

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2006 8:00 am
Secretary of State

05-17-2006 90018 040 ***150.00

DOCUMENT # F03000000747

1. Entity Name
CHS INC. OF MINNESOTA



Principal Place of Business
**5500 CENEX DRIVE
INVER GROVE HEIGHTS, MN 55077**

Mailing Address
**5500 CENEX DRIVE
INVER GROVE HEIGHTS, MN 55077**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05052006

Chg-P

CR2E034 (11/05)

4. FEI Number

41-0251095

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCEO
JOHNSON, JOHN D
5500 CENEX DRIVE
INVER GROVE HEIGHTS, MN 55077** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
ANDERSON, ALLEN J
5500 CENEX DRIVE
INVER GROVE HEIGHTS, MN 55077** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
BALDWIN, RICHARD L
5500 CENEX DRIVE
INVER GROVE HEIGHTS, MN 55077** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
BRATLAND, GAYLON G
5500 CENEX DRIVE
INVER GROVE HEIGHTS, MN 55077** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
BROWN, LORNE E
216 SIXTEENTH ST. MALL, STE. 950
DENVER, CO 80202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
BROWNE, RICHARD H
5500 CENEX DRIVE
INVER GROVE HEIGHTS, MN 55077** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
(See attached listing) ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John A. Nelson *Jodel M. Helley* 5/10/06 651-355-5084

last updated: 01/11/06

ATTACHMENT

CHS Inc.

Directors

40092961

#F03082800747

Name

Address

Michael Toelle, Chairman
Robert Bass, 1st Vice Chairman
Jim Kile, 2nd Vice Chairman
Merlin Van Wallegghen, Secretary-Treasurer
Bruce Anderson, Asst. Secretary-Treasurer

RR 1, Box 190, Browns Valley, MN 56219
E6391 Bass Road, Reedsburg, WI 53959
508 W Bell Lane, St. John, WA 99171
24106 - 408th Ave., Letcher, SD 57359-6021
13500 - 42nd Street NE, Glenburn, ND 58740-9564

David Bielenberg
Dennis Carlson
Curt Eischens
Robert Elliott
Steve Fritel
Robert Grabarski
Jerry Hasnedl
Glen Keppy
Randy Knecht
Michael Mulcahey
Richard Owen
Duane Stenzel

16425 Herigstad Road NE, Silverton, OR 97381
3255 50th Street, Mandan, ND 58554
2153 330th Street North, Minneota, MN 56264-1880
324 Hillcrest, Alliance, NE 69301
2851 77th Street NE, Barton, ND 68384
1770 Highway 21, Arkdale, WI 54613
12276 150th Avenue SE, St. Hilaire, MN 56754-9776
21316 - 155th Avenue, Davenport, IA 52804
40193 112th Street, Houghton, SD 57449
8109 360th Avenue, Waseca, MN 56093
P. O. Box 129, 1591 Hawarden Rd., Geraldine, MT 59446
62904 295th Street, Wells, MN 56097

Officers

John D. Johnson, President and CEO

5500 Cenex Drive
Inver Grove Heights, MN 55077

Gaylon G. Bratland, Vice President
Risk Management

5500 Cenex Drive
Inver Grove Heights, MN 55077

Lorne E. Brown, Vice President
Raw Material Supply

216 Sixteenth St Mall, Suite 950
Denver, CO 80202

Richard H. Browne, Senior Vice President
Grain Marketing

5500 Cenex Drive
Inver Grove Heights, MN 55077

Jay D. Debertin, Executive Vice President/COO
Processing

5500 Cenex Drive
Inver Grove Heights, MN 55077

Jodell M. Heller, Vice President
and Controller

5500 Cenex Drive
Inver Grove Heights, MN 55077

Anwer Hussain, Senior Vice President
Lubricants

5500 Cenex Drive
Inver Grove Heights, MN 55077

Larry Johnson, Senior Vice President
Energy Sales

5500 Cenex Drive
Inver Grove Heights, MN 55077

David A. Kastelic
Senior Vice President & General Counsel

5500 Cenex Drive
Inver Grove Heights, MN 55077

Patrick M. Kluempke, Executive Vice President
Corporate Administration

5500 Cenex Drive
Inver Grove Heights, MN 55077

Daniel G. Knepper, Vice President
Laurel Operations

803 Highway 212 S, PO Box 909
Laurel, MT 59044

ATTACHMENT

Thomas D. Larson, Executive Vice President
Business Solutions

5500 Cenex Drive
Inver Grove Heights, MN 55077

Nanci L. Lilja
Assistant Secretary

5500 Cenex Drive
Inver Grove Heights, MN 55077

Esther I. Longseth
Assistant Secretary

5500 Cenex Drive
Inver Grove Heights, MN 55077

Robert Looney, Vice President
Public & Government Affairs

1745 Jefferson Davis Highway, Suite 404
Arlington, VA 22202

John McEnroe, Senior Vice President
Country Operations

5500 Cenex Drive
Inver Grove Heights, MN 55077

Thomas R. Medd, Senior Vice President
Business Risk

5500 Cenex Drive
Inver Grove Heights, MN 55077

Kelly E. Morrow, Vice President
Transportation

5500 Cenex Drive
Inver Grove Heights, MN 55077

Beth Nordin, Vice President
Information Technology

5500 Cenex Drive
Inver Grove Heights, MN 55077

Don Olson, Senior Vice President
Refined Fuels

5500 Cenex Drive
Inver Grove Heights, MN 55077

Dan Ostendorf, Vice President
Controller, Energy

5500 Cenex Drive
Inver Grove Heights, MN 55077

Mark L. Palmquist, Executive Vice President/COO
Ag Business

5500 Cenex Drive
Inver Grove Heights, MN 55077

John J. Schmitz, Executive Vice President
& Chief Financial Officer

5500 Cenex Drive
Inver Grove Heights, MN 55077

Linda S. Tank, Vice President
Marketing & Communications

5500 Cenex Drive
Inver Grove Heights, MN 55077

Melodie Thostenson, Vice President
Administration & Accounting

5500 Cenex Drive
Inver Grove Heights, MN 55077

Thomas L. Traub, Vice President
Human Resources

5500 Cenex Drive
Inver Grove Heights, MN 55077

Dennis Wendland, Senior Vice President
Oilseed Processing

5500 Cenex Drive
Inver Grove Heights, MN 55077

Leon E. Westbrook, Executive Vice President/COO
Energy

5500 Cenex Drive
Inver Grove Heights, MN 55077