


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90064 001 ***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
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04232007 Chg-P CR2E034 (12/06)

4. FEI Number 41-0251095	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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

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 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JOHNSON, JOHN D 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077 <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 ANDERSON, ALLEN J 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077 <input checked="" 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 BALDWIN, RICHARD L 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077 <input checked="" 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 BRATLAND, GAYLON G 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077 <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 BROWN, LORNE E 216 SIXTEENTH ST. MALL, STE. 950 DENVER, CO 80202 <input checked="" 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 BROWNE, RICHARD H 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077 <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 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

4/30/07

Date

651-355-5084

Daytime Phone #

last updated: 01/26/07

CHS Inc.

Directors

ATTACHMENT 40107100
#F03000000747

Name

Address

Michael Toelle, Chairman
Robert Bass, 1st Vice Chairman
Jim Kile, 2nd Vice Chairman
Bruce Anderson, Secretary-Treasurer
Robert Grabarski, 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
13500 - 42nd Street NE, Glenburn, ND 58740-9564
1770 Highway 21, Arkdale, WI 54613

Donald Anthony
Dennis Carlson
Curt Eischens
Steve Fritel
Jerry Hasnedl
David Kayser
Randy Knecht
Michael Mulcahey
Richard Owen
Steve Riegel
Dan Schurr
Duane Stenzel

43970 Road 758, Lexington, NE 68850-3745
3255 50th Street, Mandan, ND 58554
2153 330th Street North, Minneota, MN 56264-1880
2851 77th Street NE, Barton, ND 68384
12276 150th Avenue SE, St. Hilaire, MN 56754-9776
42046 257th Street, Alexandria, SD 57311
40193 112th Street, Houghton, SD 57449
8109 360th Avenue, Waseca, MN 56093
P. O. Box 129, 1591 Hawarden Rd., Geraldine, MT 59446
12748 Ridge Road, PO Box 7, Ford, KS 67842
3009 Wisconsin Street, LeClaire, IA 52753
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

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
Sales

5500 Cenex Drive
Inver Grove Heights, MN 55077

Lynden Johnson, Vice President
Member Services

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, Senior Vice President
Laurel Operations

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

ATTACHMENT #FF03000000747
Thomas D. Larson, Executive Vice President
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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

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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, Vice President
Business Assessment 5500 Cenex Drive
Inver Grove Heights, MN 55077

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Information Technology 5500 Cenex Drive
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Don Olson, Senior Vice President
Refined Fuels 5500 Cenex Drive
Inver Grove Heights, MN 55077

Daniel 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

Kevin Williams, Vice President
Propane 5500 Cenex Drive
Inver Grove Heights, MN 55077

Robert Zimmerman, Vice President
Raw Material Supply 5500 Cenex Drive
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