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Page 5 Statements Regarding Other IRS Filings and Tax Compliance No Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of 1a 1b Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable Did the organization comply with backup withholding rules for reportable payments to vendors and reportable 1c Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax 1 Statements, filed for the calendar year ending with or within the year covered by this return . . . , 2a . 2b If at least one is reported in 2a, did the organization file all required federal employment tax returns? Note: If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return (see instructions) Did the organization have unrelated business gross income of \$1,000 or more during the year covered by 3a this return?............. **3**b At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial **4a** If "Yes," enter the name of the foreign country: Ħ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts. 5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year? 5a b 5b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction? If "Yes," to question 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding 5c X 6a If "Yes," did the organization include with every solicitation an express statement that such contributions or 6b Organizations that may receive deductible contributions under section 170(c). Did the organization provide goods or services in exchange for any quid pro quo contribution of of more than \$75? 7a 7b Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was C-7c Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal 70 Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?... f 7f 7g For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as 7h Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds and Section 509(a)(3) 8 supporting organizations. Did the supporting organization, or a fund maintained by a sponsoring organization, Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds. 9b 10 Section 501(c)(7) organizations. Enter: b 0 11 Section 501(c)(12) organizations, Enter, 0 Gross income from other sources (Do not net amounts due or paid to other sources against 116 12a Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?

Form 990 (2008)

Form 990 (2008) CU 1876

Form 990 (2008) 'Part VII

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Page 7
Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated

Employees, and Independent Contractors
Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

- 1a Complete this table for all persons required to be listed. Use Schedule J-2 if additional space is needed.
- List all of the organization's current officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and current key employees. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List the organization's five current highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's former officers, key employees, or highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's former directors or trustees that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

 List persons in the following order: individual trustees or directors, institutional trustees, officers; key employees, highest compensated employees, and former such persons.

Check this box if the organization did not compensate any officer, director, trustee, or key employee												
	(A)	(B)		-4		C)	that :		(D) Reportable	(E)	(F)	
Name and Title		Average hours per week	ar director		Officer	Key employee	Highest compensated employee	_	compensation trom the organization (W-2/1099-MISC)	Reportable compensation from related organizations (W-2/1099-MISC)	Estimated amount of other compensation from the organization and related organizations	
		SE	E	A	7	4	CH	E	D			
								L.				
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art VII	Section A.	Officers,	Directors.	Trus	lees	, Ke	y E	mploy	ees	, and Highest Comper	nsated Employees (co.	ntinued)
,	(A) Name and Title	(B) Average hours per	(C) Posuon (check all that apply) 오 전 후 오 주 을 표 및						(D) Reportable compensation	(E) Reportable compensation	(F) Estimated amount of	
			week	Individual Injetee or director	înstitulional îrustee	Officer	Key employee	Highest compensated employee	Former	from the organization (W-2/1099-MISC)	from related organizations (W-2/1099-MISC)	other compensation from the organization end related organizations
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Did the of employer for any individual Did any plice and a	mber of individual ation. In the confine 1a? If "I individual listed or inization and related	iny former of Yes," complete la la la la la rece	officer, directly school of the sum of the s	ector of dule J of reportater the course cou	or tru for s ortab	stee uch ole c	e, ke undi comp 0,000	more (ey emp rvidual pensal 0? If *) from :	oloye ion Yes, any	ee, or highest compens and other compensation complete Schedule J unrelated organization	on from for such	NONE Ves No X X
Complete	ndependent Con te this table for yo	ntractors our five high	hest compe							ctors that received mor		
compensation from the organization. (A) Name and business address								De	(B) recription of services	(C) Compensation		
			Non	E			_					
	mber of independ			iding 1	hose	in	1) w	ho rec	 ceive	ed more than \$100,000) ın	

0425874015 Dec. 10, 2009 LTR 2694C 0 R 41-1309957 200905 67 00019786

MN CROP PRODUCTION RETAILERS INC 7500 FLYING CLOUD DR STE 900 EDEN PRAIRIE MN 55344



010041

DECLARATION

Under penalties of perjury, I declare that I have examined the return identified in this letter, including any accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete. I understand that this declaration will become a permanent part of that return.

Signature of officer or trustee

P-18-19

Date

Title

2010 MCPR Board of Directors

Chair/Custom Applicator Presidential Term: 2009-2010

Craig Maurer

Central Valley Coop 1600 Hwy 3 South Northfield, MN 55057

Term Dates: 01/01/2010-12/31/2012 Phone: (507) 647-1440 Fax: (507) 645-5985 Email: <u>craxgm@centralvalleycoop.com</u>

Vice Chair/District 6 Director

Sean Ness

Centra Sota Coop 2852 Co Rd. 12 North Buffalo, MN 55313 Terms Dates: 01/01/2009 - 12/31/2011 Fax. (763) 684-0619 Email: sness@centrasota.com Phone. (763) 682-1464

Secretary/Ag Equipment Doug Pottinger

Eden Prairie, MN 55347 12291 Chesolm Lane Ziegfer Caterpillar

Email: doug pottinger@zieglercat.com Term Dates. 01/01/2009-12/31/2011 Phone: (612) 669-2423 Fax. (952) 233-4655 Fæ.

District 3 Director

Michael Minnehan

Watonwan Farm Service P.O. Box 68 233 W Orco St Trurnan, MN 56088-0068

Term Dates: 01/01/2009-12/31/2011

Term Dates: 01/01/2008 - 12/31/2010

Helena Chemical Co.

District 2 Director

Jeff Like

3230 Tamarack Ave Slayton, MN 56172

Phone: (507) 920-7631

Email: likel@helenachemical.com

Phone : (507) 776-1259 Fax : (507) 375-2871 Email : <u>mminnehan@wisaq.com</u>

Crop Protection Representative

Oan Brake

Syngenta Crop Protection New Ulm, MN 56073 219 Hollywood Ave

Email: dan.brake@syngenta.com

Treasurer/District 1 Director

Danny Benson

Wanamingo, MN 55983 Kenyon Ag Service 541 3rd Street East

Term Dates: 01/01/2010-12/31/2012 dannyb@frontlernet net Phone. (507) 789-6625 Fax: (507) 789-4691 Email.

District 5 Director

Justin Spivey

Crookston Valley Coop Crookston, MN 56716 P.O. Box 483

Term Dates: 01/01/2008 – 12/31/2010 Phone: (218) 281-1178 Fax: (218) 281-7161 Email: <u>ISDIVEY@rry.net</u>

Term Dates: 01/01/2010 - 12/31/2012

Hancock, MN 56244- 0365

Trico Ag Service, Inc

P.O. Box 365

District 4 Director

Jeff Arnold

Email: trico@ledteldirect.net

Phone. (320) 392-5147 Fax: (320) 392-5227

Term Dates: 01/01/2009 - 12/31/2011 Phone. (507) 359-4071

December 29, 2009

Current Board of Directors

Crop Protection Representative Tom Dolan

Helena Chemical Co. 500 7th St. N

Term Dates. 01/01/2008 - 12/31/2010 Marshall, MN 56258

Phone: (507) 537-0317 Fax: (507) 537-1677 Email: <u>dolant@helengchemical.com</u>

Plant Food Representative Bill Holaday

Honeywell Nylon Intermediates 9451 138th St Savage, MN 55378

Term Dates: 01/01/2008 - 12/31/2010

Phone: (952) 233-3305 Fax: (952) 233-3345 Email: <u>william.holadav@honeywell.com</u>

Plant Food Representative Brad Englund

Term Dates: 01/01/2010 - 12/31/2012 ADM Fertilizer 301 South Fourth Avenue #1075 Minneapolis, MN 55415

Phone: (612) 340-5942 Fax: (612) 335-2970 Email: <u>brad_englund@admworld.com</u>

Past Chair/Seed Representative

Larry Pedelty

Syngenta Crop Production 9724 County Rd 138 South East Chatfleld, MN 55923

Term Dates: 01/01/2009-12/31/2011

Phone. (507) 951-5180 Fax: (507) 867-4852 Email: <u>larry.pedelty@syngenta com</u>