

No. **C 50183**Due no later than **September 30, 2005****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**1. Mailing Address - Correct in this box, if applicable**CHS INC.
5500 CENEX DRIVE
INVER GROVE HEIGHTS, MN 55077C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 837013. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

(see attached listing)

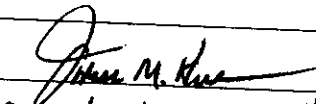
5. Organized Under the Laws of:

MINNESOTA
C 50183

6.

Signature

Name (Typed or Printed)



Jodell M. Heller

Date

9/27/05

Title

Vice President

Issued 07/05/2005

Do Not Tape or Staple

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last updated: 07/11/05

CHS Inc.

Directors

Idaho

<u>Name</u>	<u>Address</u>
Michael Toelle, Chairman	RR 1, Box 190, Browns Valley, MN 56219
Robert Bass, 1 st Vice Chairman	E6391 Bass Road, Reedsburg, WI 53959
Jim Kile, 2 nd Vice Chairman	508 W Bell Lane, St. John, WA 99171
Merlin Van Walleghen, Secretary-Treasurer	24106 ¹ - 408 th Ave., Letcher, SD 57359-6021
Bruce Anderson, Asst. Secretary-Treasurer	13500 - 42 nd Street NE, Glenburn, ND 58740-9564
David Bielenberg	16425 Herigstad Road NE, Silverton, OR 97381
Dennis Carlson	3255 50 th Street, Mandan, ND 58554
Curt Eischens	2153 330 th Street North, Minneota, MN 56264-1880
Robert Elliott	324 Hillcrest, Alliance, NE 69301
Steve Fritel	2851 77 th Street NE, Barton, ND 68384
Robert Grabarski	1770 Highway 21, Arkdale, WI 54613
Jerry Hasnedl	12276 150 th Avenue SE, St. Hilaire, MN 56754-9776
Glen Keppy	21316 - 155 th Avenue, Davenport, IA 52804
Randy Knecht	40193 112 th Street, Houghton, SD 57449
Michael Mulcahey	8109 360 th Avenue, Waseca, MN 56093
Richard Owen	P. O. Box 129, 1591 Hawarden Rd., Geraldine, MT 59446
Duane Stenzel	62904 295 th Street, Wells, MN 56097

Officers

John D. Johnson, President and CEO	5500 Cenex Drive Inver Grove Heights, MN 55077
Gaylon G. Bratland, Vice President Risk Management	5500 Cenex Drive Inver Grove Heights, MN 55077
Lorne E. Brown, Vice President Raw Material Supply	216 Sixteenth St Mall, Suite 950 Denver, CO 80202
Richard H. Browne, Senior Vice President Grain Marketing	5500 Cenex Drive Inver Grove Heights, MN 55077
Jay D. Debertin, Executive Vice President/COO Processing	5500 Cenex Drive Inver Grove Heights, MN 55077
Jodell M. Heller, Vice President and Controller	5500 Cenex Drive Inver Grove Heights, MN 55077
Anwer Hussain, Senior Vice President Lubricants	5500 Cenex Drive Inver Grove Heights, MN 55077
Larry Johnson, Senior Vice President Energy Sales	5500 Cenex Drive Inver Grove Heights, MN 55077
David A. Kastelic Senior Vice President & General Counsel	5500 Cenex Drive Inver Grove Heights, MN 55077
Patrick M. Kluempke, Executive Vice President Corporate Administration	5500 Cenex Drive Inver Grove Heights, MN 55077
Daniel G. Knepper, Vice President Laurel Operations	803 Highway 212 S, PO Box 909 Laurel, MT 59044

Thomas D. Larson, Executive Vice President
Business Solutions

5500 Cenex Drive
Inver Grove Heights, MN 55077

Nanci L. Lilja
Assistant Secretary

5500 Cenex Drive
Inver Grove Heights, MN 55077

Esther I. Longseth
Assistant Secretary

5500 Cenex Drive
Inver Grove Heights, MN 55077

Robert Looney, Vice President
Public & Government Affairs

1745 Jefferson Davis Highway, Suite 404
Arlington, VA 22202

John McEnroe, Senior Vice President
Country Operations

5500 Cenex Drive
Inver Grove Heights, MN 55077

Thomas R. Medd, Vice President
Mexican Foods

5500 Cenex Drive
Inver Grove Heights, MN 55077

Kelly E. Morrow, Vice President
Transportation

5500 Cenex Drive
Inver Grove Heights, MN 55077

Don Olson, Senior Vice President
Refined Fuels

5500 Cenex Drive
Inver Grove Heights, MN 55077

Dan Ostendorf, Vice President
Controller, Energy

5500 Cenex Drive
Inver Grove Heights, MN 55077

Mark L. Palmquist, Executive Vice President/COO
Ag Business

5500 Cenex Drive
Inver Grove Heights, MN 55077

John J. Schmitz, Executive Vice President
& Chief Financial Officer

5500 Cenex Drive
Inver Grove Heights, MN 55077

Jack R. Sprague, Vice President
Information Technology

5500 Cenex Drive
Inver Grove Heights, MN 55077

Linda S. Tank, Vice President
Marketing & Communications

5500 Cenex Drive
Inver Grove Heights, MN 55077

Melodie Thostenson, Vice President
Administration & Accounting

5500 Cenex Drive
Inver Grove Heights, MN 55077

Thomas L. Traub, Vice President
Human Resources

5500 Cenex Drive
Inver Grove Heights, MN 55077

Dennis Wendland, Senior Vice President
Oilseed Processing

5500 Cenex Drive
Inver Grove Heights, MN 55077

Leon E. Westbrook, Executive Vice President/COO
Energy

5500 Cenex Drive
Inver Grove Heights, MN 55077