

No. <b>C 50183</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b>  <b>BOISE ID 83701</b>																								
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address Please Correct if Not Correct  <b>CENEX HARVEST STATES COOPERA</b>  <b>5500 CENEX DRIVE</b>  <b>INVER GROVE HEIGHTS MN 55077</b>		3. Organized Under the Laws of:  <b>MN C 50183</b>																								
	4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Noel Estenson</td> <td>5500 Cenex Drive, Inver Grove Heights,</td> <td>MN</td> <td></td> <td>55077</td> </tr> <tr> <td>Pres/GM</td> <td>John Johnson</td> <td>5500 Cenex Drive, Inver Grove Heights,</td> <td>MN</td> <td></td> <td>55077</td> </tr> <tr> <td>Exec. VP</td> <td>John Schmitz</td> <td>5500 Cenex Drive, Inver Grove Heights,</td> <td>MN</td> <td></td> <td>55077</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>	CEO	Noel Estenson	5500 Cenex Drive, Inver Grove Heights,	MN		55077	Pres/GM	John Johnson	5500 Cenex Drive, Inver Grove Heights,	MN		55077	Exec. VP	John Schmitz	5500 Cenex Drive, Inver Grove Heights,	MN		55077
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<b>SEE ATTACHED LIST</b>																											
5. Signature of New Registered Agent		6. <div style="margin-top: 20px;"> <div style="display: flex; justify-content: space-between;"> <div>           Signature             Name (Typed or Printed) <b>Jodell M. Heller</b> </div> <div>           Date <b>9/7/99</b>            Title <b>Vice President</b> </div> </div> </div>																									

ISSUED: 07-03-1999

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