

No. C 60003	Due no later than Dec 31, 2000 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 FARMLAND INDUSTRIES, INC. DEPT. 54 P.O. BOX 7305 KANSAS CITY, MO 64116	C.T. CORPORATION SYSTEM 300 NORTH 6TH BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Robert W. Honse	3315 N Oak Trafficway,	Kansas City,	MO	64116
Secretary:	Bernard L. Sanders	3315 N Oak Trafficway,	Kansas City,	MO	64116
Directors:	SEE ATTACHED LIST				

5. Organized Under the Laws of: KANSAS C 60003	6. Signature <i>Bernard L. Sanders</i> Date <i>Nov 21, 2000</i> Name (Typed or Printed) Bernard L. Sanders Title: Secretary XXX
--	--

FARMLAND INDUSTRIES, INC.

3315 N. Oak Trafficway
Kansas City, MO 64116-0005

Directors

SEE BOARD OF DIRECTORS LIST

Officers

Chairman of the Board:	Albert Shivley
President:	Robert W. Honse
Executive Vice President/CFO:	John F. Berardi
Vice Chairman/Vice President:	Jody Bezner
VP/General Counsel/Asst. Secretary:	Robert B. Terry
Vice President:	Kent G. Nunn
Treasurer:	Jeffrey R. Roberts
Asst. Treasurer:	Merl A. Daniel
Secretary:	Bernard L. Sanders
Asst. Secretary:	Leslie D. Donahue
Asst. Secretary	Ed Connor

Farmland Industries, Inc. - Board of Directors

ADAMS JR, LYMAN L. (Marie) 802 West 'A' Hillsboro, KS 67063 Office 316-947-3917 OFFICE FAX 316-947-3328 e-mail: fmlirm@attglobal.net Home FAX 316-947-3450 Home 316-947-2592	2001 Manager Governance Committee	HALL, GAIL (Donna) 1803 Plum Creek Lane Lexington, NE 68850 FAX 308-324-6993 Home 308-324-3344 e-mail: fmlgph@attglobal.net	2000 Manager (retired) Finance Committee
AMUNDSON, RONALD First & Lyon Street, PO Box 190 Jewell, IA 50130 Office 515-827-5432 FAX 515-827-5904 e-mail: fmlrja@attglobal.net	2000 Manager Compensation Committee	JENSEN, BARRY (Kathryn "Katie") HCR 78, Box 67 White River, SD 57579 FAX 605-259-3201 Home 605-259-3215 e-mail: fmlbrmj@attglobal.net	2002 Producer Compensation Committee
ANKERSTJERNE, BAXTER (Colleen) P.O. Box 35, 216 Walnut Peterson, IA 51047 Home 712-295-7562 FAX 712-295-6019 e-mail: fmlbra@attglobal.net	2002 Producer Audit Committee	*JURGENSEN, RON (Iva) 1302 Valerie Holdrege, NE 68949-1464 Office 308-995-8626 Office Fax 308-995-6836 Home 308-995-2468 e-mail: fmlryj@attglobal.net Home FAX 308-995-2060	2001 Manager Corporate Responsibility
*BEZNER, JODY (Kay) HCR-1, Box 839 Texline, TX 79087 Home 806-362-4558 FAX 806-362-4531 Farm 806-384-3074 e-mail: fmlajb@attglobal.net Mobile 806-333-2774	2000 Producer Compensation Committee	KUHLMAN, WILLIAM (Bill) 316 S. Hudson Oakley, KS 67748 FAX 785-672-4316 e-mail: fmlwzk@attglobal.net Home 785-672-4316 Alternate # (KC Phone & Fax) 913-236-9217 Mobile 785-672-2718	2002 Producer Compensation Committee
ERDMAN, STEVEN (Steve) (Cathy) HC-86, Box 180 Bayard, NE 69334 Home 308-586-1007 FAX 308-586-2343 e-mail: fmlhse@attglobal.net	2001 Producer Corporate Responsibility	PFENNING, GREG (Marsha) Route 1, Box 129 Hobart, OK 73651 FAX 580-726-2119 Home 580-726-2004 e-mail: fmlgxp@attglobal.net	2000 Producer Finance Committee
FEHRENBACHER, HARRY (Rosanne Sullivan) 637 N. 250th Street Newton, IL 62448 Home 618-752-5421 FAX 618-752-2003 e-mail: fmlhlf@attglobal.net Office 618-783-4246 Office Fax 618-783-8638	2002 Producer Finance Committee	*ROMOHR, MONTE (Carolyn) Route 1, Box 87 Gresham, NE 68367 FAX 402-735-7476 Home 402-735-7363 e-mail: fmlmvr@attglobal.net	2002 Producer Finance Committee
FLOYD, MARTIE (Diane) 6601 East Rd 5 Johnson, KS 67855 Home 316-492-2379 Home FAX 316-492-1482 e-mail: fmlmbf@attglobal.net Office 316-492-6610 Office Fax 316-492-2679	2000 Producer Audit Committee	ROYSTER, JOE (Martha) P.O. Box 220, 601 4th St. Dacoma, OK 73731 Office 580-871-2231 Office Fax 580-871-2239 e-mail: fmllqr@attglobal.net Home 580-596-2337 Home FAX 580-596-2223	2002 Manager Corporate Responsibility
GALES, DONALD (Don) (Amy) P.O. Box 1460 - 110 Sixth Ave., SE Aberdeen, SD 57402 Office 605-225-5500, ext. 101 Office FAX 605-225-8366 mobile: 605-380-5861 e-mail: dgales@sdwg.com Home 605-229-2903	2002 Manager Corporate Responsibility	*SHIVLEY, ALBERT (Al) (Sandy) 55 West Bromley Lane Brighton, CO 80601 Office 303-659-1230 Office FAX 303-637-7516 e-mail: fmlajs@attglobal.net Home 303-659-2835 Mobile 303-898-7198	2001 Manager Governance Committee
GERDES, WARREN (Barbara) P.O. Box 98 - 514 W. Yellowstone Trail Buffalo Lake, MN 55314 Home 320-587-0853 Home FAX 320-234-6745 e-mail: fmlwtg@attglobal.net Office 320-833-5321 Office Fax 320-833-2340	2001 Manager Governance Committee	STAMPER, E. KENT (Bette) 2095 R Road Plainville, KS 67663 FAX 785-425-7143 Home 785-425-6477 e-mail: fmlsks@attglobal.net	2002 Producer Governance Committee
GIST, THOMAS H. (Tom) (Natalie) 267 Lee 246 Marianna, AR 72360 Office: 870-295-5586 FAX 870-295-3178 e-mail: gist@ipa.net Home 870-295-3650 Mobile: 501-940-3401	2002 Producer Compensation Committee	VAUGHN, ELI F. (Kay) 405 E. Grand Afton, IA 50830 Office 515-347-8428 Office Fax 515-347-5465 e-mail: fmlfzv@attglobal.net Home 515-347-5625 Home FAX 515-347-5015	2000 Manager Audit Committee
*GRIFFITH, BEN (Melinda) 206 Sugarland Drive, PO Box 141 Pleasant Hill, MO 64080 Office 816-987-2196 Office FAX 816-987-2617 Mobile 816-797-5194 e-mail: fmlbbg@attglobal.net Home 816-540-3013 Toll Free (KC) 540-3006	2001 Manager Audit Committee	WILSON, FRANK (Sandra) Corner of Lewis & Bridges PO Box 903 Elkhart, TX 75839 Office 903-764-2298 Office FAX 903-764-2520 Home 409-544-9796 e-mail: fmlfzv@attglobal.net	2001 Manager Finance Committee

* Executive Committee

Revised August 10, 2000

(over)

BOARD OF DIRECTORS - COOP AFFILIATION

Lyman Adams, Jr. - Manager
Ronald Amundson - Manager
Baxter Ankerstjerne - Producer
Jody Bezner - Producer
Steven Erdman - Producer
Harry Fehrenbacher - Producer
Martie Floyd - Producer
Don Gales - Manager
Warren Gerdes - Manager
Thomas Gist, Jr. - Producer
Ben Griffith - Manager
Gail Hall - Manager (retired)
Barry Jensen - Producer
Ron Jurgens - Manager
William Kuhlman - Producer
Greg Pfenning - Producer
Monte Romohr - Producer
Joe Royster - Manager
Al Shivley - Manager
E. Kent Stamper - Producer
Eli Vaughn - Manager
Frank Wilson - Manager

Cooperative Grain & Supply - Hillsboro, Kansas
Central Iowa Cooperative - Jewell, Iowa
First Cooperative Assn. - Cherokee, Iowa
Dalhart Consumers Fuel - Dalhart, Texas
Panhandle Coop - Scottsbluff, Nebraska
Effingham Equity - Effingham, Illinois
Johnson Coop Grain - Johnson, Kansas
South Dakota Wheat Growers - Aberdeen, South Dakota
Farmers Coop Elevator - Buffalo Lake, Minnesota
Tri-County Farmers Assn. - Brinkley, Arkansas
Central Cooperatives, Inc. - Pleasant Hill, Missouri
Lexington Cooperative Oil Co. - Lexington, Nebraska
Dakota Pride Coop - Winner, South Dakota
Agri Coop - Holdrege, Nebraska
Coop Agricultural Services - Oakley, Kansas
Farmers Coop - Hobart, Oklahoma
Farmers Coop Business Assn. - Shelby, Nebraska
Dacoma Farmers Coop - Dacoma, Oklahoma
American Pride Coop - Brighton, Colorado
Midland Marketing - Hays, Kansas
Farmers Coop - Afton, Iowa
Elkhart Farmers Coop - Elkhart, Texas