> <tr> <td></td> <td colspan="4" data-bbox="416 587 1622 608">Vice President Plant Food: Al Giese, P.O. Box 64089, St. Paul, MN 55164-0089</td> </tr> <tr> <td></td> <td colspan="4" data-bbox="416 608 1622 629">Vice President Ag Chemicals: Paul Rhein, P.O. Box 64089, St. Paul, MN 55164-0089</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	David E. Johnson, P.O. Box 64089, St. Paul, MN 55164-0089				Secretary:	John Gherty, 4001 Lexington Avenue North, Arden Hills, MN 55126-2998				Directors:	Chairman of the Board: Ralph Hofstad, 4001 Lexington Avenue North, Arden Hills MN 55126-29					Vice Chairman of the Board: Noel Estenson, P.O. Box 64089, St. Paul, MN 55164-0089					Treasurer & Assistant Secretary: Joel Koonce, P.O. Box 64089, St. Paul, MN 55164-0089					Vice President Plant Food: Al Giese, P.O. Box 64089, St. Paul, MN 55164-0089					Vice President Ag Chemicals: Paul Rhein, P.O. Box 64089, St. Paul, MN 55164-0089			
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5. Nature of Business Regional Cooperative	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>David E. Johnson</u> Date <u>July 11, 1988</u> Name (Typed or Printed) Title																																											