

1.) CORPORATION NAME:

CHS Cooperatives (USED IN VA BY: CHS Inc.)

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **1/31/2012**

SCC ID NO: **F1536194**

5.) STOCK INFORMATION

CLASS	AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5500 CENEX DR

CITY/ST/ZIP: INVER GROVE HGTS, MN 55077-

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.

NAME: CARL M CASALE
TITLE: P/CEO
ADDRESS: 5500 CENEX DR
CITY/ST/ZIP/CO: INVER GROVE HGTS, MN 55077-

OFFICER DIRECTOR

NAME: JAY D DEBERTIN
TITLE: EXEC VP/COO
ADDRESS: 5500 CENEX DRIVE
CITY/ST/ZIP/CO: INNER GROVE HEIGHTS, MN 55077-

OFFICER DIRECTOR

NAME: DAVID A KASTELIC
TITLE: EXEC VP/CFO
ADDRESS: 5500 CENEX DRIVE
CITY/ST/ZIP/CO: INVER GROVE HEIGHTS, MN 55077-

OFFICER DIRECTOR

NAME: LINDA S TANK
TITLE: VICE PRESIDENT
ADDRESS: 5500 CENEX DRIVE
CITY/ST/ZIP/CO: INVER GROVE HEIGHTS, MN 55077-

OFFICER DIRECTOR

NAME: MICHAEL TOELLE
TITLE: DIRECTOR
ADDRESS: RR1 BOX 190
CITY/ST/ZIP/CO: BROWNS VALLEY, MN 56219-

OFFICER 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.

<u>/s/ DAVID A KASTELIC</u>	<u>DAVID A KASTELIC, EXEC VP/CFO</u>	<u>1/17/2012</u>
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.