

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03761

FILED
Apr 29, 2005
Secretary of State

Entity Name: RABO AGRIFINANCE, INC.

Current Principal Place of Business:

12747 OLIVE BOULEVARD
SUITE 350
ST LOUIS, MO 63141 US

New Principal Place of Business:

ONE CITYPLACE DRIVE
SUITE 200
ST LOUIS, MO 63141 US

Current Mailing Address:

ATTN: JOHN P. MANNING V
12747 OLIVE BOULEVARD, STE 350
ST LOUIS, MO 63141 US

New Mailing Address:

ATTN: JOHN P. MANNING V
ONE CITYPLACE DRIVE, STE 200
ST LOUIS, MO 63141 US

FEI Number: 58-1571529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T/D () Delete
Name: GRASS, MARK D
Address: 12747 OLIVE ST RD, STE 350
City-St-Zip: SAINT LOUIS, MO 63141

Title: P/D () Delete
Name: HENDERSON, RICHARD E JR
Address: 12747 OLIVE ST RD, STE 350
City-St-Zip: SAINT LOUIS, MO 63141

Title: S () Delete
Name: MANNING, JOHN P V
Address: 12747 OLIVE ST RD, STE 350
City-St-Zip: SAINT LOUIS, MO 63141

Title: VP () Delete
Name: LINGE, ERIC R
Address: 12747 OLIVE ST RD, STE 350
City-St-Zip: SAINT LOUIS, MO 63141

Title: AS () Delete
Name: DIETZ, DAVID
Address: 245 PARK AVE, 36TH FLR
City-St-Zip: NEW YORK, NY 10167

Title: D () Delete
Name: JOHNSON, GAGE R
Address: 245 PARK AVE, 36TH FLR
City-St-Zip: NEW YORK, NY 10167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GRASS, MARK D
Address: ONE CITYPLACE DRIVE, STE 200
City-St-Zip: SAINT LOUIS, MO 63141

Title: P/D (X) Change () Addition
Name: HENDERSON, RICHARD E JR
Address: ONE CITYPLACE DRIVE, STE 200
City-St-Zip: SAINT LOUIS, MO 63141

Title: S (X) Change () Addition
Name: MANNING, JOHN P V
Address: ONE CITYPLACE DRIVE, STE 200
City-St-Zip: SAINT LOUIS, MO 63141

Title: VP (X) Change () Addition
Name: LINGE, ERIC R
Address: ONE CITYPLACE DRIVE, STE 200
City-St-Zip: SAINT LOUIS, MO 63141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROEKHUYSE, COR
Address: 245 PARK AVE, 36TH FLR
City-St-Zip: NEW YORK, NY 10167

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID DIETZ

AS

04/29/2005

Electronic Signature of Signing Officer or Director

Date