

State of Idaho

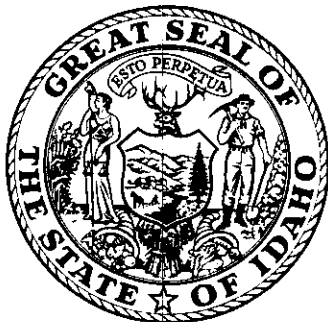
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
CENEX HARVEST STATES COOPERATIVES
File Number C 50183

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from CENEX HARVEST STATES COOPERATIVES to **CHS INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 7, 2003



Ben Yursa

SECRETARY OF STATE

By *Samuel DeWitt*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

03 AUG -6 AM 11:55

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 092774
authorizing it to transact business in the State of Idaho under the name of:
Cenex Harvest States Cooperatives

2. Its corporate name has been changed to: CHS Inc.

3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: August 6, 2003 Corporation Name: CHS Inc.

Signature: _____

Typed Name: John Schmitz

Capacity: Vice President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\uniforms\corp\forms\1
an amended cert of authority.pdf
Revised 01/2002

ID022 - 9/4/2002 CT Filing Manager Online

IDAHO SECRETARY OF STATE

08/08/2003 05:00

CK: 89873 CT: 20168 BH: 695254

1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Received 08-06-2003 09:30am

From-612 904 7314

To-EBERLE BERLIN

Page 003

C50183

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mary Kiffmeyer, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

OLD NAME: CENEX HARVEST STATES COOPERATIVES

NEW NAME: CHS Inc.

STATE OF INCORPORATION: Minnesota

DATE AMENDMENT FILED: 08-05-2003

DATE EFFECTIVE: 08-05-2003

This certificate has been issued on August 5, 2003.



Mary Kiffmeyer
Secretary of State.