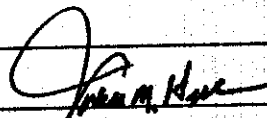


No. C 50183	Due no later than September 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CHS INC. 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">(see attached)</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	(see attached)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
(see attached)															
5. Organized Under the Laws of: MINNESOTA C 50183	6. Signature  Name (Typed or Printed) <u>Rodell M. Heller</u>			Date <u>9/26/07</u> Title <u>Vice President</u>											

Issued 07/02/2007

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STATE OF INCORPORATION	Minnesota
DATE OF INCORPORATION	17/15/1936
LAST UPDATED	1/26/2007

DIRECTORS	ADDRESS	ADDRESS	CITY/STATE/ZIP	POSITION
Michael Toelle	RR 1, Box 190		Browns Valley, MN 56219	Chairman
Robert Bass	E6391 Bass Road		Reedsburg, WI 53959	1st Vice Chairman
Jim Kile	508 W Bell Lane		St. John, WA 99171	2nd Vice Chairman
Bruce Anderson	13500 42nd Street NE		Glenburn, ND 58740-9564	Secretary-Treasurer
Robert Grabarski	1770 Highway 21		Arkdale, WI 54613	Asst. Secretary-Treasurer
Donald Anthony	43970 Road 758		Lexington, NE 68850-3745	Director
Dennis Carlson	3255 50th Street		Mandan, ND 58554	Director
Curt Eischens	2153 330th Street North		Minneota, MN 56264-1880	Director
Steve Fritel	2851 77th Street NE		Barton, ND 58384	Director
Jerry Hasnedl	12276 150th Avenue SE		St. Hillarie, MN 56754-9776	Director
David Kayser	42046 257th Street		Alexandria, SD 57311	Director
Randy Knecht	40193 112th Street		Houghton, SD 57449	Director
Michael Mulcahey	8109 360th Avenue		Waseca, MN 56093	Director
Richard Owen	PO Box 129	1591 Hawarden Road	Geraldine, MT 59446	Director
Steve Riegel	12748 Ridge Road	PO Box 7	Ford, KS 67842	Director
Dan Schurr	3009 Wisconsin Street		LeClaire, IA 52753	Director
Duane Stenzel	62904 295th Street		Wells, MN 56097	Director

OFFICERS	ADDRESS	ADDRESS	CITY/STATE/ZIP	POSITION
John D. Johnson	5500 Cenex Drive		Inver Grove Heights, MN 55077	President and CEO
Gaylon G. Bratland	5500 Cenex Drive		Inver Grove Heights, MN 55077	Vice President Risk Management
Richard H. Browne	5500 Cenex Drive		Inver Grove Heights, MN 55077	Senior Vice President Grain Marketing
Jay D. Debertin	5500 Cenex Drive		Inver Grove Heights, MN 55077	Executive Vice President/COO Processing
Jodell M. Heller	5500 Cenex Drive		Inver Grove Heights, MN 55077	Vice President and Controller
Anwer Hussain	5500 Cenex Drive		Inver Grove Heights, MN 55077	Senior Vice President Lubricants

Larry Johnson	5500 Cenex Drive		Inver Grove Heights, MN 55077	Senior Vice President Sales
Lynden Johnson	5500 Cenex Drive		Inver Grove Heights, MN 55077	Vice President Member Services
David A. Kastelic	5500 Cenex Drive		Inver Grove Heights, MN 55077	Senior Vice President and General Counsel
Patrick M. Kluempke	5500 Cenex Drive		Inver Grove Heights, MN 55077	Executive Vice President Corporate Administration
Daniel G. Knepper	803 Highway 212 S.	PO Box 909	Laurel, MT 59044	Senior Vice President Laurel Operations
Thomas D. Larson	5500 Cenex Drive		Inver Grove Heights, MN 55077	Executive Vice President Business Solutions
Nanci L. Lilja	5500 Cenex Drive		Inver Grove Heights, MN 55077	Assistant Secretary
Esther I. Longseth	5500 Cenex Drive		Inver Grove Heights, MN 55077	Assistant Secretary
Robert Looney	1745 Jefferson Davis Highway	Suite 404	Arlington, VA 22202	Vice President Public & Government Affairs
John McEnroe	5500 Cenex Drive		Inver Grove Heights, MN 55077	Senior Vice President Country Operations
Thomas R. Medd	5500 Cenex Drive		Inver Grove Heights, MN 55077	Vice President Business Assessment
Beth Nordin	5500 Cenex Drive		Inver Grove Heights, MN 55077	Vice President Information Technology
Don Olson	5500 Cenex Drive		Inver Grove Heights, MN 55077	Senior Vice President Refined Fuels
Daniel Ostendorf	5500 Cenex Drive		Inver Grove Heights, MN 55077	Vice President Controller, Energy
Mark L. Palmquist	5500 Cenex Drive		Inver Grove Heights, MN 55077	Executive Vice President/COO Ag Business
John J. Schmitz	5500 Cenex Drive		Inver Grove Heights, MN 55077	Executive Vice President & Chief Financial Officer
Linda S. Tank	5500 Cenex Drive		Inver Grove Heights, MN 55077	Vice President Marketing & Communications
Melodie Thostenson	5500 Cenex Drive		Inver Grove Heights, MN 55077	Vice President Administration & Accounting
Thomas L. Traub	5500 Cenex Drive		Inver Grove Heights, MN 55077	Vice President Human Resources
Dennis Wendland	5500 Cenex Drive		Inver Grove Heights, MN 55077	Senior Vice President Oilseed Processing
Leon E. Westbrook	5500 Cenex Drive		Inver Grove Heights, MN 55077	Executive Vice President/COO Energy
Kevlin Williams	5500 Cenex Drive		Inver Grove Heights, MN 55077	Vice President Propane
Robert Zimmerman	5500 Cenex Drive		Inver Grove Heights, MN 55077	Vice President Raw Material Supply