

No. *3699 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992 1. Mailing Address — <i>Please Correct, If Not Correct</i> LAND O'LAKES, INC. RICK OLSON TAX DEPARTMENT 4001 LEXINGTON AVE. N. ARDEN HILLS MN 55126 0000	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of MN NO: 43699
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4. Names and Addresses of Officers and Directors				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President: John Gherty	2255 South Shore Blvd.	White Bear Lake	MN	55110
Secretary: John Siegmend	N 2815 Hwy 42	Kewaunee	WI	54216
Directors:	SEE ATTACHED LIST			

5. Nature of Business Farmers Marketing Cooperative Association	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Thomas A. Verdoorn</u> Date <u>10/28/92</u> Name (Typed or Printed) Thomas A. Verdoorn Title Vice President & Controller
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LAND O'LAKES, INC.

BOARD OF DIRECTORS - 1992

DIST.	DIRECTOR	ADDRESS			TELEPHONE	
					HOME	BUSINESS
2	Duane Bartel	Route 2, Box 185, Kasson	MN	55944	507 634-7132	
11	Edward Brooks	S 4296 Grote Hill Rd., Reedsburg	WI	53959	608 524-3902	
	+Robert Cropp	979 Johnson Avenue, Oregon	WI	53575	608 835-7159	262-9483
5	Leslie Deckert	R.R. 2, Box 95 Henning	MN	56551	218 583-2167	
15	James Fife	Grange Supply Co., P.O. Box 599, Wenatchee	WA	98807	509 663-1034	662-8188
16	Paul D. Forey	18 Deer River Rd., Columbus	NE	68601	402 564-3972	563-3636
18	*Bob Gaebe	R.R. 2, New Salem	ND	58563	701 843-7301	
2nd VC	4	*Gene Hager	MN	56082	507 931-1697	
	12	*Richard Hanna	IA	50446	515 588-3143	
1st VC	13	*Norman R. Havel	IA	50009	515 967-3275	967-4207
	8	*Everette Herness	WI	54773	715 538-4239	
	10	Ron Hillmann	WI	54129	414 853-3266	
	2	C. (Cork) Jacobson	MN	55951	507 324-5843	324-5361
	1	Ralph Johannes	MN	56320	612 685-3554	
	9	Stanley Kaczmarek	WI	54313	414 865-7688	
	7	Paul Kent, Jr.	MN	55051	612 679-4613	
	6	George Koch	MN	56667	218 243-2937	
	18	John Long	ND	58442	701 485-3588	
	7	Patrick Lunemann	MN	56440	218 756-3618	
	13	Charles McCullough	IA	52032	319 876-5560	
	16	James Miller	NE	68943	402 279-2925	
	6	*Murl Nord	MN	56630	218 835-6535	
	17	*Robert Ode	SD	57005	605 332-0109	
	10	Thomas Rysavy	WI	53075	414 994-9954	994-4316
Sec.	5	Ernest Salvog	MN	56354	218 943-2851	943-4001
	9	*John Siegmund	WI	54216	414 388-2452	
	1	James Simmons	MN	55313	612 682-2676	682-1464
	11	Duane Solum	WI	54007	715 269-5352	
	15	Al Strohmaier	ID	83835	208 772-9061	
	14	James S. Sunde	IA	50568	712 272-4221	272-3312
	4	*Daryl Swan	MN	56115	507 734-4851	734-4331
	17	Floyd Timm	SD	57384	605 883-4233	
	8	*Larry Wojchik	WI	54005	715 268-9149	268-8177
	12	*Larry Wright	IA	50459	515 324-1011	324-2753
Chmn.	14	*Stan Zylstra	IA	51239	712 439-2920	

* Executive Committee
+ Advisory Members

Effective: 2/28/92
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