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| No. W 9104 | Due no later than Jun 30, 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 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address - Correct in this box, if applicable AGRO DISTRIBUTION, LLC ATTN: Law Dept. PO BOX 64433 64101 ST PAUL, MN 55164 0101 |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-----------------|------------------------|-------------|-------|-------|
| PRESIDENT | AL GIESE | 2244 GOLF VIEW DRIVE | RIVER FALLS | WI | 54022 |
| VICE-PRES. | JAMES GREENGARD | 2677 IMPERIAL AVE No | LAKE ELMO | MN | 55042 |
| SECY TREAS. | JANE POLITISKI | 5232 OAKLAWN | EDINA | MN | 55424 |
| ASST. SEC. | JOHN REBANE | 2730 GLENHURST AVE | MINNEAPOLIS | MN | 55416 |

5. Organized Under the Laws of:

DELAWARE
W 9104

6.

Signature

Date

Name
(Typed or
Printed)

John Rebane

Title:

~~XXXX~~

ASST. SEC