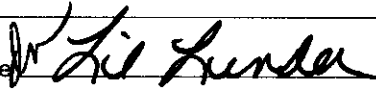


No. C 27295	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	-Gregory R. Page	THE BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS IS: 15407 McGinty Rd Wayzata, MN 55391			
SECRETARY	-Jeanne Y. Smith				
Director	- Michael H. Armacost				
Director	- F. Guillaume Bastiaens				
Director	- Susan M. Cargill				
Director	- Arthur D. Collins JR.				
Director	- S. Livio D. DeSimone				
Director	- S. Curtis Johnson				
Director	- Richard Kovacevich				
CONT ON ATTACHED LIST					

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 27295</div>	6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> <u>Lillian Lundeen</u> </div> <div style="width: 35%;"> Date <u>06-13-02</u> Title <u>Ass't. Vice Pres</u> </div> </div>
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CONTINUED LIST OF DIRECTORS - CARGILL, INC.

**MARIANNE C. LIEBMANN
ROBERT L. LUMPKINS
JOHN C. MAC MILLAN
JOHN H. MAC MILLAN IV
WILLIAM B. MAC MILLAN
GREGORY R. PAGE
DAVID W. RAISBECK
WARREN R. STALEY
LUCY M. STITZER
MICHAEL W. WRIGHT**

THE BUSINESS ADDRESS FOR ALL OFFICERS AND DIRECTORS IS:

**15407 MC GINTY RD
WAYZATA, MN 55391**