

No. **C 27295****Due no later than Jul 31, 2001
Annual Report Form**2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CARGILL, INCORPORATED

~~PATRICE H. FREEDMAN~~

PO BOX 5626

MINNEAPOLIS, MN 55440

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	- Gregory R. Page	15407 McGinty Rd	Wayzata	MN	55391
Secretary	-Jeanne Y. Smith	15407 McGinty Rd	Wayzata	MN	55391
Director	- Michael H. Armacost	15407 McGinty Rd	Wayzata	MN	55391
Director	- F.Guillaume Bastiaens	15407 McGinty Rd	Wayzata	MN	55391
Director	- Suaan M. Cargill	15407 McGinty Rd	Wayzata	MN	55391
Director	- Arthur D. Collins JR	15407 McGinty Rd	Wayzata	MN	55391
Director	- Livio D. DeSimone	15407 McGinty Rd	Wayzata	MN	55391
Director	- S. Curtis Johnson	15407 McGinty Rd	Wayzata	MN	55391
Director	- Richard M. Kovacevich	15407 McGinty Rd	Wayzata	MN	55391

CONT. ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 27295

6.

Signature

Name (Typed or Printed)

Lillian I. Lundeen

Date

07-01-01

Title:

XXXX

Ass't. Vice Pres.

CONTINUED LIST OF DIRECTORS - CARGILL, INC.

**MARIANNE C. LIEBMANN
ROBERT L. LUMPKINS
JOHN C. MAC MILLAN
JOHN H. MAC MILLAN IV
WILLIAM B. MAC MILLAN
GREGORY R. PAGE
DAVID W. RAISBECK
WARREN R. STALEY
LUCY M. STITZER
MICHAEL W. WRIGHT**

THE BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS IS:

**15407 MC GINTY RD
WAYZATA, MN 55391**