Idaho Corporation Annual Report Form Due No Later Than November 1999 1. Mailing Adds Place Corporation Annual Report Form Secretary of State Room 203, Statehouse Boise, ID 83720 CENEX/LAND O'LAKES AGRONOMY 5500 CENEX DR. NO FEE REQUIRED INVER GROVE HEI MN 55075 Name Street or P.O. Address City State Zip President: Secretary: Directors:		INSTRUCTIONS ON REVERSE SIDE	ISSUED: 06-30-1990		
Secretary of State Room 203, Statehouse Boise, ID 83720 1. Mailing Addys Please Correct CENEX/LAND O'LAKES AGRONOMY BOISE ID 83701 3. Jincorporated Under The Laws of MN NO FEE REQUIRED INVER GROVE HEI MN 55075 No: 085167 Name Street or P.O. Address City State Zip President: Secretary:	No 857 67		2. Registered Agent and Office		
Secretary of State Room 203, Statehouse Boise, ID 83720 CENEX/LAND O'LAKES AGRONOMY 5500 CENEX DR. NO FEE REQUIRED INVER GROVE HEI MN 55075 No: 085167 Name Street or P.O. Address City State Zip President: Secretary:	Return To				
Boise, ID 83720 The XY LAND OF LAKES AGRONDING 3. Incorporated Under The Laws of MN NO FEE REQUIRED INVER GROVE HEI MN 55075 No: 085167 Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip President: Secretary:		1. Mailing Addyss - Blease Correct	JOOK. OIR SI.		
NO FEE REQUIRED INVER GROVE HEI MN 55075 NO: 085167 Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip President: Secretary: SEE ATTACHED		CENEX/LAND O'LAKES AGRONOMY			
Names and Addresses of Officers and Directors Name Street or P.O. Address City State Zip President: Secretary: Secretary:		5500 CENEX DR.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Name Street or P.O. Address City State Zip President: Secretary: See ATTACHES	NO FEE REQUIRED	INVER GROVE HEI MN 55075	NO: 085167		
President: Secretary: See ATTACHES	. Names and Addresses of Office	rs and Directors			
Secretary: SEE ATTACHED		Name Street or P.O. Address	City State Zip		
	Secretary: 5				
	Secretary: 5 Directors: 5. Nature of Business	6. I certify that this Annual Report has been exa	umined by me and is to the best of my knowledge		
46 CHEMICALS / FERTILIZERS Signature Name (Typed or Printed) Jose M. KOONCE Title V.P. of CFO	Secretary: 5	6. I certify that this Annual Report has been exatrue, correct and complete. Signature	unined by me and is to the best of my knowledge $\frac{10-26-97}{20}$		

Cenex/Land O' Lakes Agronomy Company

Board of Directors

<u>Title</u>	19 - 190 - 1	Name & Address		· · · · · · · · · · · · · · · · · · ·
Director		Noel Estenson 5500 Cenex Drive Inver Grove Heights,	MN	55077
Director		Duane Halverson 5500 Cenex Drive Inver Grove Heights,	MN	55077
Director		John E. Gherty 4001 Lexington Avenue Arden Hills, MN 5512	∍ No 26	rth
Director		Joel Koonce 5500 Cenex Drive Inver Grove Heights,	MN	55077
	Officers	and the second s		
Secretary		James Greengard 5500 Cenex Drive Inver Grove Heights,	MN	55077
Assistant Secretary & Treasurer		Joel Koonce 5500 Cenex Drive Inver Grove Heights,	MN	55077
President & CEO		David E. Johnson 5500 Cenex Drive Inver Grove Heights,	MN	55077
Vice President		Al Giese 5500 Cenex Drive Inver Grove Heights,	MN	55077
Vice President		Paul Rhein 5500 Cenex Drive Inver Grove Heights,	MN	55077