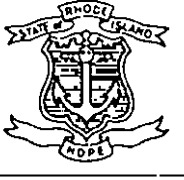


Filing Fee: \$50.00
(See footnote below)

ID Number: 113160



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)**

JUL 14 9 23 AM '04
RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

Pursuant to the provisions of Section 7-16-52 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) corrects *or* amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Agro Distribution, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:
Updating list of Managers:

John E. Gherty	4001 N. Lexington Avenue	Arden Hills, MN 55126
Dan Knutson	4001 N. Lexington Avenue	Arden Hills, MN 55126
Leon Westbrook	5500 Cenex Drive	Inver Grove Heights, MN 55077
Rick Browne	103 West 26th Avenue	North Kansas City, MO 64116

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 7-6-04

Agro Distribution, LLC

Print Exact Name of Limited Liability Company Making Application

By

Dan Knutson Signature of authorized person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

FILED

JUL 14 2004

By M37795