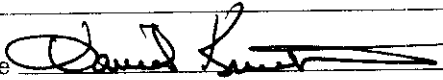


No. W 11433 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable AGRILIANCE LLC LAND O'LAKES LAW DEPT PO BOX 64101 ST PAUL, MN 55164	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6HT ST BOISE, ID 83702 3. New Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Mgr.	John Gherty	4001 N. Lexington Ave.	Arden Hills	MN	55126
Mgr.	Dan Knutson	4001 N. Lexington Ave.	Arden Hills	MN	55126
Mgr.	Leon Westbrook	5500 Cenex Drive	Inver Grove Heights	MN	55077
Mgr.	Bob Terry	12200 N. Ambassador Dr.	Kansas City	MO	64163

5. Organized Under the Laws of: DELAWARE W 11433	6. Signature  Date 3-10-04 Name (Typed or Printed) Dan Knutson Title Manager
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