

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

ADM/FARMLAND, INC.

File Number C 141013

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 16, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kim Hunter*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

OCT 16 2 44 PM '01

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE

- The name of the corporation is ADM/Farmland, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Delaware
- Its date of incorporation is 09/12/1986
- The address of its principal office is 4666 Farries Parkway, Decatur, IL 62526
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is c/o CT Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: September 28, 2001

ADM/Farmland, Inc.
(Corporation name)

By [Signature]
L. W. Batchelder

Its President
(specify capacity of signer)

Customer Acct # : _____
(If using pre-paid account)
Secretary of State use only

Revised 7/97
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IDAHO SECRETARY OF STATE
10/16/2001 05:00
CK: 85614 CT: 20168 BH: 424617
1 @ 100.00 = 100.00 AUTH PRO # 2

C 141013

ADM/FARMLAND, INC.

DIRECTORS

L. W. Batchelder
P. B. Mulhollem

4666 Faries Parkway, Decatur, IL 62526
4666 Faries Parkway, Decatur, IL 62526

OFFICERS

L. W. Batchelder

President and
Vice President
Vice President
Vice President
Secretary

B. Benschoter
M. A. Beemer
D. J. Smith

4666 Faries Parkway, Decatur, IL 62526
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State of Delaware
Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADM/FARMLAND, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1390604

DATE: 10-15-01