

No. C 27295		Due no later than Jul 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CARGILL, INCORPORATED VALERIE J HEDLUND 15407 MC GINTY 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	GREGORY PAGE	15407 MC GINTY RD MS26	WAYZATA	MN	USA	55391
SECRETARY	STEVEN C EULLER	15407 MC GINTY RD MS26	WAYZATA	MN	USA	55391
DIRECTOR	DAVID M LARSON	15407 MC GINTY RD MS26	WAYZATA	MN	USA	55391
TREASURER	JAYME D OLSON	15407 MCGINTY ROAD W MS26	WAYZATA	MN	USA	55391
5. Organized Under the Laws of: DE C 27295		6. Annual Report must be signed.* Signature: Lillian Lundeen Name (type or print): Lillian Lundeen Date: 07/29/2009 Title: Assistant Vice President				
Processed 07/29/2009		* Electronically provided signatures are accepted as original signatures.				