

27295

No. 27295	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1, 1991		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																					
	I Mailing Address — Please Correct, If Not Correct																							
	CARGILL, INCORPORATED CHARLES E. RICE BOX 9300, TAX DEPARTMENT MINNEAPOLIS MN 55440 0000		3. Incorporated Under The Laws of DE NO: 027295																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="34 405 414 431"><u>Name</u></th> <th data-bbox="414 405 1065 431"><u>Street or P.O. Address</u></th> <th data-bbox="1065 405 1219 431"><u>City</u></th> <th data-bbox="1219 405 1356 431"><u>State</u></th> <th data-bbox="1356 405 1614 431"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="34 463 414 490">President:</td> <td colspan="4" data-bbox="414 463 1614 490"></td> </tr> <tr> <td data-bbox="34 495 414 522">Secretary:</td> <td colspan="4" data-bbox="414 495 1614 522"></td> </tr> <tr> <td data-bbox="34 527 414 554">Directors:</td> <td colspan="4" data-bbox="414 527 1614 554">List Attached</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:	List Attached			
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:																								
Secretary:																								
Directors:	List Attached																							
5. Nature of Business Grain Merchandising		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="530 910 1065 972"> Signature  Name (Typed or Printed) M. A. Kurschner </td> <td data-bbox="1065 910 1614 972"> Date 10-9-91 Title Assistant Secretary </td> </tr> </table>			Signature  Name (Typed or Printed) M. A. Kurschner	Date 10-9-91 Title Assistant Secretary																		
Signature  Name (Typed or Printed) M. A. Kurschner	Date 10-9-91 Title Assistant Secretary																							

CARGILL, INCORPORATEDDIRECTORS

James R. Cargill	15615 McGinty Road	Wayzata, MN 55391
James A. Howard	15615 McGinty Road	Wayzata, MN 55391
Heinz F. Hutter	15615 McGinty Road	Wayzata, MN 55391
Cargill MacMillan, Jr.	15615 McGinty Road	Wayzata, MN 55391
Whitney MacMillan	15615 McGinty Road	Wayzata, MN 55391
W. Duncan MacMillan	15407 McGinty Road	Wayzata, MN 55391
Gerald M. Mitchell	15615 McGinty Road	Wayzata, MN 55391
William R. Pearce	15615 McGinty Road	Wayzata, MN 55391

CARGILL, INCORPORATEDO F F I C E R S

Whitney MacMillan	Chairman of the Board	15615 McGinty Road Wayzata, MN 55391
William R. Pearce	Vice Chairman of the Board	15615 McGinty Road Wayzata, MN 55391
Heinz F. Hutter	President	15615 McGinty Road Wayzata, MN 55391
Gerald M. Mitchell	Executive Vice President	15615 McGinty Road Wayzata, MN 55391
James A. Howard	Executive Vice President	15615 McGinty Road Wayzata, MN 55391
John F. McGrory	Senior Vice President, General Counsel, Secretary	15615 McGinty Road Wayzata, MN 55391
Daniel R. Huber	Group Vice President	15615 McGinty Road Wayzata, MN 55391
Cary H. Humphries	Group Vice President	15407 McGinty Road Wayzata, MN 55391
E. W. MacLennan	Group Vice President	15615 McGinty Road Wayzata, MN 55391
Guillaume Bastiaens	Vice President of Plant Operations	15407 McGinty Road Wayzata, MN 55391
Edward J. Toth	Vice President & Controller	15615 McGinty Road Wayzata, MN 55391
Allen A. Housh	Vice President of Transportation	15615 McGinty Road Wayzata, MN 55391
Robert L. Lumpkins	Vice President & Chief Finance Officer	15615 McGinty Road Wayzata, MN 55391
Gordon E. Knudsvig	Treasurer	15615 McGinty Road Wayzata, MN 55391
James D. Bassett	Division President	15407 McGinty Road Wayzata, MN 55391
David W. Rogers	Division President	15615 McGinty Road Wayzata, MN 55391
Fredric W. Corrigan	Division President	15615 McGinty Road Wayzata, MN 55391

CARGILL, INCORPORATEDOFFICERS CONTINUED

Lawrence F. DeWitt	Division President	15615 McGinty Road Wayzata, MN 55391
William G. Fielding	Division President	15407 McGinty Road Wayzata, MN 55391
Robert A. Garvey	Division President	15407 McGinty Road Wayzata, MN 55391
Peter A. Kooi	Division President	15615 McGinty Road Wayzata, MN 55391
David M. Larson	Division President	15407 McGinty Road Wayzata, MN 55391
Ernest S. Micek	Division President	15615 McGinty Road Wayzata, MN 55391
Thomas O. Palmby	Division President	15615 McGinty Road Wayzata, MN 55391
Bruce A. Priebe	Division President	15407 McGinty Road Wayzata, MN 55391
David W. Raisbeck	Division President	15407 McGinty Road Wayzata, MN 55391
Warren R. Staley	Division President	15615 McGinty Road Wayzata, MN 55391
John P. Sweeney	Division President	15615 McGinty Road Wayzata, MN 55391
Tyrone K. Thayer	Division President	15615 McGinty Road Wayzata, MN 55391
Douglas R. Linder	Division President	15407 McGinty Road Wayzata, MN 55391
Bruce H. Barnett	Division Vice President	15407 McGinty Road Wayzata, MN 55391
M. A. Kurschner	Assistant Secretary	15615 McGinty Road Wayzata, MN 55391