

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90151 036 ***150.00

DOCUMENT # F04000004586

1. Entity Name
DAKOTA GROWERS PASTA COMPANY, INC.



Principal Place of Business
**ONE PASTA AVENUE
 CARRINGTON, ND 58421**

Mailing Address
**ONE PASTA AVENUE
 CARRINGTON, ND 58421**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



01102005 Chg-P CR2E034 (10/03)

4. FEI Number
45-0423511

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

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 _____ DATE _____

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, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$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	P DODD, TIMOTHY J ONE PASTA AVENUE CARRINGTON, ND 58421 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (SEE ATTACHED)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V IRON, EDWARD ONE PASTA AVENUE CARRINGTON, ND 58421 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (SEE ATTACHED)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FRIEZEN, THOMAS ONE PASTA AVENUE CARRINGTON, ND 58421 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (SEE ATTACHED)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALRYMPLE, JOHN S III ONE PASTA AVENUE CARRINGTON, ND 58421 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (SEE ATTACHED)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HART, ALLYN K ONE PASTA AVENUE CARRINGTON, ND 58421 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (SEE ATTACHED)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENNER, ROBERT A ONE PASTA AVENUE CARRINGTON, ND 58421 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition (SEE ATTACHED)

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: Edward Irion EDWARD IRION VP-FINANCE 4/20/05 (701) 652-2855

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40067065

Dakota Growers Pasta Company, Inc.

Document# F04000004586

Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
P	Timothy J. Dodd	One Pasta Avenue Carrington, ND 58421
S/T	Thomas P. Friezen	One Pasta Avenue Carrington, ND 58421
V	Eldon Buschbom	One Pasta Avenue Carrington, ND 58421
V	Susan M. Clemens	One Pasta Avenue Carrington, ND 58421
V	James D. Cochran	One Pasta Avenue Carrington, ND 58421
V	Jack B. Hasper	One Pasta Avenue Carrington, ND 58421
V	Radwan Ibrahim	One Pasta Avenue Carrington, ND 58421
V	Edward O. Irion	One Pasta Avenue Carrington, ND 58421
V	David E. Tressler	One Pasta Avenue Carrington, ND 58421

ATTACHMENT

40067065

Dakota Growers Pasta Company, Inc.
Document# F04000004586
Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
D/C	John S. Dalrymple, III	P.O. Box 220 Casselton, ND 58102
D	Allyn K. Hart	RR1 Box 61 Wales, ND 58281
D	Roger A. Kenner	5606 57 th St NE Leeds, ND 58346
D	James F. Link	1304 4th Street North Wahpeton, ND 58075
D	Eugene J. Nicholas	214 14th Street Cando, ND 58324
D	John D. Rice, Jr.	3556 52nd Avenue NE Maddock, ND 58348
D	Jeffrey O. Topp	1255 82 nd Ave NE Grace City, ND 58445
D	Curtis R. Trulson	Box 116 Ross, ND 58776
D	Michael E. Warner	709 River Bend Road Oxbow, ND 58047
D	Michael Tokarz	287 Bowman Avenue Purchase, NY 10577