

No. C104866	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CARGILL EQUIPMENT CORPORATION 6000 CLEARWATER DRIVE MINNETONKA MN 55343 9497		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701													
			3. Organized Under the Laws of: DE C104866													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">PLEASE SEE ATTACHED</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
PLEASE SEE ATTACHED																
5.		6. Signature <u><i>Bruce H. Barnett</i></u> Date <u>9-18-97</u> Name (Typed or Printed) <u>BRUCE H. BARNETT</u> Title <u>VICE PRESIDENT</u>														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2815

05/22/1997

Cargill Equipment Corporation

Directors and Officers with Business Addresses

DIRECTORS:

Bruce H. Barnett Director
Primary : 15407 McGinty Road West
Address : Wayzata, MN 55391-2399

Robert L. Lumpkins Director
Primary : Cargill, Incorporated
Address : 15615 McGinty Road West
Wayzata, MN 55391-2398

Philip J. Martini Director
Primary : 6000 Clearwater Drive
Address : Minnetonka, MN 55343

David W. Raisbeck Director
Primary : Cargill, Incorporated
Address : 15615 McGinty Road West
Wayzata, MN 55391-2398

David W. Rogers Director
Primary : Cargill PLC
Address : Cobham, England

Edward J. Toth Director
Primary : Cargill, Incorporated
Address : 15615 McGinty Road West
Wayzata, MN 55391-2398

William W. Veazey Director
Primary : Cargill, Incorporated
Address : 15615 McGinty Road West
Wayzata, MN 55391-2398

OFFICERS:

Philip J. Martini President
Primary : 6000 Clearwater Drive
Address : Minnetonka, MN 55343

Bruce H. Barnett Vice President
Primary : 15407 McGinty Road West
Address : Wayzata, MN 55391-2399

Kevin M. Krueger Vice President
Primary : 6000 Clearwater Drive
Address : Minnetonka, MN 55343

Linda L. Cutler Secretary
Primary : 15407 McGinty Road West
Address : Wayzata, MN 55391

William W. Veazey Treasurer
Primary : Cargill, Incorporated
Address : 15615 McGinty Road West
Wayzata, MN 55391-2398

Michael H. Onan Controller
Primary : 6000 Clearwater Drive
Address : Minnetonka, MN 55343

Anne E. Carlson Assistant Secretary
Primary : Cargill, Incorporated
Address : 15615 McGinty Road West
Wayzata, MN 55391-2398

Henry W. Gjersdal, Jr. Assistant Secretary
Primary : Cargill, Incorporated
Address : 15407 McGinty Road West
Wayzata, MN 55391-2399

Patrice H. Halbach Assistant Secretary
Primary : Cargill, Incorporated
Address : 15407 McGinty Road West
Wayzata, MN 55391-2399

Jeanne Y. Smith Assistant Secretary
Primary : 15615 McGinty Road West
Address : Wayzata, MN 55391-2398