


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90318 008 ***150.00

DOCUMENT # F01000002176 1. Entity Name RABO AGSERVICES, INC.					
Principal Place of Business 1309 TECHNOLOGY PKWY CEDAR FALLS, IA 50613			Mailing Address P.O. BOX 668 CEDAR FALLS, IA 50613-0668		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 42-1264455	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SCHIPPER, KEVIN D P.O BOX 668 CEDAR FALLS, IA 506130668 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached for entire list <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LEVASSEUR, THOMAS A P.O BOX 668 CEDAR FALLS, IA 506130668 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SMEINS, SHAWN R P.O BOX 668 CEDAR FALLS, IA 506130668 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO STEVENS, ROBERT J P.O BOX 668 CEDAR FALLS, IA 506130668 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROTH, JOHN T P.O BOX 668 CEDAR FALLS, IA 506130668 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RYAN, TODD J P.O BOX 668 CEDAR FALLS, IA 506130668 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 execute 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 other like empowered.					
SIGNATURE: _____ John T. Roth 4/20/05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY</small>					

ATTACHMENT

Rabo AgServices, Inc.
42-1264455
Officers and Directors

50044293
#FB1050002176

Name	Title	Business Address
Kevin D. Schipper	Chief Executive Officer & Director	1309 Technology Parkway, Cedar Falls, 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 Broekhuysse	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