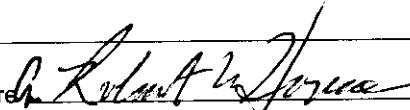


No. W 11433	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6HT ST BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable AGRILIANCE LLC 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077	3. <u>New</u> Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
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>
Manager	Robert W. Honse	12200 N. Ambassador Dr.	Kansas City	MO	64163-1244
Manager	Jack Gherty	5500 Cenex Dr.	Inver Grove Heights	MN	55077
Manager	Duane Halverson	5500 Cenex Dr.	Inver Grove Heights	MN	55077
Manager	Leon Westbrook	5500 Cenex Dr.	Inver Grove Heights	MN	55077
5. Organized Under the Laws of: DELAWARE W 11433		6. Signature  Date <u>5-14-01</u> Title: <u>Manager</u> Name (Typed or Printed) <u>Robert W. Honse</u>			