

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 27295	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct CARGILL, INCORPORATED BRUCE H. BARNETT PO BOX 5626 MINNEAPOLIS MN 55440	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 27295

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	ERNEST S. MICEK	790 NORTH JACKSON STREET	MILWAUKEE	WI	53202
Secretary:	JAMES D. MOE	15407 MCGINTY ROAD	WAYZATA	MN	55391
Directors:	JAMES R. CARGILL	15615 MCGINTY ROAD	WAYZATA	MN	55391
	MARIANNE C. LIEBMANN	15615 MCGINTY ROAD	WAYZATA	MN	55391
	ROBERT L. LUMPKINS	15615 MCGINTY ROAD	WAYZATA	MN	55391
	W. DUNCAN MACMILLAN	15407 MCGINTY ROAD	WAYZATA	MN	55391
	WHITNEY MACMILLAN	15615 MCGINTY ROAD	WAYZATA	MN	55391
	CARGILL MACMILLAN, JR.	15615 MCGINTY ROAD	WAYZATA	MN	55391
	ERNEST S. MICEK	15615 MCGINTY ROAD	WAYZATA	MN	55391
	MICHAEL R. BONSIGNORE	HONEYWELL PLAZA MN12-5279	MINNEAPOLIS	MN	55408

LIST CONTINUED ON ATTACHED PAGE

5. Nature of Business GRAIN MERCHANDISING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>BN Bruce H Barnett</u> Date <u>10/16/95</u> Name (Typed or Printed) <u>BRUCE H. BARNETT</u> Title <u>VICE PRESIDENT</u>
--	--

CARGILL, INCORPORATED
PO BOX 5626 MS 26
MINNEAPOLIS, MINNESOTA 55440-5626

DIRECTORS

BONSIGNORE, MICHAEL R
HONEYWELL PLAZA MN12-5279
MINNEAPOLIS, MN 55408

CARGILL, JAMES R
15615 MCGINTY ROAD
WAYZATA, MN 55391

DESIMONE, LIVIO D
3M, 3M BLDG, 220-14W-05
ST PAUL, MN 55144

JOHNSON, LLOYD P
NORWEST 6TH & MARQUETTE
MINNEAPOLIS, MN 55479

LIEBMANN, MARIANNE C
15615 MCGINTY ROAD
WAYZATA, MN 55391

LUMPKINS, ROBERT L
15615 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN, W. DUNCAN
15407 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN, WHITNEY
15615 MCGINTY ROAD
WAYZATA, MN 55391

MACMILLAN JR., CARGILL
15615 MCGINTY ROAD
WAYZATA, MN 55391

MICEK, ERNEST S
15615 MCGINTY ROAD
WAYZATA, MN 55391

MITCHELL, GERALD M
15615 MCGINTY ROAD
WAYZATA, MN 55391

RAISBECK, DAVID W
15615 MCGINTY ROAD
WAYZATA, MN 55391

STITZER, LUCY M
15615 MCGINTY ROAD
WAYZATA, MN 55391

WALLIN, WINSTON R
7000 CENTRAL AVE NE
MPLS., MN 55432

WRIGHT, MICHAEL W
P.O. BOX 990
MPLS., MN 55440

OFFICERS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT, TAXES

06/23/95

BASTIAENS, F. GUILLAUME
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, FOOD SECTOR

BESTOR, LAURA M
15615 MCGINTY RD
WAYZATA, MN 55391

VICE PRESIDENT,INFORMATIO

BOHLANDER, JR., HOWARD J
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT&GENERAL MG

BURNETT, BARRY J
CPO BOX 1008
TOKYO 100-91, JA

CONTROLLER, COFFEE DEPART

ERICKSON, JOHN S
LEVEL 2, 25 DOWNGATE HILL
LONDON, EC ENGLAND

VICE PRESIDENT AND DEPUTY

FIELDING, WILLIAM G
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, MEAT SECTOR

HUBER, DANIEL R
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, AGRICULTURAL S

JOHNSON, ROBBIN S
15615 MCGINTY ROAD
WAYZATA, MN 55391

CORPORATE VICE PRESIDENT,

KNUDSVIG, GORDON E
15615 MCGINTY ROAD
WAYZATA, MN 55391

TREASURER

LUMPKINS, ROBERT L
15615 MCGINTY ROAD
WAYZATA, MN 55391

SENIOR VICE PRESIDENT, CF

MACLENNAN, EVERETT W
15615 MCGINTY ROAD
WAYZATA, MN 55391

SENIOR VICE PRESIDENT, HU

MACMILLAN, WHITNEY
15615 MCGINTY ROAD
WAYZATA, MN 55391

CHAIRMAN OF THE BOARD AND

MICEK, ERNEST S
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT & CHIEF OPERATI

MITCHELL, GERALD M
15615 MCGINTY ROAD
WAYZATA, MN 55391

VICE CHAIRMAN OF THE BOAR

MOE, JAMES D
15407 MCGINTY ROAD
WAYZATA, MN 55391

CORP VP/GENERAL COUNSEL/S

RAISBECK, DAVID W
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, TRADING SECTOR

ROSVOLD, STEVEN R
72 CHERRY HILL DRIVE, FLOOR ONE
BEVERLY, MA 01915

CONTROLLER, NORTHEAST PET

SMITH, JEANNE Y
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY, ADMI

STALEY, WARREN R
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT, WESTERN HEMISP

TAKVORIAN, ROBERT H
72 CHERRY HILL DRIVE, FLOOR ONE
BEVERLY, MA 01915

ASST. VICE PRESIDENT, NOR

TAYLOR, LLOYD B
15407 MCGINTY ROAD
WAYZATA, MN 55391

CORP VICE PRESIDENT, INFO

TOTH, EDWARD J
15615 MCGINTY ROAD
WAYZATA, MN 55391

CORP VICE PRESIDENT, CONT