

No. 27295	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 89 OCT 16 AM 9 34	1. Mailing Address — Please Correct 27295 CARGILL, INCORPORATED CHARLES E. RICE BOX 9300, TAX DEPARTMENT 26 MINNEAPOLIS MN 55440	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of DELAWARE NO: 27295

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	James R. Spicola	15615 McGinty Road	Minnetonka	MN	55345
Secretary:	John F McGrory	15615 McGinty Road	Minnetonka	MN	55345
Directors:	List Attached				

5. Nature of Business

Grain Merchandising

6. I certify that this Annual Report has been examined by me and to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

C. E. Rice

Date

10-4-89

Title

Vice President

5/31/88

CARGILL, INCORPORATED

DIRECTORS

James R. Cargill	15615 McGinty Road	Minnetonka, MN 55345
James A. Howard	15615 McGinty Road	Minnetonka, MN 55345
Heinz F. Hutter	15615 McGinty Road	Minnetonka, MN 55345
Cargill MacMillan, Jr.	15615 McGinty Road	Minnetonka, MN 55345
Whitney MacMillan	15615 McGinty Road	Minnetonka, MN 55345
W. Duncan MacMillan	15407 McGinty Road	Minnetonka, MN 55345
Gerald M. Mitchell	15615 McGinty Road	Minnetonka, MN 55345
William R. Pearce	15615 McGinty Road	Minnetonka, MN 55345
James R. Spicola	15615 McGinty Road	Minnetonka, MN 55345