

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03761

FILED
Apr 13, 2010
Secretary of State

Entity Name: RABO AGRIFINANCE, INC.

Current Principal Place of Business:

ONE CITYPLACE DRIVE, SUITE 200
ST. LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

ONE CITYPLACE DRIVE, SUITE 200
ST. LOUIS, MO 63141

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RYAN, JOHN J
Address: ONE CITYPLACE DRIVE, SUITE 200
City-St-Zip: ST. LOUIS, MO 63141

Title: SEC
Name: MANNING, JOHN P V
Address: ONE CITYPLACE DRIVE, SUITE 200
City-St-Zip: ST. LOUIS, MO 63141

Title: TREA
Name: GRASS, MARK D
Address: ONE CITYPLACE DRIVE, SUITE 200
City-St-Zip: ST. LOUIS, MO 63141

Title: VP
Name: ANDERSON, GARY
Address: ONE CITYPLACE DRIVE, SUITE 200
City-St-Zip: ST. LOUIS, MO 63141

Title: DIR
Name: BUCKLIN, ROBERT
Address: ONE CITYPLACE DRIVE, SUITE 200
City-St-Zip: ST. LOUIS, MO 63141

Title: DIR
Name: DIETZ, DAVID I
Address: ONE CITYPLACE DRIVE, SUITE 200
City-St-Zip: ST. LOUIS, MO 63141

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/13/2010

Electronic Signature of Signing Officer or Director

Date