2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F03000000747

CHS INC. OF MINNESOTA



FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

5500 CENEX DRIVE

INVER GROVE HEIGHTS, MN 55077

Mailing Address

INVER GROVE HEIGHTS, MN 55077

5500 CENEX DRIVE



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) No Chg-P 04242008

Applied For 4. FEI Number Not Applicable 41-0251095 \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

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

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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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

000000947542 06/02/08-80018-018 150.00

Aitel may 1, 2000 1 66 Will be 4000100	
10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JOHNSON, JOHN D 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEBERTIN, JAY D 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TOELLE, MICHAEL RR 1, BOX 190 BROWNS VALLEY, MN 56219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRATLAND, GAYLON G 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077
TITLE NAME STREET ADDRESS CITY_ST-ZIP	V KLUEMPKE, PATRICK M 5500 CENEX DRIVE INVER GROVE HEIGHTS, MN 55077
TITLE	INVER GROVE HEIGHTS, MN 55077
43. I have by costily that the information supplied with this filing does not qualify for the eye	

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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 truster 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:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR