

No. <b>C 27295</b>	<b>Due no later than Jul 31, 2016</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> CARGILL, INCORPORATED 9320 EXCELSIOR BLVD MS 149-2-9320 HOPKINS MN 55343	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
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: <b>DE</b> <b>C 27295</b>	6. Annual Report must be signed.* Signature: Andy Augustine Name (type or print): Andy Augustine		Date: 08/01/2016 Title: Vice President			
Processed 08/01/2016		* Electronically provided signatures are accepted as original signatures.				