

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000543

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: AGRILIANCE LLC

**Current Principal Place of Business:**

5500 CENEX DRIVE  
INVER GROVE HEIGHTS, MN 55077

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 64101  
LAW DEPARTMENT MS 2500  
ST. PAUL, MN 551640101

**New Mailing Address:**

FEI Number: 41-1961003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: UNITED COUNTRY BRAND, S  
Address: 5500 CENEX DR.  
City-St-Zip: INVER GROVE HEIGHTS, MN 55077

Title: MGRM ( ) Delete  
Name: LAND O' LAKES,  
Address: 4001 LEXINGTON AVE. NORTH  
City-St-Zip: ARDEN HILLS, MN 55126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GHERTY, JOHN E  
Address: 4001 N. LEXINGTON AVENUE  
City-St-Zip: ARDEN HILLS, MN 55126

Title: MGR (X) Change ( ) Addition  
Name: KNUTSON, DAN  
Address: 4001 LEXINGTON AVE. NORTH  
City-St-Zip: ARDEN HILLS, MN 55126

Title: MGR ( ) Change (X) Addition  
Name: WESTBROCK, LEON  
Address: 5500 CENEX DRIVE  
City-St-Zip: INVER GROVE HEIGHTS, MN 55077

Title: MGR ( ) Change (X) Addition  
Name: TERRY, ROBERT  
Address: 103 WEST 26TH AVENUE  
City-St-Zip: NORTH KANSAS CITY, MO 64116

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAN KNUTSON

MGR

04/19/2004

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date