

No. **W 11433**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Mar 31, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

AGRILIANCE LLC
c/o Land O'Lakes Law Dept
~~5500 CENEX DRIVE~~ P.O. Box 64101
St. Paul, MN 55164-
~~INVER GROVE HEIGHTS, MN 55077~~ 0101

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6HT ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Mgr.	John Gherty	4001 N. Lexington Ave.	Arden Hills	MN	55112
Mgr.	Duane Halverson	1275 Red Fox Road	Arden Hills	MN	55112
Mgr.	Leon Westbrook	5500 Cenex Drive	Inver Grove Hgts	MN	55077
Mgr.	Bob Honse	3315 N Oak Trafficway	Kansas City	MO	64116

5. Organized Under the Laws of:

DELAWARE
W 11433

6.

Signature

Date

3-4-02

Name
(Typed or
Printed)

John T. Rebane

Title

Asst. Secretary