

No. C 50183

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Sep 30, 2000
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

CENEX HARVEST STATES COOPERATIVES

5500 CENEX DRIVE

INVER GROVE HEIGHTS, MN 55077

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

(see attached list)

5. Organized Under the Laws of:

MINNESOTA
C 50183

6.

Signature

Name (Typed or
Printed)

[Signature]

Sodell M. Heller

Date

Title:

11/13/00

Vice President

Issued 10/23/2000

Do Not Tape or Staple

last updated: 11/07/00

Cenex Harvest States Cooperatives

Directors

Name

Address

Steve Burnet, Chairman
Robert Elliott, 1st Vice Chairman
Bruce Anderson, 2nd Vice Chairman
Merlin Van Walleghen, Secretary-Treasurer
Michael Toelle, Ass't Secretary-Treasurer

94699 Monkland Lane, Moro, OR 97039-9705
324 Hillcrest, Alliance, NE 69301
13500 - 42nd Street NE, Glenburn, ND 58740-9564
24106 - 408th Ave., Letcher, SD 57359-6021
RR 1, Box 190, Browns Valley, MN 56219

Robert Bass
Curt Eischens
Robert Grabarski
Jerry Hasnedl
Glen Keppy
Jim Kile
Gerald Kuster
Leonard Larsen
Richard Owen
Duane Stenzel
Richard Traphagen
Elroy Webster

S 2276 Highway K, Reedsburg, WI 53959
2153 330th Street North, Minneota, MN 56264-1880
1770 Highway 21, Arkdale, WI 54613
Route 1, Box 39, St. Hilaire, MN 56754
21316 - 155th Avenue, Davenport, IA 52804
508 W Bell Lane, St. John, WA 99171
780 - 1st Avenue NE, Reynolds, ND 58275-9742
5128 - 11th Ave. N., Granville, ND 58741-9595
P. O. Box 129, Geraldine, MT 59446
RR 2, Box 173, Wells, MN 56097
39555 - 124th Street, Columbia, SD 57433
Route 2, Box 123, Nicollet, MN 56074

Officers

John Johnson, President and CEO

5500 Cenex Drive
Inver Grove Heights, MN 55077

Al Ambrose, Vice President
Aligned Grain Group

5500 Cenex Drive
Inver Grove Heights, MN 55077

Allen J. Anderson, Vice President
Governmental Relations

5500 Cenex Drive
Inver Grove Heights, MN 55077

Gary Anderson, Vice President
Aligned Grain Group

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Al Anderstrom, Vice President
Financial/Member Services

5500 Cenex Drive
Inver Grove Heights, MN 55077

Richard Baldwin, Vice President
Human Resources & Administration

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Inver Grove Heights, MN 55077

Jim Bareksten, Vice President
Aligned Grain Group

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Michael Bergeland, Executive Vice President
Corporate

5500 Cenex Drive
Inver Grove Heights, MN 55077

Gaylon Bratland, Vice President
Risk Management

5500 Cenex Drive
Inver Grove Heights, MN 55077

Lorne Brown, Vice President
Energy Development

216 Sixteenth St Mall, Suite 1200
Denver, CO 80202

Rick Browne, Vice President
Aligned Grain Group

5500 Cenex Drive
Inver Grove Heights, MN 55077

Dave Christofore, Vice President Aligned Grain Group	5500 Cenex Drive Inver Grove Heights, MN 55077
Jay Debertin, Vice President Energy Operations	216 Sixteenth St Mall, Suite 1200 Denver, CO 80202
Tom DeSmet, Vice President Aligned Grain Group	5500 Cenex Drive Inver Group Heights, MN 55077
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Jodell M Heller, Vice President and Controller	5500 Cenex Drive Inver Grove Heights, MN 55077
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David A. Kastelic Senior Vice President, General Counsel & Assistant Secretary	5500 Cenex Drive Inver Grove Heights, MN 55077
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Daniel Knepper, Vice President Pipelines Terminals and Residual Marketing	803 Highway 212 S, PO Box 909 Laurel, MT 59044
Gary Koerbitz, Vice President Oilseed Manufacturing	5500 Cenex Drive Inver Grove Heights, MN 55077
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Nanci Lilja Assistant Secretary	5500 Cenex Drive Inver Grove Heights, MN 55077
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Dan Mack, Vice President Aligned Grain Group	5500 Cenex Drive Inver Grove Heights, MN 55077
Tom Medd, Vice President Aligned Grain Group	5500 Cenex Drive Inver Grove Heights, MN 55077
Lee Morin, Vice President Propane Retail Sales & Development	5500 Cenex Drive Inver Grove Heights, MN 55077
Kelly Morrow, Vice President Transportation Logistics	5500 Cenex Drive Inver Grove Heights, MN 55077
Mark L. Palmquist, Executive Vice President/COO Aligned Grain Group	5500 Cenex Drive Inver Grove Heights, MN 55077
Ron Pletcher, Vice President Refinery	803 Highway 212 S, PO Box 909 Laurel, MT 59044
Larry Schermerhorn, Vice President Farm Marketing & Supply	5500 Cenex Drive Inver Grove Heights, MN 55077

John Schmitz, Executive Vice President
& Chief Financial Officer

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Inver Grove Heights, MN 55077

Scott Sinclair, Vice President
Farm Marketing & Supply

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Jack Sprague, Vice President
Energy Information Technology

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Milt Strong, Vice President
Western Region – Farm Marketing & Supply

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Dave Swenson, Senior Vice President
Aligned Grain Group

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Linda Tank, Vice President
Communications

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Melodie Thostenson, Vice President
Aligned Grain Group

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Jim Tibbetts, Senior Vice President
Aligned Grain Group

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Keith Warner, Vice President
Aligned Grain Group

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Dennis Wendland, Vice President
Aligned Grain Group

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Inver Grove Heights, MN 55077

Leon Westbrook, Executive Vice President/COO
Energy and Crop Inputs

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Inver Grove Heights, MN 55077