

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

CENEX/LAND O'LAKES AGRONOMY

5500 CENEX DR.

INVER GROVE HEI MN 55077

C T CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Organized Under the Laws of:

MN C 85167

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Allen J. Geise	5500 Cenex Dr.	Inver Grv. Hts	MN	55077
Secretary	James Greengard	5500 Cenex Dr.	Inver Grv. Hts	MN	55077
Directors	John E. Gherty	4001 Lexington Ave	Arden Hills	MN	55126
	Noel Estenson	5500 Cenex Dr.	Inver Grv. Hts	MN	55077
	Duane Halverson	5500 Cenex Dr.	Inver Grv. Hts	MN	55077

5. Signature of New Registered Agent

6. Signature James J. Greengard Date 7-17-98
Name (Type or Printed) JAMES J. GREENGARD Title V.P. + Controller

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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