

No. 27295

Idaho Corporation Annual Report Form

Due No Later Than November 1,

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct, If Not Correct

CARGILL, INCORPORATED
~~CHARLES E. RICE~~ Bruce H. Barnett
BOX 9300, TAX DEPARTMENT 26

MINNEAPOLIS MN 55440 0000

2. Registered Agent and Office NOT A P.O. BOX

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701 0000

3. Incorporated Under The Laws
of

DE

NO: 27295

★ ★ FINAL NOTICE ★ ★
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Heinz F. Hutter	15615 McGinty Road	Wayzata	MN	55391
Secretary:	John F. McGrory	15615 McGinty Road	Wayzata	MN	55391
Directors:	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
	Marianne C. Liebmann	15615 McGinty Road	Wayzata	MN	55391
	Robert L. Lumpkins	15615 McGinty Road	Wayzata	MN	55391
	W. Duncan Macmillan	15615 McGinty Road	Wayzata	MN	55391
	Whitney Macmillan	15615 McGinty Road	Wayzata	MN	55391
	Cargill Macmillan, Jr.	15615 McGinty Road	Wayzata	MN	55391
	Gerald M. Mitchell	15615 McGinty Road	Wayzata	MN	55391

List continued on attached page.

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.

Signature

Name (Typed or Printed)

M. A. Kurschner

Date

10-14-92

Title

Asst. Secretary

10/22/92

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CARGILL, INCORPORATED
P.O. BOX 9300 - TAX DEPT #26
MINNEAPOLIS, MINNESOTA 55440

DIRECTORS:

CARGILL, JAMES R
15615 MCGINTY ROAD
WAYZATA, MN 55391

HOWARD, JAMES A
15615 MCGINTY ROAD
WAYZATA, MN 55391

HUTTER, HEINZ F
15615 MCGINTY ROAD
WAYZATA, MN 55391

LIEBMANN, MARIANNE C
15615 MCGINTY ROAD
WAYZATA, MN 55391

LUMPKINS, ROBERT L
15615 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN, W. DUNCAN
15615 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN, WHITNEY
15615 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN JR., CARGILL
15615 MCGINTY ROAD
WAYZATA, MN 55391

MITCHELL, GERALD M
15615 MCGINTY ROAD
WAYZATA, MN 55391

PEARCE, WILLIAM R
15615 MCGINTY ROAD
WAYZATA, MN 55391

STITZER, LUCY M
15615 MCGINTY ROAD
WAYZATA, MN 55391

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WALLIN, WINSTON R
15615 MCGINTY ROAD
WAYZATA, MN 55391

WRIGHT, MICHAEL W
15615 MCGINTY ROAD
WAYZATA, MN 55391

OFFICERS:

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

DIVISION VICE PRESIDENT

BASTIAENS, GUILLAUME
15615 MCGINTY ROAD
WAYZATA, MN 55391

GROUP PRESIDENT

FIELDING, WILLIAM G
15615 MCGINTY ROAD
WAYZATA, MN 55391

GROUP PRESIDENT

HOUSH, ALLEN A
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT OF TRANSPORTATION

HUBER, DANIEL R
15615 MCGINTY ROAD
WAYZATA, MN 55391

GROUP VICE PRESIDENT

HUMPHRIES, CARY H
15407 MCGINTY ROAD
WAYZATA, MN 55391

SENIOR VICE PRESIDENT AND CHIEF ADMINI

HUTTER, HEINZ F
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT AND CHIEF OPERATING OFFICER

KURSCHNER, M. A
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

LUMPKINS, ROBERT L
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT AND CHIEF FINANCE OFFIC

MACLENNAN, E. W
15615 MCGINTY ROAD
WAYZATA, MN 55391

SENIOR VICE PRESIDENT

MACMILLAN, WHITNEY
15615 MCGINTY ROAD
WAYZATA, MN 55391

CHAIRMAN OF THE BOARD

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MCGRORY, JOHN F
15615 MCGINTY ROAD
WAYZATA, MN 55391

SENIOR VICE PRESIDENT AND SECRETARY

MITCHELL, GERALD M
15615 MCGINTY ROAD
WAYZATA, MN 55391

EXECUTIVE VICE PRESIDENT

PEARCE, WILLIAM R
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE CHAIRMAN OF THE BOARD

SLINGELAND, DANIEL v.O.
15615 MCGINTY ROAD
WAYZATA, MN 55391

DIVISION VICE PRESIDENT

STALEY, WARREN R
15615 MCGINTY ROAD
WAYZATA, MN 55391

GROUP PRESIDENT

TOTH, EDWARD J
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT AND CONTROLLER