

No. C 50183	Due no later than Sep 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CENEX HARVEST STATES COOPERATIVES 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077	3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: top; text-align: center; font-size: 1.5em;"> (List 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>	(List Attached)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
(List Attached)														
5. Organized Under the Laws of: MINNESOTA C 50183	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: bottom;"> Signature <u><i>J. M. Heller</i></u> Name (Typed or Printed) <u>Sodell M. Heller</u> </td> <td style="width: 50%; vertical-align: bottom;"> Date <u>9/30/02</u> Title <u>Vice President</u> </td> </tr> </table>		Signature <u><i>J. M. Heller</i></u> Name (Typed or Printed) <u>Sodell M. Heller</u>	Date <u>9/30/02</u> Title <u>Vice President</u>										
Signature <u><i>J. M. Heller</i></u> Name (Typed or Printed) <u>Sodell M. Heller</u>	Date <u>9/30/02</u> Title <u>Vice President</u>													

last updated: 3/22/02

Cenex Harvest States Cooperatives

Directors

Name

Address

Steve Burnet, Chairman
Robert Elliott, 1st Vice Chairman
Bruce Anderson, 2nd Vice Chairman
Merlin Van Walleghe, Secretary-Treasurer
Michael Toelle, Ass't Secretary-Treasurer

94699 Monkland Lane, Moro, OR 97039-9705
324 Hillcrest, Alliance, NE 69301
13500 - 42nd Street NE, Glenburn, ND 58740-9564
24106 - 408th Ave., Letcher, SD 57359-6021
RR 1, Box 190, Browns Valley, MN 56219

E6391 Bass Road, Reedsburg, WI 53959
3255 50th Street, Mandan, ND 58554
2153 330th Street North, Minneota, MN 56264-1880
1770 Highway 21, Arkdale, WI 54613
12276 150th Avenue SE, St. Hilaire, MN 56754-9776
21316 - 155th Avenue, Davenport, IA 52804
508 W Bell Lane, St. John, WA 99171
40193 112th Street, Houghton, SD 57449
5128 - 11th Ave. N., Granville, ND 58741-9595
P. O. Box 129, 1591 Hawarden Rd., Geraldine, MT 59446
62904 295th Street, Wells, MN 56097
47947 370th Street, Nicollet, MN 56074

Robert Bass
Dennis Carlson
Curt Eischens
Robert Grabarski
Jerry Hasnedl
Glen Keppy
Jim Kile
Randy Knecht
Leonard Larsen
Richard Owen
Duane Stenzel
Elroy Webster

Officers

John D. Johnson, President and CEO

5500 Cenex Drive
Inver Grove Heights, MN 55077

Allen J. Anderson, Vice President
Governmental Relations

5500 Cenex Drive
Inver Grove Heights, MN 55077

Richard L. Baldwin, Vice President
Human Resources & Administration

5500 Cenex Drive
Inver Grove Heights, MN 55077

Gaylon G. Bratland, Vice President
Risk Management

5500 Cenex Drive
Inver Grove Heights, MN 55077

Lorne E. Brown, Vice President
Crude Oil Supply

216 Sixteenth St Mall, Suite 950
Denver, CO 80202

Richard H. Browne, Vice President
Harvest States Grains and Foods Division

5500 Cenex Drive
Inver Grove Heights, MN 55077

Paul Culver, Vice President
Propane

5500 Cenex Drive
Inver Grove Heights, MN 55077

Jay D. Debertin, Vice President
Energy Operations

5500 Cenex Drive
Inver Grove Heights, MN 55077

Jodell M. Heller, Vice President
and Controller

5500 Cenex Drive
Inver Grove Heights, MN 55077

Anwer Hussain, Vice President
Lubricants

5500 Cenex Drive
Inver Grove Heights, MN 55077

Larry Johnson, Vice President
Energy Sales

5500 Cenex Drive
Inver Grove Heights, MN 55077

David A. Kastelic Vice President, General Counsel & Assistant Secretary	5500 Cenex Drive Inver Grove Heights, MN 55077
Patrick M. Kluempke, Executive Vice President Corporate Planning	5500 Cenex Drive Inver Grove Heights, MN 55077
Daniel G. Knepper, Vice President Refining, Pipelines, Terminals and Residual Marketing	803 Highway 212 S, PO Box 909 Laurel, MT 59044
Thomas D. Larson, Executive Vice President Public Affairs	5500 Cenex Drive Inver Grove Heights, MN 55077
Nanci L. Lilja Assistant Secretary	5500 Cenex Drive Inver Grove Heights, MN 55077
Esther I. Longseth Assistant Secretary	5500 Cenex Drive Inver Grove Heights, MN 55077
Thomas R. Medd, Vice President Processing	5500 Cenex Drive Inver Grove Heights, MN 55077
Levi A. Morin, Vice President Refined Fuels Distribution (RFD)	5500 Cenex Drive Inver Grove Heights, MN 55077
Kelly E. Morrow, Vice President Transportation	5500 Cenex Drive Inver Grove Heights, MN 55077
Don Olson, Vice President Refined Fuels Marketing/Retail Development	5500 Cenex Drive Inver Grove Heights, MN 55077
Dan Ostendorf, Vice President Controller, Energy	5500 Cenex Drive Inver Grove Heights, MN 55077
Mark L. Palmquist, Executive Vice President/COO Harvest States Grains & Foods Division	5500 Cenex Drive Inver Grove Heights, MN 55077
Steve Parsons, Vice President Energy New Ventures	5500 Cenex Drive Inver Grove Heights, MN 55077
John J. Schmitz, Executive Vice President & Chief Financial Officer	5500 Cenex Drive Inver Grove Heights, MN 55077
David R. Swenson, Vice President Country Operations	5500 Cenex Drive Inver Grove Heights, MN 55077
Linda S. Tank, Vice President Communications	5500 Cenex Drive Inver Grove Heights, MN 55077
James D. Tibbetts, Vice President Foods	5500 Cenex Drive Inver Grove Heights, MN 55077
Leon E. Westbrook, Executive Vice President/COO Energy and Crop Inputs	5500 Cenex Drive Inver Grove Heights, MN 55077