Secretary of State Room 203, Statehouse Boise, ID 83720

Idaho Corporation Annual Report

Due No Later Than November 1, 1989

1. Mailing Address

Cenex/Land O' Lakes Agronomy Company 5500 Cenex Drive Inver Grove Heights, MN 55077

2. Registered Agent and Office

C T Corporation System 300 North Sixth Street Boise, ID 83701

- 3. Incorporated Under the Laws of Minnesota
- 4. Names and Addresses of Officers and Directors See Attached
- 5. Nature of Business Marketing Agent of Ag Chemicals/Fertilizers
- 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Date: 10-26-89

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Name: Joel Koonce

Title: Assistant Secretary

c:idar89

Cenex/Land O'Lakes Agronomy Company

Board of Directors

<u>Title</u>

Name & Address

Secretary of the Board

Jack Gherty

4001 Lexington Avenue North Arden Hills, MN 55126-2998

Director

Noel Estenson

5500 Cenex Drive

Inver Grove Heights, MN 55077

Director

Duane Halverson

5500 Cenex Drive

Inver Grove Heights, MN 55077

Director

Joel Koonce

5500 Cenex Drive

Inver Grove Heights, MN 55077

Officers

President & CEO

David E. Johnson

5500 Cenex Drive

Inver Grove Heights, MN 55077

Assistant Secretary & CFO

Joel Koonce

5500 Cenex Drive

Inver Grove Heights, MN 55077

Vice President

Jack Gherty

4001 Lexington Avenue North Arden Hills, MN 55126-2998

Vice President

Al Giese

5500 Cenex Drive

Inver Grove Heights, MN 55077

Vice President

Paul Rhein

5500 Cenex Drive

Inver Grove Heights, MN 55077

c:agboard