2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2006
Secretary of State

DOCUMENT# P03761

Entity Name: RABO AGRIFINANCE, INC.

Current Principal Place of Business:

ONE CITYPLACE DRIVE
SUITE 200
ST LOUIS, MO 63141 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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

Title: VP ( ) Delete
Name: LINGE, ERIC R
Address: ONE CITYPLACE DRIVE, STE 200
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: BROEKHUYSE, COR
Address: 245 PARK AVE, 36TH FLR
City-St-Zip: NEW YORK, NY 10167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: AMY EHNES POA 07/27/2006

Electronic Signature of Signing Officer or Director Date