

No. C 27295		Due no later than Jul 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. CARGILL, INCORPORATED VALERIE J HEDLUND 15407 MCGINTY RD MS26 WAYZATA MN 55391-5626		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DAVID WOOD MACLENNAN	15407 MCGINTY RD MS26	WAYZATA	MN	USA	55391	
SECRETARY	LAURA H WITTE	15407 MCGINTY RD MS26	WAYZATA	MN	USA	55391	
DIRECTOR	GREGORY R PAGE	15407 MCGINTY RD MS26	WAYZATA	MN	USA	55391	
TREASURER	JAYME D OLSON	15407 MCGINTY ROAD W MS26	WAYZATA	MN	USA	55391	
DIRECTOR	EMERY N KOENIG	15407 MCGINTY RD MS26	WAYZATA	MN	USA	55391	
5. Organized Under the Laws of: DE C 27295		6. Annual Report must be signed.* Signature: Allen H Johnson Name (type or print): Allen H Johnson Date: 06/27/2012 Title: Vice President					
Processed 06/27/2012		* Electronically provided signatures are accepted as original signatures.					