Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RENEWABLE ENERGY GROUP, INC.

Company ID 0642449.09.99999

Date Filed 10/1/2008 12:41:02 PM

Fee \$15.00

Principal Office

Registered Agent

406 1ST STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY RALSTON, IA 51459 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

CEO	Jeffrey Stroburg	416 S Bell Ave, Ames, IA 50010
CFO	Jeff Pattison	416 S Bell Ave, Ames, IA 50010
COO	Daniel Oh	416 S Bell Ave, Ames, IA 50010
President	Nile Ramsbottom	416 S Bell Ave, Ames, IA 50010
Treasurer	David Simon	416 S Bell Ave, Ames, IA 50010

Directors

Director	Delbert Christensen	416 S Bell Ave, Ames, IA 50010
Director	Scott Chesnut	416 S Bell Ave, Ames, IA 50010
Director	Jeffrey Stroburg	416 S Bell Ave, Ames, IA 50010
Director	Phillip J Deutch	416 S Bell Ave, Ames, IA 50010
Director	Peter J.M. Harding	416 S Bell Ave, Ames, IA 50010
Director	David W Hayes	416 S Bell Ave, Ames, IA 50010
Director	Randy Howard	416 S Bell Ave, Ames, IA 50010
Director	Michael Jackson	416 S Bell Ave, Ames, IA 50010
Director	Michael M Scarf	416 S Bell Ave, Ames, IA 50010

Signatures

SignatureDavid SimonTitleTreasurer