

**FILE NOW: FILING FEE IS \$61.25**

*493.1874*

• • NONPROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 790887 (4)**

1. Corporation Name  
**FARMLAND INDUSTRIES, INC.**



Principal Place of Business <b>3315 NORTH OAK TRAFFICWAY                  DEPT. 54                  KANSAS CITY MO 64116-2775                  US</b>	Mailing Address <b>3315 NORTH OAK TRAFFICWAY                  DEPT. 54                  KANSAS CITY MO 64116-2775                  US</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26 <b>P.O. Box 7305</b>	<b>06/26/1964</b>	<b>05/01/1995</b>
22 Suite, Apt. #, etc.	27 <b>Dept. 54</b>	4. FEI Number	Applied For / Not Applicable
23 City & State	28 <b>Kansas City, MO</b>	<b>44-0209330</b>	
24 Zip	29 <b>64116-0005</b>	5. Certificate of Status Desired	<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
25 Country	30 <b>USA</b>	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CLEBERG, H.D.</b>	1.2 NAME
STREET ADDRESS	<b>3315 N. OAK TRAFFICWAY, DEPT. 54</b>	1.3 STREET ADDRESS
CITY-ST-ZIP	<b>KANSAS CITY, MO 64116</b>	1.4 CITY-ST-ZIP
TITLE	<b>VPD</b> <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOLZ, OTIS</b>	2.2 NAME
STREET ADDRESS	<b>3315 N. OAK TRAFFICWAY, DEPT. 54</b>	2.3 STREET ADDRESS
CITY-ST-ZIP	<b>KANSAS CITY MO</b>	2.4 CITY-ST-ZIP
TITLE	<b>VPT</b> <input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CAMPBELL, TERRY M.</b>	3.2 NAME
STREET ADDRESS	<b>3315 N OAK TRAFFICWAY, DEPT. 54</b>	3.3 STREET ADDRESS
CITY-ST-ZIP	<b>KANSAS CITY MO</b>	3.4 CITY-ST-ZIP
TITLE	<b>S</b> <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SANDERS, BERNARD L</b>	4.2 NAME
STREET ADDRESS	<b>3315 N OAK TRAFFICWAY, DEPT. 54</b>	4.3 STREET ADDRESS
CITY-ST-ZIP	<b>KANSAS CITY MO</b>	4.4 CITY-ST-ZIP
TITLE	<b>C</b> <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHIVLEY, ALBERT</b>	5.2 NAME
STREET ADDRESS	<b>55 W. BROMLEY LN.</b>	5.3 STREET ADDRESS
CITY-ST-ZIP	<b>BRIGHTON, CO 80801</b>	5.4 CITY-ST-ZIP
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DETEN, RICHARD L.</b>	6.2 NAME
STREET ADDRESS	<b>RT. 1 BOX 655</b>	6.3 STREET ADDRESS
CITY-ST-ZIP	<b>PONCA CITY OK</b>	6.4 CITY-ST-ZIP

**100001768871**  
**04/04/96--01013--023**  
**\*\*\*61.25**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Terry M. Campbell* DATE: **3/27/96** 816/459-5137  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Terry M. Campbell)

CR2E037 (12/95)

pg. 2 of 4

**FARMLAND INDUSTRIES, INC.**

Incorporated 4/15/31 in KS  
Fed ID 44-0209330

**Directors**

SEE BOARD OF DIRECTORS LIST

**Officers**

Chairman of the Board:

Albert Shivley  
55 W. Bromley Lane  
Brighton, CO 80601  
SS#: 524-52-2002

President:

H.D. Cleberg  
3315 N. Oak Trafficway  
Kansas City, MO 64116  
SS#: 503-40-8460

Vice President:

Otis Molz  
Route 1, Box 495  
Deerfield, KS 67838

Treasurer:

Terry M. Campbell  
3315 N. Oak Trafficway  
Kansas City, MO 64116  
SS#: 391-54-7759

Asst. Treasurer:

Mark L. Baldwin  
3315 N. Oak Trafficway  
Kansas City, MO 64116  
SS#: 472-80-1865

Secretary:

Bernard L. Sanders  
3315 N. Oak Trafficway  
Kansas City, MO 64116  
SS#: 484-48-8150

Asst. Secretary:

John E. Joslin  
3315 N. Oak Trafficway  
Kansas City, MO 64116  
SS#: 235-56-1050

pg. 3 of 4

VP/General Counsel/Asst. Secretary:

Robert Terry  
3315 N. Oak Trafficway  
Kansas City, MO 64116  
SS#: 488-58-3305

Asst. Secretary:

Randy Sims  
3315 N. Oak Trafficway  
Kansas City, MO 64116  
SS#:

Vice President:

Kent G. Nunn  
3315 N. Oak Trafficway  
Kansas City, MO 64116  
SS#: 510-62-8154

Farmland Industries, Inc. — Board of Directors

Pg. 4 of 4

<p>ADAMS JR, LYMAN L. (Marie) 802 West 'A' Hillsboro, KS 67063 Office 316-947-3111 HOME FAX 316-947-3450</p>	<p>98</p>	<p>JENSEN, BARRY (Kathryn "Katie") HCR 78, Box 67 White River, SD 57579 FAX 605-259-3201 Home 605-259-3215</p>	<p>96</p>
<p>*AMUNDSON, RONALD (Roseann) First &amp; Lyon Street, PO Box 190 Jewell, IA 50130 Office 515-827-5432 FAX 515-827-5904</p>	<p>97</p>	<p>JURGENS, RON (Iva) 310 Logan Holdrege, NE 68949-2795 Office 308-995-8626 FAX 308-995-6836</p>	<p>98</p>
<p>ANKERSTJERNE, BAXTER (Colleen) 4995 140th Avenue Peterson, IA 51047 FAX 712-295-6019</p>	<p>96</p>	<p>*MOLZ, OTIS (Mary Lee) Route 1, Box 495 Deerfield, KS 67838 FAX 316-426-6759 Home 316-426-6753</p>	<p>97</p>
<p>BEZNER, JODY (Kay) HCR-1, Box 839 Texline, TX 79087 FAX 806-362-4531</p>	<p>97</p>	<p>PFENNING, GREG (Marsha) Route 1, Box 129 Hobart, OK 73651 FAX 405-726-2119 Home 405-726-2004</p>	<p>97</p>
<p>*CLEBERG, H.D. (Clara) 1305 NW 43rd Terrace Kansas City, MO 64116 Office 816-459-6997 FAX 816-459-5920</p>	<p>97</p>	<p>RICHARDSON, VONN (Faye) PO Box 596 Plains, KS 67869 FAX 316-563-7595 Home 316-563-7570</p>	<p>96</p>
<p>DETTEN, RICHARD L. (Mary Catherine) Rt. 1, Box 655 Ponca City, OK 74601 FAX 405-762-7903</p>	<p>96</p>	<p>*ROMOHR, MONTE (Carolyn) Route 2, Box 135 Gresham, NE 68367 FAX 402-735-7476 Home 402-735-7363</p>	<p>96</p>
<p>ERDMAN, STEVEN (Cathy) Route 1, Box 360 Bayard, NE 69334 FAX 308-586-2343</p>	<p>98</p>	<p>ROYSTER, JOE (Martha) 120 W. 12th Street Cherokee, OK 73728 Office 405-871-2231 FAX 405-871-2239 Home 405-596-2337</p>	<p>96</p>
<p>GERDES, WARREN (Barbara) P.O. Box 98 Buffalo Lake, MN 55314 Office 612-833-5321 FAX 612-833-2340</p>	<p>98</p>	<p>SCHMITZ, RAYMOND J. (Joan) Box 63, Rural Route 1 Baileyville, KS 66404 FAX 913-336-6440 Home 913-336-6562</p>	<p>96</p>
<p>*GRIFFITH, BEN (Melinda) 206 Sugarland Drive, PO Box 141 Pleasant Hill, MO 64080 Office 816-987-2196 FAX 816-987-2676</p>	<p>98</p>	<p>*SHIVLEY, ALBERT (Sandy) 55 West Bromley Lane Brighton, CO 80601 Office 303-659-1230 FAX 303-659-8719 Home 303-659-2835</p>	<p>98</p>
<p>HALL, GAIL (Donna) PO Box A, Highway 30 Lexington, NE 68850 Office 308-324-5539 FAX 308-324-3459</p>	<p>97</p>	<p>WILSON, FRANK (Sandra) Corner of Lewis &amp; Bridges PO Box 903 Elkhart, TX 75839 Office 903-764-2298 FAX 903-764-2520 Home 903-544-9796</p>	<p>98</p>
<p>HEUERTZ, JEROME (Jan) 1026 Arbor Ridge Circle Council Bluffs, IA 51503 Office 712-323-7167 FAX 712-323-9667</p>	<p>97</p>	<p>ZINKULA, ROBERT F. (Mary) 200 Seventh Street, S.E. Mt. Vernon, IA 52314 FAX 319-895-6769 Home 319-895-6011</p>	<p>96</p>

\* Executive Committee