

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 26 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | 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.



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| 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 | Applied For <input type="checkbox"/> | Not Applicable <input type="checkbox"/> |
| 4. FEI Number 44-0209330 | | |

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|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country |
|---|--|

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|--|---------------------------------------|
| 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 |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *Jeffrey R. Roberts* Jeffrey R. Roberts, Treasurer 3-11-98 816/459-5137

CR2E037 (10/97)

FARMLAND INDUSTRIES, INC.

3315 N. Oak Trafficway
Kansas City, MO 64116-0005

Directors

SEE BOARD OF DIRECTORS LIST

Officers

| | |
|-------------------------------------|--------------------|
| Chairman of the Board: | Albert Shivley |
| President: | H.D. Cleberg |
| Executive Vice President/CFO: | Terry M. Campbell |
| Vice President: | Jody Bezner |
| VP/General Counsel/Asst. Secretary: | Robert Terry |
| Vice President: | Kent G. Nunn |
| Treasurer: | Jeffrey Roberts |
| Asst. Treasurer: | Merl A. Daniel |
| Secretary: | Bernard L. Sanders |
| Asst. Secretary: | John E. Joslin |

Farmland Industries, Inc. — Board of Directors

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|---|---|---|---|
| <p>ADAMS JR, LYMAN L. (Marie) 802 West 'A' Hillsboro, KS 67063 Office 316-947-3917 OFFICE FAX 316-947-3328</p> | <p>1998 Home FAX 316-947-3450 Home 316-947-2592</p> | <p>HALL, GAIL (Donna) PO Box A, Highway 30 Lexington, NE 68850 Office 308-324-5539 FAX 308-324-8812</p> | <p>2000 Home 308-324-3344</p> |
| <p>*AMUNDSON, RONALD (Roseann) First & Lyon Street, PO Box 190 Jewell, IA 50130 Office 515-827-5432 FAX 515-827-5904</p> | <p>2000 Home 515-827-5233</p> | <p>JENSEN, BARRY (Kathryn "Katie") HCR 78, Box 67 White River, SD 57579 FAX 605-259-3201</p> | <p>1999 Home 605-259-3215</p> |
| <p>ANKERSTJERNE, BAXTER (Colleen) 4995 140th Avenue Peterson, IA 51047 FAX 712-295-6019</p> | <p>1999 Home 712-295-7562</p> | <p>JURGENS, RON (Iva) 1302 Valerie Holdrege, NE 68949-1464 Office 308-995-8626 FAX 308-995-6836</p> | <p>1998 Home 308-995-2468</p> |
| <p>*BEZNER, JODY (Kay) HCR-1, Box 839 Texline, TX 79087 FAX 806-362-4531</p> | <p>2000 Farm 806-384-3074 Home 806-362-4558</p> | <p>KUHLMAN, WILLIAM 305 Cherry Oakley, KS 67748 FAX 785-672-4316</p> | <p>1999 Home 785-672-3028 Mobile 785-443-2918</p> |
| <p>*CLEBERG, H.D. (Clara) 1305 NW 43rd Terrace Kansas City, MO 64116 Office 816-459-6997 FAX 816-459-5920</p> | <p>2000 Home 816-587-8994</p> | <p>PFENNING, GREG (Marsha) Route 1, Box 129 Hobart, OK 73651 FAX 580-726-2119</p> | <p>2000 Home 580-726-2004</p> |
| <p>DETTEN, RICHARD L. (Mary Catharine) 8650 W. North Avenue Ponca City, OK 74601 FAX 580-762-7903</p> | <p>1999 Home 580-765-9864</p> | <p>*ROMOHR, MONTE (Carolyn) Route 1, Box 87 Gresham, NE 68367 FAX 402-735-7476</p> | <p>1999 Home 402-735-7363</p> |
| <p>ERDMAN, STEVEN (Cathy) Route 1, Box 360 Bayard, NE 69334 FAX 308-586-2343</p> | <p>1998 Home 308-586-1007</p> | <p>ROYSTER, JOE (Martha) 120 W. 12th Street Cherokee, OK 73728 Office 580-871-2231 Office Fax 580-871-2239</p> | <p>1999 Home 580-596-2337 Home FAX 580-596-2223</p> |
| <p>FEHRENBACHER, HARRY (Rosanne) 637 N. 250th Street Newton, IL 62448 Office 618-783-4246 FAX 618-752-2003</p> | <p>1999 Home 618-752-5421</p> | <p>*SHIVLEY, ALBERT (Sandy) 55 West Bromley Lane Brighton, CO 80601 Office 303-659-1230 FAX 303-637-7616</p> | <p>1998 Home 303-659-2835</p> |
| <p>FLOYD, MARTIE (Diane) 6601 East Rd 5 Johnson, KS 67855 Office 316-492-6610 FAX 316-492-2679</p> | <p>2000 Home 316-492-2379</p> | <p>STAMPER, E. KENT (Bette) 2095 R Road Plainville, KS 67663 FAX 785-425-7143</p> | <p>1999 Home 785-425-6477</p> |
| <p>GERDES, WARREN (Barbara) P.O. Box 98, 514 W. Yellowstone Trail Buffalo Lake, MN 55314 Office 320-833-5321 FAX 320-833-2340</p> | <p>1998 Home 320-587-0853</p> | <p>VAUGHN, ELI F. (Kay) 405 E. Grand Afton, IA 50830 Office 515-347-8428 FAX 515-347-5015</p> | <p>2000 Home 515-347-5625</p> |
| <p>*GRIFFITH, BEN (Melinda) 206 Sugarland Drive, PO Box 141 Pleasant Hill, MO 64080 Office 816-987-2196 FAX 816-987-2617</p> | <p>1998 Home 816-540-3013 Toll Free (KC) 540-3006</p> | <p>WILSON, FRANK (Sandra) Corner of Lewis & Bridges PO Box 903 Elkhart, TX 75839 Office 903-764-2298 FAX 903-764-2520</p> | <p>1998 Home 409-544-9796</p> |