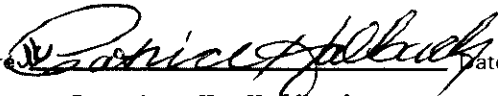


No. C 27295	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CARGILL, INCORPORATED BRUCE H. BARNETT PATRICE H. HALBACH 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 ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Warren R. Staley	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	Michael R. Bonsignore	15407 McGinty Rd	Wayzata	MN	55391
Director	Austen S. Cargill II PH.D.	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
5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) Patrice H. Halbach Date 08-01-99 Title Vice President			

ISSUED: 07-03-1999

3327