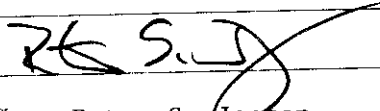


No. W 9104	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AGRO DISTRIBUTION, LLC LAW DEPT-MS 2500 PO BOX 64101 ST PAUL, MN 55164 0101		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Agriliance, LLC</td> <td>5500 Cenex Drive</td> <td>Inver Grove Heights</td> <td>MN</td> <td>55077</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>		Agriliance, LLC	5500 Cenex Drive	Inver Grove Heights	MN	55077
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	Agriliance, LLC	5500 Cenex Drive	Inver Grove Heights	MN	55077										
5. Organized Under the Laws of: DELAWARE W 9104	6. Signature  Date <u>6-2-04</u> Asst. Secretary Name (Typed or Printed) <u>Peter S. Janzen</u> Title <u>Agriliance, LLC</u>														

Issued 04/01/2004

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