


No. C 27295	Annual Report Form 1998 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CARGILL, INCORPORATED BRUCE H. BARNETT PO BOX 5626 MINNEAPOLIS MN 55440	3. Organized Under the Laws of: DE C 27295																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																																														
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ernest S. Micek</td> <td>15615 McGinty Road</td> <td>Wayzata</td> <td>MN</td> <td>55391</td> </tr> <tr> <td>Secretary</td> <td>Jeanne Y. Smith</td> <td>15615 McGinty Road</td> <td>Wayzata</td> <td>MN</td> <td>55391</td> </tr> <tr> <td>Director</td> <td>Austen S. Cargill</td> <td>15407 McGinty Road</td> <td>Wayzata</td> <td>MN</td> <td>55391</td> </tr> <tr> <td>Director</td> <td>Robert L. Lumpkins</td> <td>15615 McGinty Road</td> <td>Wayzata</td> <td>MN</td> <td>55391</td> </tr> <tr> <td>Director</td> <td>David D. MacMillan</td> <td>15407 McGinty Road</td> <td>Wayzata</td> <td>MN</td> <td>55391</td> </tr> <tr> <td>Director</td> <td>Ernest S. Micek</td> <td>15615 McGinty Road</td> <td>Wayzata</td> <td>MN</td> <td>55391</td> </tr> <tr> <td>Director</td> <td>David W. Raisbeck</td> <td>15615 McGinty Road</td> <td>Wayzata</td> <td>MN</td> <td>55391</td> </tr> <tr> <td>Director</td> <td>Warren R. Staley</td> <td>15615 McGinty Road</td> <td>Wayzata</td> <td>MN</td> <td>55391</td> </tr> <tr> <td>Director</td> <td>Lucy M. Stitzer</td> <td>15407 McGinty Road</td> <td>Wayzata</td> <td>MN</td> <td>55391</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ernest S. Micek	15615 McGinty Road	Wayzata	MN	55391	Secretary	Jeanne Y. Smith	15615 McGinty Road	Wayzata	MN	55391	Director	Austen S. Cargill	15407 McGinty Road	Wayzata	MN	55391	Director	Robert L. Lumpkins	15615 McGinty Road	Wayzata	MN	55391	Director	David D. MacMillan	15407 McGinty Road	Wayzata	MN	55391	Director	Ernest S. Micek	15615 McGinty Road	Wayzata	MN	55391	Director	David W. Raisbeck	15615 McGinty Road	Wayzata	MN	55391	Director	Warren R. Staley	15615 McGinty Road	Wayzata	MN	55391	Director	Lucy M. Stitzer	15407 McGinty Road	Wayzata	MN	55391
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5. Signature of New Registered Agent	6. Signature <u></u> Date <u>8/24/98</u> Name (Typed or Printed) <u>Bruce H. Barnett</u> Title <u>Vice President</u>																																																													

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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