

INSTRUCTIONS ON REVERSE SIDE

No. 27295

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address - *Please Correct If Not Correct*

CARGILL, INCORPORATED
BRUCE M. BARNETT
~~BOX-9380, TAX-DEPARTMENT-26~~
PO BOX 5626
MINNEAPOLIS MN 55440

2. Registered Agent and Office **NOT A P.O. BOX**

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 27295

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name	Street or P.O. Address	City	State	Zip
President: Heinz F. Hutter	15615 McGinty Road	Wayzata	MN	55391
Secretary: John F. McGrory	15615 McGinty Road	Wayzata	MN	55391
Directors: James R. Cargill	15615 McGinty Road	Wayzata	MN	55391
Heinz F. Hutter	15615 McGinty Road	Wayzata	MN	55391
Marianne C. Liebmann	15615 McGinty Road	Wayzata	MN	55391
Robert L. Lumpkins	15615 McGinty Road	Wayzata	MN	55391
W. Duncan Macmillan	15615 McGinty Road	Wayzata	MN	55391
Whitney Macmillan	15615 McGinty Road	Wayzata	MN	55391
Cargill Macmillan, Jr.	15615 McGinty Road	Wayzata	MN	55391
Gerald M. Mitchell	15615 McGinty Road	Wayzata	MN	55391

List continued on attached page.

5. Nature of Business

GRAIN MERCHANDISING

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

Name (Typed or Printed)

M.A. Kurschner

Date 9-27-93

Title Assistant Secretary

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CARGILL, INCORPORATED
P.O. BOX 9300 - TAX DEPT #26
MINNEAPOLIS, MINNESOTA 55440

DIRECTORS

BONSIGNORE, MICHAEL R
HONEYWELL PLAZA NN12-5279
MINNEAPOLIS, MN 55408

CARGILL, JAMES R
15615 MCGINTY ROAD
WAYZATA, MN 55391

HUTTER, HEINZ F
15615 MCGINTY ROAD
WAYZATA, MN 55391

JOHNSON, LLOYD P
NORWEST 6TH & MARQUETTE
MINNEAPOLIS, MN 55479

LIEBMANN, MARIANNE C
15615 MCGINTY ROAD
WAYZATA, MN 55391

LUMPKINS, ROBERT L
15615 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN, W. DUNCAN
15615 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN, WHITNEY
15615 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN JR., CARGILL
15615 MCGINTY ROAD
WAYZATA, MN 55391

MICEK, ERNEST S
790 NORTH JACKSON STREET
MILWAUKEE, WI 53202

MITCHELL, GERALD M
15615 MCGINTY ROAD
WAYZATA, MN 55391

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MONDALE, WALTER F
220 6TH STREET
MINNEAPOLIS, MN 55402

STITZER, LUCY M
15615 MCGINTY ROAD
WAYZATA, MN 55391

WALLIN, WINSTON R
15615 MCGINTY ROAD
WAYZATA, MN 55391

WRIGHT, MICHAEL W
15615 MCGINTY ROAD
WAYZATA, MN 55391

OFFICERS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT, TAX

BASTIAENS, GUILLAUME
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, INDUSTRIAL SECTOR

FIELDING, WILLIAM G
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, MEAT SECTOR

HUBER, DANIEL R
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, AGRICULTURAL SECTOR

HUMPHRIES, CARY H
15407 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, NORTH AMERICAN SECTOR

HUTTER, HEINZ F
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT AND CHIEF OPERATING OFFICE

JOHNSON, ROBBIN S
15615 MCGINTY ROAD
WAYZATA, MN 55391

CORPORATE VICE PRESIDENT, PUBLIC AFF

KURSCHNER, M. A
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

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LUMPKINS, ROBERT L
15615 MCGINTY ROAD
WAYZATA, MN 55391

SR. VICE PRESIDENT, CFO, AND TREASUR

MACLENNAN, EVERETT W
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

SENIOR VICE PRESIDENT, HUMAN RESOURC

MACMILLAN, WHITNEY
15615 MCGINTY ROAD
WAYZATA, MN 55391

CHAIRMAN OF THE BOARD AND CEO

MCGRORY, JOHN F
15615 MCGINTY ROAD
WAYZATA, MN 55391

SENIOR VICE PRESIDENT AND SECRETARY

MICEK, ERNEST S
790 NORTH JACKSON STREET
MILWAUKEE, WI 53202

EXEC VP AND PRESIDENT, FOOD SECTOR

MITCHELL, GERALD M
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE CHAIRMAN OF THE BOARD

RAISBECK, DAVID W
6000 CLEARWATER DRIVE
MINNETONKA, MN 55343

PRESIDENT, TRADING SECTOR

SLINGELAND, DANIEL v.O.
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT, ADMINISTRATIVE

STALEY, WARREN R
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, NORTH AMERICAN SECTOR

TAYLOR, LLOYD B
15407 MCGINTY ROAD
WAYZATA, MN 55391

CORPORATE VP, INFORMATION TECHNOLOGY

TOTH, EDWARD J
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT AND CONTROLLER