

No. <b>C 55533</b>	<b>Annual Report Form 1996</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b> <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct <b>CARGILL LEASING CORPORATION</b> <b>GORDON KNUDSVIG</b> <b>BOX 5626</b>  <b>MINNEAPOLIS MN 55440</b>		<b>CT CORPORATION</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID ID 83701</b>
			3. Organized Under the Laws of:  <b>DE C 55533</b>

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	PHILIP J. MARTINI	6000 CLEARWATER	MINNETONKA	MN	55343
SECRETARY	LINDA L. CUTLER	15615 MCGINTY ROAD	WAYZATA	MN	55391
DIRECTORS	PLEASE SEE ATTACHED				

5. <b>NATURE OF BUSINESS</b>  <b>EQUIPMENT LEASING</b>	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 <u><i>Bruce H. Barnett</i></u> Date <u>11-08-96</u>	
	Name <small>(Typed or Printed)</small> <u>BRUCE H. BARNETT</u> Title <u>VICE PRESIDENT</u>	

ISSUED: 07-06-1996

2725

**CARGILL LEASING CORPORATION**  
**PO BOX 5626 MS 26**  
**MINNEAPOLIS, MINNESOTA 55440-5626**

**DIRECTORS**

**BARNETT, BRUCE H**  
**15407 MCGINTY ROAD**  
**WAYZATA, MN 55391**

**LUMPKINS, ROBERT L**  
**15615 MCGINTY ROAD**  
**WAYZATA, MN 55391**

**MARTINI, PHILIP J**  
**6000 CLEARWATER DRIVE**  
**MINNETONKA, MN 55343**

**RAISBECK, DAVID W**  
**15615 MCGINTY ROAD**  
**WAYZATA, MN 55391**

**ROGERS, DAVID W**  
**6000 CLEARWATER DRIVE**  
**MINNETONKA, MN 55343**

**TOTH, EDWARD J**  
**15615 MCGINTY ROAD**  
**WAYZATA, MN 55391**

**VEAZEY, WILLIAM W**  
**15615 MCGINTY ROAD**  
**WAYZATA, MN 55391**

11/17/95

OFFICERS

BARNETT, BRUCE H  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

VICE PRESIDENT

CARLSON, ANNE E  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT SECRETARY

CUTLER, LINDA L  
15407 MCGINTY ROAD  
WAYZATA, MN 55391

SECRETARY

DAVIS, PETER D  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

ASSISTANT VICE PRESIDENT

GRUBER, ELIZABETH C  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

VICE PRESIDENT

JACOBSON, DAVID L  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

VICE PRESIDENT

KRUEGER, KEVIN M  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

VICE PRESIDENT

KURTH, MARY L  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

CONTROLLER

11/17/95

MARTINI, PHILIP J  
6000 CLEARWATER DRIVE  
MINNETONKA, MN 55343

PRESIDENT

NIELSEN, DONALD R  
2398 EAST CAMELBACK ROAD  
PHOENIX, AZ 85016

VICE PRESIDENT

SMITH, JEANNE Y  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

ASSISTANT SECRETARY

VEAZEY, WILLIAM W  
15615 MCGINTY ROAD  
WAYZATA, MN 55391

TREASURER

11/17/95