No. C 50183	Due no later than September 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BO
leturn to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	11. Mailing Address - Correct in this box. If applicable CHS INC. 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature
Corporations: Enter Name	es and Business Addresses of President, Secretary	/ and Directors
		<u>State</u> Zip
(see cefook	ed listing)	
Organized Under the Laws of: MINNESOTA C 50183	6. Signature A.H.	Date 9/26/06 Let Title Vice President

last updated: 05/19/06

## CHS Inc.

## <u>Directors</u>

## **Name**

Michael Toelle, Chairman Robert Bass, 1st Vice Chairman Jim Kile, 2<sup>nd</sup> Vice Chairman Merlin Van Walleghen, Secretary-Treasurer Bruce Anderson, Asst. Secretary-Treasurer

David Bielenberg **Dennis Carlson Curt Eischens** Steve Frite! Robert Grabarski Jerry Hasnedi Randy Knecht Michael Mulcahey Richard Owen **Duane Stenzel** 

John D. Johnson, President and CEO

Gaylon G. Bratland, Vice President Risk Management

Lorne E. Brown, Vice President Raw Material Supply

Richard H. Browne, Senior Vice President Grain Marketing

Jay D. Debertin, Executive Vice President/COO Processing

Jodell M. Heller, Vice President and Controller

Anwer Hussain, Senior Vice President Lubricants

Larry Johnson, Senior Vice President **Energy Sales** 

David A. Kastelic Senior Vice President & General Counsel

Patrick M. Kluempke, Executive Vice President Corporate Administration

Daniel G. Knepper, Vice President **Laurel Operations** 

<u>Address</u>

2006 SEP 29 AM 8: 26 RR 1, Box 190, Browns Valley MN 56219 65: E6391 Bass Road, Reedsburg, WI 53059 508 W Bell Lane, St. John, WA 6917 105 JAIF 24106 - 408th Ave., Letcher, SD 57359-6021/10 13500 - 42<sup>nd</sup> Street NE, Glenburn, ND 58740-9564

16425 Herigstad Road NE, Silverton, OR 97381 3255 50<sup>th</sup> Street, Mandan, ND 58554 2153 330<sup>th</sup> Street North, Minneota, MN 56264-1880 2851 77th Street NE, Barton, ND 68384 1770 Highway 21, Arkdale, WI 54613 12276 150<sup>th</sup> Avenue SE, St. Hilaire, MN 56754-9776 40193 112th Street, Houghton, SD 57449 8109 360<sup>th</sup> Avenue, Waseca, MN 56093 P. O. Box 129, 1591 Hawarden Rd., Geraldine, MT 59446 62904 295<sup>th</sup> Street, Wells, MN 56097

## **Officers**

5500 Cenex Drive Inver Grove Heights, MN 55077

5500 Cenex Drive Inver Grove Heights, MN 55077

216 Sixteenth St Mall, Suite 950 Denver, CO 80202

5500 Cenex Drive Inver Grove Heights, MN 55077

803 Highway 212 S, PO Box 909 Laurel, MT 59044

Thomas D. Larson, Executive Vice President **Business Solutions** Nanci L. Lilia **Assistant Secretary** Esther I. Longseth **Assistant Secretary** Robert Looney, Vice President **Public & Government Affairs** 

John McEnroe, Senior Vice President **Country Operations** 

Thomas R. Medd, Senior Vice President **Business Risk** 

Kelly E. Morrow, Vice President Transportation

Beth Nordin, Vice President Information Technology

Don Olson, Senior Vice President Refined Fuels

Dan Ostendorf, Vice President Controller, Energy

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

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

Linda S. Tank, Vice President **Marketing & Communications** 

Melodie Thostenson, Vice President Administration & Accounting

Thomas L. Traub, Vice President **Human Resources** 

Dennis Wendland, Senior Vice President Oilseed Processing

Leon E. Westbrock, Executive Vice President/COO Energy

5500 Cenex Drive Inver Grove Heights, MN 55077

5500 Cenex Drive Inver Grove Heights, MN 55077

5500 Cenex Drive Inver Grove Heights, MN 55077

1745 Jefferson Davis Highway, Suite 404 Arlington, VA 22202

5500 Cenex Drive Inver Grove Heights, MN 55077

5500 Cenex Drive Inver Grove Heights, MN 55077