

ISSUED: 07-05-1994

No. 27295

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

CARGILL, INCORPORATED
BRUCE H. BARNETT
PO BOX 5626

MINNEAPOLIS MN 55440

2. Registered Agent and Office

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE
NO: 27295

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	ERNEST D. MICEK	790 NORTH JACKSON STREET	MILWAUKEE	WI	53202
Secretary:	JAMES D. MOE	15407 MCGINTY ROAD	WAYZATA	MN	55391
Directors:	JAMES R. CARGILL	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	15407 MCGINTY ROAD	WAYZATA	MN	55391
	WHITNEY MACMILLAN	15615 MCGINTY ROAD	WAYZATA	MN	55391
	CARGILL MACMILLAN, JR.	15615 MCGINTY ROAD	WAYZATA	MN	55391
	ERNEST S. MICEK	790 NORTH JACKSON STREET	MILWAUKEE	WI	53202
	MICHAEL R. VONSIGNORE	HONEYWELL PLAZA NN12-5279	MINNEAPOLIS	MN	55408

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)

BRUCE H. BARNETT

Date 09/23/94

Title VICE PRESIDENT

9/14/94

AGE: 1

CARGILL, INCORPORATED
PO BOX 5626 MS 26
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

BONSIGNORE, MICHAEL R
HONEYWELL PLAZA NN12-5279
MINNEAPOLIS, MN 55408

CARGILL, JAMES R
15615 MCGINTY ROAD
WAYZATA, MN 55391

HUTTER, HEINZ F
15615 MCGINTY ROAD
WAYZATA, MN 55391

JOHNSON, LLOYD P
NORWEST 6TH & MARQUETTE
MINNEAPOLIS, MN 55479

LIEBMANN, MARIANNE C
15615 MCGINTY ROAD
WAYZATA, MN 55391

LUMPKINS, ROBERT L
15615 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN, W. DUNCAN
15407 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN, WHITNEY
15615 MCGINTY ROAD
WAYZATA, MN 55391

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

MICEK, ERNEST S
790 NORTH JACKSON STREET
MILWAUKEE, WI 53202

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MITCHELL, GERALD M
15615 MCGINTY ROAD
WAYZATA, MN 55391

STITZER, LUCY M
15615 MCGINTY ROAD
WAYZATA, MN 55391

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

VICE PRESIDENT, TAXES

BASTIAENS, F. GUILLAUME
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, FOOD SECTOR

FIELDING, WILLIAM G
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, MEAT SECTOR

HUBER, DANIEL R
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, AGRICULTURAL SECTOR

JOHNSON, ROBBIN S
15615 MCGINTY ROAD
WAYZATA, MN 55391

CORPORATE VICE PRESIDENT, PUBLIC AFFAI

KNUDSVIG, GORDON E
15615 MCGINTY ROAD
WAYZATA, MN 55391

TREASURER

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

ASSISTANT SECRETARY

LUMPKINS, ROBERT L
15615 MCGINTY ROAD
WAYZATA, MN 55391

SENIOR VICE PRESIDENT, CFO

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MACLENNAN, EVERETT W 15615 MCGINTY ROAD WAYZATA, MN 55391	SENIOR VICE PRESIDENT, HUMAN RESOURCES
MACMILLAN, WHITNEY 15615 MCGINTY ROAD WAYZATA, MN 55391	CHAIRMAN OF THE BOARD AND CEO
MICEK, ERNEST S 790 NORTH JACKSON STREET MILWAUKEE, WI 53202	PRESIDENT, CEO
MITCHELL, GERALD M 15615 MCGINTY ROAD WAYZATA, MN 55391	VICE CHAIRMAN OF THE BOARD
MOE, JAMES D 15407 MCGINTY ROAD WAYZATA, MN 55391	CORP VP/GENERAL COUNSEL/SECRETARY
RAISBECK, DAVID W 15615 MCGINTY ROAD WAYZATA, MN 55391	PRESIDENT, TRADING SECTOR
STALEY, WARREN R 15615 MCGINTY ROAD WAYZATA, MN 55391	PRESIDENT, WESTERN HEMISPHERE
TAYLOR, LLOYD B 15407 MCGINTY ROAD WAYZATA, MN 55391	CORP VICE PRESIDENT, INFO TECHNOLOGY
TOTH, EDWARD J 15615 MCGINTY ROAD WAYZATA, MN 55391	CORP VICE PRESIDENT, CONTROLLER