

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000543

FILED
Apr 13, 2005
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: MGR () Delete
Name: GHERTY, JOHN E
Address: 4001 N. LEXINGTON AVENUE
City-St-Zip: ARDEN HILLS, MN 55126

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

04/13/2005

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