

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 855046 (9)  
1. Corporation Name  
GOLDEN GRAIN COMPANY

Principal Place of Business 321 N CLARK ST. P O BOX 8001 #253 CHICAGO IL 60604-8001	Mailing Address 321 N CLARK ST. P O BOX 8001 #253 CHICAGO IL 60604-8001
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/21/1982

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 Ste. 25-3 23 City & State 24 Zip 25 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 Ste. 25-3 28 City & State 29 Zip 30 Country	4. FEI Number 94-0517860 Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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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 FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD HOWELL, R. THOMAS 321 N. CLARK STREET CHICAGO FL	1.1 TITLE	See Attached
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PD MARCY, CHARLES F 321 N. CLARK ST. CHICAGO IL	2.1 TITLE	See Attached
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VT COOPER, JANET K. 321 N. CLARK ST. CHICAGO IL	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	AS LAZ, MARCIA S. 321 N CLARK ST. CHICAGO IL	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S CASSIOPPI, GERALD A. 321 NORTH CLARK STREET CHICAGO IL	5.1 TITLE	See Attached
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D MARNEAU, PHILIP A. 321 NORTH CLARK STREET CHICAGO IL	6.1 TITLE	See Attached
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

4/20/98

(312) 222-7072

CR2E034 (10/97)

**GOLDEN GRAIN COMPANY  
Officers and Directors List**

**OFFICERS:**

- \*Mark A. Shapiro, President**  
**321 N. Clark Street, Chicago, Illinois 60610**
- \*Michael D. Annes, Vice-President**  
**321 N. Clark Street, Chicago, Illinois 60610**
- \*Jeff Hummel, Vice President**  
**321 N. Clark Street, Chicago, Illinois 60610**
- \*Thomas L. Getting, Vice President**  
**321 N. Clark Street, Chicago, Illinois 60610**
- \*Douglas A. James, Assistant Treasurer**  
**321 N. Clark Street, Chicago, Illinois 60610**
- \*Janet K. Cooper, Vice President and Treasurer and Tax**  
**321 N. Clark Street, Chicago, Illinois 60610**
- \*Joseph W. Bean, Secretary**  
**321 N. Clark Street, Chicago, Illinois 60610**
- \*Marcia S. Laz, Assistant Secretary**  
**321 N. Clark Street, Chicago, Illinois 60610**

**DIRECTORS:**

- \*Mark A. Shapiro**  
**321 N. Clark Street, Chicago, IL 60610**
- \*Thomas L. Gettings**  
**321 N. Clark Street, Chicago, IL 60610**