

1.) CORPORATION NAME:

CARGILL, INCORPORATED

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0092595**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREF	400,000
PREFA	10,000
MGR	321,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15407 MCGINTY RD W
MS 26

CITY/ST/ZIP: WAYZATA, MN 55391

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Allen Johnson		
TITLE: VICE PRESIDENT		
ADDRESS: 15407 MCGINTY ROAD W		
CITY/ST/ZIP/CO: MS26 WAYZATA, MN 55391		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GREGORY PAGE		
TITLE: COB/CEO		
ADDRESS: 15407 MCGINTY ROAD W MS26		
CITY/ST/ZIP/CO: WAYZATA, MN 55391		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD H ANDERSON		
TITLE: DIRECTOR		
ADDRESS: 15407 MCGINTY ROAD W		
CITY/ST/ZIP/CO: MS26 WAYZATA, MN 55391		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL DAMIAN CONWAY		
TITLE: DIRECTOR		
ADDRESS: 15407 MCGINTY ROAD W		
CITY/ST/ZIP/CO: MS 26 WAYZATA, MN 55391		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID Wood MACMILLIAN		
TITLE: PRESIDENT		
ADDRESS: 15407 MCGINTY ROAD W.		
CITY/ST/ZIP/CO: MS26 WAYZATA, MN 55391		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Laura H. Witte		
TITLE: SECRETARY		
ADDRESS: 15407 McGinty Rd W MS26		
CITY/ST/ZIP/CO: Wayzata, MN 55343		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jayme Donald Olson TREASURER 15407 McGinty Rd W MS26 Wayzata, MN 55343	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ Allen Johnson	Allen Johnson, VICE PRESIDENT	5/7/2012	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			