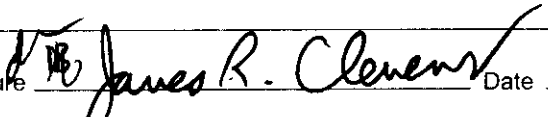


No. <b>C 27295</b>	Due no later than Jul 31, 2003 Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE, ID 83701												
	CARGILL, INCORPORATED LISA SCHATZ PO BOX 5626  MINNEAPOLIS, MN 55440		3. <u>New</u> 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">PLEASE SEE ATTACHED LIST OF ALL OFFICERS AND DIRECTORS</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>	PLEASE SEE ATTACHED LIST OF ALL OFFICERS 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>										
PLEASE SEE ATTACHED LIST OF ALL OFFICERS AND DIRECTORS															
5. Organized Under the Laws of:  DELAWARE C 27295	6.  Signature _____ Date <u>06-18-03</u> Name <small>(Typed or Printed)</small> <u>James R. Clemens</u> Title <u>Ass't. Vice Pres.</u>														

**DIRECTORS**

Michael H. Armacost  
F. Guillaume Bastiaens  
Martha MacMillan Bennett  
Susan M. Cargill  
Arthur D. Collins, Jr.  
Livio D. DeSimone  
S. Curtis Johnson  
Richard M. Kovacevich  
Marianne C. Liebmman  
Robert L. Lumpkins  
John C. MacMillan  
John H. MacMillan, IV  
Gregory R. Page  
David W. Raisbeck  
Warren R. Staley  
Lucy C. MacMillan Stitzer  
Michael W. Wright

Director  
Director  
Director  
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Director  
Director

THE BUSINESS ADDRESS FOR ALL OFFICERS  
AND DIRECTORS IS:

15407 MC GINTY RD  
WAYZATA, MN 55391

**CORPORATE OFFICERS**

Warren R. Staley  
Gregory R. Page  
Robert L. Lumpkins  
F. Guillaume Bastiaens  
David W. Raisbeck  
Fredric W. Corrigan  
David M. Larson  
Robbin S. Johnson  
David W. Rogers  
William A. Buckner  
John E. Geisler  
James N. Haymaker  
John D. March  
K. Scott Portnoy  
Steven C. Euller  
Ronald L. Christenson  
Rita J. Heise  
Galen G. Johnson  
James T. Prokopanko  
Bonnie E. Raquet  
Frank L. Sims  
Nancy P. Siska  
William W. Veazey

Chairman of the Board and Chief Executive Officer  
President and Chief Operating Officer  
Vice Chairman and Chief Financial Officer  
Vice Chairman  
Vice Chairman  
Executive Vice President  
Executive Vice President  
Senior Vice President, Director of Corporate Affairs  
Senior Vice President  
Corporate Vice President  
Corporate Vice President  
Corporate Vice President  
Corporate Vice President  
Corporate Vice President  
Corporate Vice President, General Counsel and Corporate Secretary  
Corporate Vice President and Chief Technology Officer  
Corporate Vice President, Information Technology  
Corporate Vice President and Controller  
Corporate Vice President, Cargill Procurement  
Corporate Vice President, Public Affairs  
Corporate Vice President, Transportation and Product Assurance  
Corporate Vice President, Human Resources  
Corporate Vice President and Treasurer

### **ELECTED OFFICERS**

Martin G. Dudley	President, Cargill Juice
Richard D. Frasch	President, Animal Nutrition
Gary W. Jarrett	President, Global Capital Markets
David W. MacLennan	President, Cargill Petroleum
Henricus M. Mathot	President, Fertilizer
Robert R. Parmelee	President, Food System Design
Guy R. Shoemaker	President, Horizon Milling
R. Wayne Teddy	President, Grain and Oilseed Supply Chain, North America
James T. Thompson	President, Cargill Steel

### **APPOINTED OFFICERS**

Hendrikus L. DeBeer	Vice President and Controller
Craig A. Ekegren	Vice President and Controller
Douglas J. Fick	Vice President and Controller
Glenda R. Hoogland	Vice President and Controller
George M. Kemp	Vice President and Controller
Richard J. Peters	Vice President and Controller
Karen R. Polzin	Vice President and Controller
Scott L. Van Orsdal	Vice President and Controller
William L. Varner	Vice President and Controller
Dennis E. Walters	Vice President and Controller
Joyce S. Keskitalo	Assistant Vice President and Controller
Kimberly A. Lattu	Vice President, Corporate Audit
Nancy L. Ballsrud	Vice President and Assistant Treasurer
Jayne D. Olson	Vice President and Assistant Treasurer
Daniel v.O. Slingeland	Vice President and Assistant Treasurer
Daryl L. Wikstrom	Vice President and Assistant Treasurer
David B. Braden	Assistant Vice President and Assistant Treasurer
Brian L. Foltz	Vice President, Insurance
Linda L. Cutler	Vice President, Deputy General Counsel and Assistant Corporate Secretary
H. Jed Hepworth	Vice President and Latin American General Counsel
Grace M. Musilek	Vice President, Corporate Compliance Manager and Assistant General Counsel
Harry J. Gwinnell	Vice President and Chief Intellectual Property Counsel
Gretchen Q. Banks	Assistant Vice President and Assistant General Counsel
Shirley R. Boyd	Assistant Vice President and Assistant General Counsel
Frederick L. Budde	Assistant Vice President and Assistant General Counsel
Felix A. Ricco	Assistant Vice President, Law
Laura H. Witte	Assistant Vice President and Asia Pacific General Counsel
Fred B. Lafferty	Assistant Vice President, Corporate Security
Jay A. Kroese	Assistant Corporate Secretary
Jeanne Y. Smith	Assistant Corporate Secretary
Patrice H. Halbach	Vice President, Tax and Customs, and General Tax Counsel
James R. Clemens	Assistant Vice President, Tax and Customs
David C. Link	Assistant Vice President, Tax and Customs
Lillian I. Lundeen	Assistant Vice President, Tax and Customs

Cargill, Incorporated

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James E. Van Valkenburg	Assistant Vice President, Tax and Customs
Michael J. Wilczynski	Assistant Vice President, Tax and Customs
Jody L. Horner	Vice President, Human Resources
Rae A. Lesmeister	Vice President, Human Resources
David W. Wessling	Vice President, Human Resources
David J. Ferris	Assistant Vice President, Human Resources
Sue A. Sjeklocha	Assistant Vice President, Human Resources
James A. Dolynchuk	Assistant Vice President, Public Affairs
Michael L. Mullins	Assistant Vice President, Public Affairs
Daniel R. Pearson	Assistant Vice President, Public Affairs
Peter A. Sidney	Assistant Vice President, Public Affairs
Van A. Yeutter	Assistant Vice President, Public Affairs
James S. Hield	Vice President, Marketing Services
Jeanne E. McCaherty	Vice President, Technology Development Center for Food
Carol H. Pletcher	Vice President, Corporate Innovation
Ian C. Purtle	Vice President, Process Research
Robert D. Beach	Vice President and Assistant Treasurer, Investor Relations
John J. McCabe	Vice President, Office Services
Philip C. Forve	Assistant Vice President, Business Excellence
D. Ben Boyum	Vice President, Information Technology
Jerry D. Havemann	Vice President, Cargill I/T Services
Alistair D. Jacques	Vice President, Infrastructure Delivery Organization
Harvey J. Kapsner	Vice President, Information Technology, Applications Delivery Organization
Jenny L. Verner	Vice President, Supply Chain Management
Joseph P. Botos	Vice President, Corporate Environment, Health and Safety
Bernard J. Cerles	Vice President, Biotechnology Plant Operations
Scott J. Montgomery	Vice President, Dry Milling and Juice Plant Operations
H. S. Muralidhara	Vice President, Process Technology Plant Operations
Robert E. Siegert	Vice President, Sweeteners and Starch Plant Operations
Petrus Zaal	Vice President, Oilseed Plant Operations
Jerry R. Rose	President, McDonalds Business Unit
Richard T. Wyatt	Senior Vice President, Strategic Account Management
Catherine A. Gump	Vice President, Strategic Account Management
Michael D. Middleton	Vice President, Strategic Account Management
Peter J. Richter	Vice President, Strategic Account Management
Peter Cochrane	Assistant Vice President, Strategy and Business Development

**AG PRODUCER SERVICES  
PLATFORM**

James T. Prokopanko	Senior Vice President, Ag Producer Services
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Daniel P. Dye	President, Cargill AgHorizons United States
Douglas L. Dunlay	Vice President, Cargill AgHorizons United States
Richard N. McLellan	Vice President, Cargill AgHorizons United States
Donald H. Vogt	Vice President, Cargill AgHorizons United States
Alan D. Willits	Vice President, Cargill AgHorizons United States
Dennis C. Inman	Assistant Vice President, Cargill AgHorizons United States
Matthew W. Hanks	Assistant Vice President, Cargill AgHorizons United States and Canada

Bill G. Armstrong	Executive Vice President, Animal Nutrition
Douglas J. Barinsky	Senior Vice President, Animal Nutrition
David G. Cieslak	Vice President, Animal Nutrition
H. N. Eicher	Vice President, Animal Nutrition
Todd B. Hall	Vice President, Animal Nutrition
Ki Yong Kim	Vice President, Animal Nutrition
Michael A. Laughlin	Vice President, Animal Nutrition
John R. Peppel	Vice President, Animal Nutrition
John H. Ritzen	Vice President, Animal Nutrition
Patrick C. Webster	Vice President and Controller, Animal Nutrition

#### **eBUSINESS PLATFORM**

James D. Sayre	President, Cargill Ventures
Deepak A. Malik	Vice President, Cargill Ventures
Monica R. Morse	Vice President, Cargill Ventures
David C. Patchen	Vice President, Cargill Ventures

#### **FERTILIZER/SALT PLATFORM**

Steven L. Pinney	Senior Vice President, Fertilizer
Patricia E. Rogers	Senior Vice President, Fertilizer
John M. Bryant	Vice President, Fertilizer
Donald R. Clark	Vice President, Fertilizer
Gary (Bo) N. Davis	Vice President, Fertilizer
H. Gray Gordon	Vice President, Fertilizer
Edgar O. Morris	Vice President, Fertilizer
Thomas E. Myers, III	Vice President, Fertilizer
Michael R. Rahm	Vice President, Fertilizer
Corrine D. Ricard	Vice President, Fertilizer
Brent A. Shonka	Vice President, Fertilizer
Richard A. Sunderland	Vice President, Fertilizer
J. Leslie Wright	Vice President and Controller, Crop Nutrition
Greg A. Lefor	Assistant Vice President and Controller, Phosphate Production

Michael G. Venker	Senior Vice President, Salt
William C. Britt	Vice President, Salt
Dale A. Fehrenbach	Vice President, Salt
Lawrence L. Overstreet	Vice President, Salt
Gregory M. Wold	Vice President, Salt
Thomas S. Bell	Assistant Vice President and Controller, Salt
James W. Heard	Assistant Vice President, Salt
Micheal D. Lane	Assistant Vice President, Salt
James N. Reimer	Assistant Vice President, Salt
Michael R. Schmit	Assistant Vice President, Salt

#### **FOOD SYSTEM DESIGN PLATFORM**

R. Creager Simpson	President, Cargill Food & Pharma Specialties North America
Joseph O. Paoli	Vice President, Cargill Food & Pharma Specialties North America

James T. Kubczak	Assistant Vice President, Cargill Food & Pharma Specialties North America
Thomas E. Luallen	Assistant Vice President, Cargill Food & Pharma Specialties North America
Ted E. Ziemann	President, Health and Food Technologies
Kenneth A. Yoerg	Vice President, Health and Food Technologies
Terry R. Daily	Assistant Vice President, Health and Food Technologies
Paul A. Hillen	Vice President, Food System Design
Bruce J. Leslie	Vice President, Food System Design
Gilbert R. Leveille	Vice President, Technology, Food System Design
Mary L. Thompson	Vice President, Soy Protein Solutions

#### **GRAIN AND OILSEED SUPPLY CHAIN PLATFORM**

William M. Hale	Senior Vice President, Grain & Oilseed Supply Chain North America
Richard R. Calhoun	Vice President, Grain & Oilseed Supply Chain North America
Donald A. Hilger	Vice President, Grain & Oilseed Supply Chain North America
Douglas E. Punke	Vice President, Grain & Oilseed Supply Chain North America
Mark A. Stonacek	Vice President, Grain & Oilseed Supply Chain North America
James T. Sutter	Vice President, Grain & Oilseed Supply Chain North America
John W. Von Stein	Vice President, Information Technology, Grain & Oilseed Supply Chain North America and Ag Producer Services
Andy K. Augustine	Assistant Vice President and Controller, Grain & Oilseed Supply Chain North America
Randall L. Christy	Assistant Vice President, Grain & Oilseed Supply Chain North America
Warren S. Feather	Assistant Vice President, Grain & Oilseed Supply Chain North America
Paul E. Hammes	Assistant Vice President, Grain & Oilseed Supply Chain North America
R. Chris Potter	Assistant Vice President, Grain & Oilseed Supply Chain North America
Michael L. Ricks	Assistant Vice President, Grain & Oilseed Supply Chain North America
Rachel K. Roen	Assistant Vice President, Grain & Oilseed Supply Chain North America
Peter J. Rowe	Assistant Vice President, Grain & Oilseed Supply Chain North America
Steven A. Smalley	Assistant Vice President, Grain & Oilseed Supply Chain North America

#### **HORIZONS PLATFORM**

Kurtis E. Miller	Assistant Vice President, Industrial Oils and Lubricants
Kenneth E. Ekstrom	President, Feed Applications

#### **MEAT SOLUTIONS PLATFORM**

Zay W. Gilbreath	President, Caprock Cattle Feeders
Alan D. Smith	Vice President, Caprock Cattle Feeders
Larry K. Lewallen	Assistant Vice President and Controller, Caprock Cattle Feeders
Hugh G. Dorminy	Vice President, Cargill Pork
John J. O'Carroll	President, Turkey Products
Andrew B. Southerly	Senior Vice President, Turkey Products
H. Steven Willardsen	Senior Vice President, Turkey Products
Paul E. Lawrence	Vice President, Turkey Products
David Barocco	Assistant Vice President, Turkey Products
Peter B. Brown	Assistant Vice President, Turkey Products

Terry F. Gunnels  
Kevin B. Kniefel

Assistant Vice President, Turkey Products  
Assistant Vice President, Turkey Products

**FOOD INGREDIENTS NORTH AMERICA**

Jack M. Staloch  
William M. Gruber  
Dianne L. Milianta  
Shari K. Blattler

President, Acidulants  
Vice President, Acidulants  
Assistant Vice President, Acidulants  
Assistant Vice President and Controller, Acidulants

Ronald G. Dudley

**President, Cargill Specialty Canola Oils**

Todd E. Schnobrich

**Vice President, Information Technology, Food Ingredients North America**

Stanley H. Ryan  
John R. Bill  
Douglas J. Collison  
Robert E. Holden  
Steven A. Rieke  
J. William Antilla  
Michael T. Crist  
Douglas J. DeWitt  
Kevin T. Gray  
Stephen W. Huemoller  
Veronica I. Phillips  
Sreeram K. Reddy  
Daniel W. Ruiter

[illegible]

Patrick E. Bowe  
E. Thomas Erdmann III  
Brian E. Silvey  
William D. Trecker  
Dennis P. Byrne  
Jeffrey A. Cotter  
Richard A. Dolski  
Brian P. Douville  
Bart J. Eddy  
Jeffery Fetterman  
Rod Fisher  
Kathleen A. Garrison  
Richard A. Geurts  
Larry J. Hobbs  
F. Terry Jaffoni  
Allan J. Johnson  
Eric Johnson  
Michael D. Jones  
Joseph M. Lewis  
Sharon L. Purvis  
Thomas J. Sasman  
Ricardo E. Torres  
Michael J. Vlasak  
R. Kirk Weidner  
Gregory B. Zerman

[illegible]

H. Rex Winter

### President, Dry Corn Ingredients

Cargill, Incorporated

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Pablo S. Gaito	Assistant Vice President, Dry Corn Ingredients
James E. Krienke	Assistant Vice President and Controller, Dry Corn Ingredients
Frederick C. Piel, Jr.	Assistant Vice President, Dry Corn Ingredients
Bruce L. Smith	Assistant Vice President, Dry Corn Ingredients

Gary Q. Yee	Senior Vice President, Horizon Milling
Brett H. Beadleson	Vice President, Horizon Milling
Steven P. Lattu	Vice President and Controller, Horizon Milling
James A. Madich	Vice President, Horizon Milling
George J. Schember	Vice President, Horizon Milling
Sheryl Stennett	Vice President, Horizon Milling
Randall A. Brown	Assistant Vice President, Horizon Milling
John P. Olive, Sr.	Assistant Vice President, Horizon Milling
Patrick S. Rogers	Assistant Vice President, Horizon Milling

Douglas E. Eden	President, Malt Americas
James D. Ringo	Senior Vice President, Malt Americas
John T. Renz	Vice President, Malt Americas
Todd D. Buness	Assistant Vice President and Controller, Malt Americas

**RETAIL FOOD SERVICE SOLUTIONS  
PLATFORM**

Lee B. Skold	Senior Vice President, Retail Food Service Solutions
--------------	--

Thomas P. Abrahamson	Vice President, Cargill Juice
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**RISK MANAGEMENT FINANCIAL  
SOLUTIONS PLATFORM**

Wendell Spence	President, Trade and Structured Finance
----------------	---

David E. Dines	President, Risk Management
Brent C. Bechtle	Vice President, Risk Management
Jeffrey M. Goldstein	Vice President, Risk Management
Jeffrey C. Seeley	Vice President, Risk Management

Jeffery D. Leu	President, Value Investment
----------------	-----------------------------

David L. Gabriel	President, Cargill Power & Gas Markets
Richard B. Davenport	Vice President, Cargill Power & Gas Markets
Gaston Garrido III	Vice President, Cargill Power & Gas Markets
Bret S. Jones	Vice President, Cargill Power & Gas Markets
Bruce J. Feist	Assistant Vice President, Cargill Power & Gas Markets
John F. McGreavey	Assistant Vice President, Cargill Power & Gas Markets
Andrew J. Thanos	Assistant Vice President, Cargill Power & Gas Markets
Jean-Francois Muse	Assistant Vice President, Energy Risk Management
Bryan D. Price	Assistant Vice President, Cargill Petroleum
Nicholas W.J. Summers	Assistant Vice President, Cargill Petroleum

Patrick C. Bennett	Assistant Vice President, Sugar
--------------------	---------------------------------

James E. Echols	President, Cotton
Gerald C. Marshall	Senior Vice President, Cotton
Gary W. Taylor	Senior Vice President, Cotton
Richard L. Clarke	Vice President, Cotton
C. Wendell Kruse	Vice President, Cotton

Cargill, Incorporated

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David E. Morley  
Gregory A. Bell  
David L. Brown  
John D. Mitchell

Vice President, Cotton  
Assistant Vice President and Controller, Cotton  
Assistant Vice President, Cotton  
Assistant Vice President, Cotton

**STEEL PLATFORM**

Bruce K. Lanske  
Joseph D. Lea  
Charles A. Stanley  
Larry H. Virtue

Vice President and Controller, Steel Service Centers and Wire  
Vice President, Cargill Steel Service Centers  
Vice President, Cargill Steel  
Vice President, Wire