

No. 27295	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		C. T. CORPORATION SYSTEM																					
	1. Mailing Address — Please Correct		300 NORTH SIXTH STREET																					
	CARGILL, INCORPORATED CHARLES E. RICE BOX 9300, TAX DEPARTMENT MINNEAPOLIS MN 55440		BOISE ID 83701 585 3. Incorporated Under The Laws of DE NO: 027295																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>List Attached</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:	List Attached			
Name	Street or P.O. Address	City	State	Zip																				
President:																								
Secretary:																								
Directors:	List Attached																							
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date 9-7-90</td> </tr> <tr> <td>Name (Typed or Printed) C. E. Rice</td> <td>Title Vice President</td> </tr> </table>				Signature	Date 9-7-90	Name (Typed or Printed) C. E. Rice	Title Vice President																
Signature	Date 9-7-90																							
Name (Typed or Printed) C. E. Rice	Title Vice President																							

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5/31/88

CARGILL, INCORPORATED

DIRECTORS

James R. Cargill	15615 McGinty Road	Minnetonka, MN 55345
James A. Howard	15615 McGinty Road	Minnetonka, MN 55345
Heinz F. Hutter	15615 McGinty Road	Minnetonka, MN 55345
Cargill MacMillan, Jr.	15615 McGinty Road	Minnetonka, MN 55345
Whitney MacMillan	15615 McGinty Road	Minnetonka, MN 55345
W. Duncan MacMillan	15407 McGinty Road	Minnetonka, MN 55345
Gerald M. Mitchell	15615 McGinty Road	Minnetonka, MN 55345
William R. Pearce	15615 McGinty Road	Minnetonka, MN 55345
James R. Spicola	15615 McGinty Road	Minnetonka, MN 55345

CARGILL, INCORPORATEDO F F I C E R S

Whitney MacMillan	Chairman of the Board	15615 McGinty Road Minnetonka, MN 55345
James R. Spicola	President	15615 McGinty Road Minnetonka, MN 55345
Heinz F. Hutter	Executive Vice President	15615 McGinty Road Minnetonka, MN 55345
Gerald M. Mitchell	Executive Vice President	15615 McGinty Road Minnetonka, MN 55345
James A. Howard	Executive Vice President	15615 McGinty Road Minnetonka, MN 55345
James R. Cargill	Senior Vice President	15615 McGinty Road Minnetonka, MN 55345
William R. Pearce	Senior Vice President	15615 McGinty Road Minnetonka, MN 55345
John F. McGrory	Senior Vice President, General Counsel, Secretary	15615 McGinty Road Minnetonka, MN 55345
Daniel R. Huber	Group Vice President	15615 McGinty Road Minnetonka, MN 55345
Cary H. Humphries	Group Vice President	15407 McGinty Road Minnetonka, MN 55345
Donald H. Leavenworth	Group Vice President	15615 McGinty Road Minnetonka, MN 55345
E. W. MacLennan	Group Vice President	15615 McGinty Road Minnetonka, MN 55345
Guillaume Bastiaens	Vice President of Plant Operations	15407 McGinty Road Minnetonka, MN 55345
Edward J. Toth	Vice President & Controller	15615 McGinty Road Minnetonka, MN 55345
Allen A. Housh	Vice President of Transportation	15615 McGinty Road Minnetonka, MN 55345
Calvin J. Anderson	Vice President	15407 McGinty Road Minnetonka, MN 55345
Robert L. Lumpkins	Vice President & Chief Finance Officer	15615 McGinty Road Minnetonka, MN 55345
Gordon E. Knudsvig	Treasurer	15615 McGinty Road Minnetonka, MN 55345

CARGILL, INCORPORATEDOFFICERS CONTINUED

James D. Bassett	Division President	15407 McGinty Road Minnetonka, MN 55345
Juels A. Carlson	Division President	15615 McGinty Road Minnetonka, MN 55345
Fredric W. Corrigan	Division President	15615 McGinty Road Minnetonka, MN 55345
Lawrence F. DeWitt	Division President	15615 McGinty Road Minnetonka, MN 55345
William G. Fielding	Division President	15407 McGinty Road Minnetonka, MN 55345
Robert A. Garvey	Division President	15407 McGinty Road Minnetonka, MN 55345
Peter A. Kooi	Division President	15615 McGinty Road Minnetonka, MN 55345
David M. Larson	Division President	15407 McGinty Road Minnetonka, MN 55345
Ernest S. Micek	Division President	15615 McGinty Road Minnetonka, MN 55345
Thomas O. Palmby	Division President	15615 McGinty Road Minnetonka, MN 55345
Bruce A. Priebe	Division President	15407 McGinty Road Minnetonka, MN 55345
David W. Raisbeck	Division President	15407 McGinty Road Minnetonka, MN 55345
Warren R. Staley	Division President	15615 McGinty Road Minnetonka, MN 55345
John P. Sweeney	Division President	15615 McGinty Road Minnetonka, MN 55345
Tyrone K. Thayer	Division President	15615 McGinty Road Minnetonka, MN 55345
Douglas R. Linder	Division President	15407 McGinty Road Minnetonka, MN 55345
Charles E. Rice	Division Vice President	15407 McGinty Road Minnetonka, MN 55345
M. A. Kurschner	Assistant Secretary	15615 McGinty Road Minnetonka, MN 55345