



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000031586

2. Name of Corporation Rabo Agrifinance Inc.

3. Street Address Principal Business Office:

No. and Street: 12443 OLIVE BOULEVARD, SUITE 50

City or Town: ST. LOUIS

State: MO Zip: 63141 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Real Estate and agricultural lending

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN J. RYAN	12443 OLIVE BOULEVARD, SUITE 50 ST. LOUIS, MO 63141 USA
TREASURER	ADAM EPSTEIN	12443 OLIVE BOULEVARD, SUITE 50 ST. LOUIS, MO 63141 USA
SECRETARY	JOHN P. MANNING V	12443 OLIVE BOULEVARD, SUITE 50 ST. LOUIS, MO 63141 USA
VICE PRESIDENT	TODD HANSEN	12443 OLIVE BOULEVARD, SUITE 50 ST. LOUIS, MO 63141 USA
DIRECTOR	JOHN BEKKERS	4211 BROOKVIEW DR. SE ATLANTA, GA 30339 USA
DIRECTOR	CARL HAUSMANN	25 MASSACHUSETTS AVE NW, SUITE 340 WASHINGTON , DC 20001 USA
DIRECTOR	JOHN RYAN	12443 OLIVE BOULEVARD, SUITE 50 ST. LOUIS, MO 63141 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of January, 2012 at 12:05:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN
Signature of Authorized Representative of the Corporation

POA
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

