



Attachment

# 790887  
749388

**FARMLAND INDUSTRIES, INC.**

12200 North Ambassador Drive  
Kansas City, MO 64163-1244

**Directors**

Lyman L. Adams  
Baxter Ankerstjerne  
Jody Bezner  
Steven Erdman  
Donald Gales  
Ben Griffith  
Ron Jurgens  
William Kuhlman  
Monte Romohr  
Larry Shriver  
Eli F. Vaughn

Ronald Amundson  
Donald H. Anthony  
Larry Dahlsten  
Harry Fehrenbacher  
Thomas H. Gist  
Barry Jensen  
Kuhlman, Douglas  
Greg Pfenning  
Joe Royster  
E. Kent Stamper  
Frank Wilson

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Vice Chairman/Vice President:  
Executive VP/General Counsel/Corp. Secretary:  
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