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Apr 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		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 3315 NORTH OAK TRAFFICWAY DEPT. 54 KANSAS CITY MO 64116-2775 US	Mailing Address P.O. BOX 7305 DEPT. 54 KANSAS CITY MO 64116-0005
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3. Date Incorporated or Qualified 06/26/1964	3a. Date of Last Report 04/03/1996
4. FEI Number 44-0209330	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	29 Zip
25 Country	30 Country

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
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CLEBERG, H.D.	
STREET ADDRESS	3315 N. OAK TRAFFICWAY, DEPT. 54	
CITY-ST-ZIP	KANSAS CITY, MO 64116	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	MOLZ, OTIS	
STREET ADDRESS	3315 N. OAK TRAFFICWAY, DEPT. 54	
CITY-ST-ZIP	KANSAS CITY MO	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	CAMPBELL, TERRY M.	
STREET ADDRESS	3315 N OAK TRAFFICWAY, DEPT. 54	
CITY-ST-ZIP	KANSAS CITY MO	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SANDERS, BERNARD L	
STREET ADDRESS	3315 N OAK TRAFFICWAY, DEPT. 54	
CITY-ST-ZIP	KANSAS CITY MO	
TITLE	C	<input type="checkbox"/> DELETE
NAME	SHIMLEY, ALBERT	
STREET ADDRESS	55 W. BROMLEY LN.	
CITY-ST-ZIP	BRIGHTON, CO 80801	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DETTEN, RICHARD L.	
STREET ADDRESS	RT. 1 BOX 655	
CITY-ST-ZIP	PONCA CITY OK	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	3315 N. Oak Trafficway
5.4 CITY-ST-ZIP	Kansas City, MO 64116
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	3315 N. Oak Trafficway
6.4 CITY-ST-ZIP	Kanas City, MO 64116

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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* **Terry M. Campbell** **3/26/97** **816/459-5137**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0076358

CR2E037 (9/96)

03/10/1997

Directors and Officers
FARMLAND INDUSTRIES, INC.
3315 N. Oak Trafficway
Kansas City, MO 64116-0005

DIRECTORS:

Albert Shivley	Chairman of the Board
Otis Molz	Vice Chairman
Lyman L Adams	Director
Ronald Amundson	Director
Baxter Ankerstjerne	Director
Jody Bezner	Director
H. D. Cleberg	Director
Richard L. Detten	Director
Steven Erdman	Director
Harry Fehrenbacher	Director
Warren Gerdes	Director
Ben Griffith	Director
Gail Hall	Director
Jerome Heuertz	Director
Barry Jensen	Director
Ronald Jurgens	Director
William Kuhlman	Director
Otis Molz	Director
Greg Pfenning	Director
Monte Romohr	Director
Joe Royster	Director
Albert Shivley	Director
E. Kent Stamper	Director
Frank Wilson	Director

OFFICERS:

H. D. Cleberg	President & CEO
John F. Berardi	Executive Vice President and Chief Operating Officer, Grain & Grain Processing Businesses
Terry M Campbell	Executive Vice President and Chief Financial Officer
Merl Daniel	Vice President and Controller
Tim Daugherty	Vice President - North American Grain Division
Stephen P. Dees	Executive Vice President, Business Development & International Marketing
Gary E. Evans	Executive Vice President and Chief Operating Officer, Meat & Livestock Businesses
Dave Fulton	Vice President - Corporate Administrative Services
George Grazier	Vice President
Robert W. Honse	Executive Vice President and Chief Operating Officer, Ag Input Businesses
Holly McCoy	Vice President - Human Resources
Otis Molz	Vice President
Kent G. Nunn	Vice President - Information Services
Ken Otwell	Vice President - Petroleum Marketing
Stanley A. Riemann	Vice President - Crop Production
Bernard L. Sanders	Senior Vice President
Fred Schrodtt	Vice President - Transportation
Michael T. Sweat	Vice President - Feed Operations

Robert Terry
Gregg Parvin
Drue M. Sander
Curtis V. Walther
Bernard L. Sanders
Terry M Campbell
Merl Daniel
John Joslin
Randy Sims
Robert Terry

Vice President and General Counsel
Regional Vice President
Regional Vice President
Regional Vice President
Secretary
Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary