2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # F01000002176** 04-25-2005 90318 008 ***150.00 1. Entity Name RABO AGSERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 668 1309 TECHNOLOGY PKWY CEDAR FALLS, IA 50613 CEDAR FALLS, IA 50613-0668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 42-1264455 Not Applicable Country Zip Country Żip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ...7. Name and Address of New Registered Agent... C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition See attached for SCHIPPER, KEVIN D NAME NAME entire list STREET ADDRESS P.O BOX 668 STREET ADDRESS CITY-ST-ZIP **CEDAR FALLS, IA 506130668** CITY-ST-7IP **CFO** TITLE Delete TITLE ☐ Change ☐ Addition NAME LEVASSEUR, THOMAS A NAME P.O BOX 668 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CEDAR FALLS, IA 506130668** CITY-ST-ZIP TITLE COO ☐ Change ☐ Delete FITLE ☐ Addition NAME SMEINS, SHAWN R STREET ADDRESS P.O BOX 668 STREET ADDRESS CITY-\$1-ZIP **CEDAR FALLS, IA 506130668** CITY-ST-ZIP TITLE cco ☐ Delete TITLE ☐ Change ☐ Addition STEVENS, ROBERT J NAME NAME

12. 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 report or supplemental 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 produce this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all only like empowered.

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Delete

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME

P.O BOX 668

ROTH, JOHN T

RYAN, TODD J

P.O BOX 668-

P.O BOX 668

VΡ

CEDAR FALLS, IA 506130668

CEDAR FALLS, IA 506130668

CEDAR FALLS, IA 506130668

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRI

FILED

Daytime Phone #

Change

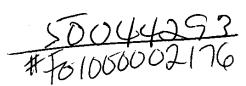
☐ Change

☐ Addition

☐ Addition

ATTACHMENT

Rabo AgServices, Inc. 42-1264455 Officers and Directors



| Name | Title | Business Address |
|---------------------------|---------------------------------------|---|
| Kevin D. Schipper | Chief Executive Officer & Director | 1309 Technology Parkway, Cedar Falis, IA 50613 |
| Robert Stevens | Chief Credit Officer & Deputy CEO | 1309 Technology Parkway, Cedar Falls, IA 50613 |
| Tom Levasseur | Chief Financial Officer | 1309 Technology Parkway, Cedar Falls, IA 50613 |
| Shawn R. Smeins | Chief Operating Officer | 1309 Technology Parkway, Cedar Falls, IA 50613 |
| John T. Roth | VP Finance & Treasurer | 1309 Technology Parkway, Cedar Falls, IA 50613 |
| Eunice M. Schipper | VP Credit Compliance/Audit | 1309 Technology Parkway, Cedar Falls, IA 50613 |
| Jamey Ross | VP Supplier Relations | 1309 Technology Parkway, Cedar Falls, IA 50613 |
| Lisa Meester | VP Information Systems | 1309 Technology Parkway, Cedar Falls, IA 50613 |
| Neil Stadlman | VP Strategic Analytics | 1309 Technology Parkway, Cedar Falls, IA 50613 |
| Tad Mozena | VP Marketing & Public Relations | 1309 Technology Parkway, Cedar Falls, IA 50613 |
| Todd J. Ryan | VP Sales | 1309 Technology Parkway, Cedar Falls, IA 50613 |
| Mark Fischels | VP Special Asset Management | 1309 Technology Parkway, Cedar Falls, IA 50613 |
| Linda Kobliska | General Counsel & Assistant Secretary | 1309 Technology Parkway, Cedar Falls, IA 50613 |
| John Manning V | Secretary | One City Place Drive, Suite 200, St. Louis, MO 63141 |
| Cor Broekhuyse | Director/ Chairman of the Board | 245 Park Ave New York, NY 10167-0062 |
| Hendrik Adams | Director | 1111 Tahquitz Canyon Way, Building C, Suite 201, Palm Springs, CA 92262 |
| Guillermo Bilbao | Director | 245 Park Ave New York, NY 10167-0062 |
| Andre Blom | Director | 245 Park Ave New York, NY 10167-0062 |
| Robert Bucklin | Director | 245 Park Ave New York, NY 10167-0062 |
| Richard E. Henderson, Jr. | Director | One City Place Drive, Suite 200, St. Louis, MO 63141 |
| William Padula | Director | 10 Exchange Place, Jersey City, NJ 07302 |
| Ralph Daniel Woerner | Director | 1798 Main Street, El Centro, CA 92243 |
| | | |