

No. C 43699		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LAND O'LAKES, INC. LAW DEPARTMENT PO BOX 64101 ST PAUL MN 55164-0101		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ROBERT MARLEY	PO BOX 64101	ST. PAUL	MN	USA	55164-0101
DIRECTOR	CORNELL KASBERGEN	PO BOX 64101	ST. PAUL	MN	USA	55164-0101
DIRECTOR	JOHN ZONNEVELD JR	PO BOX 64101	ST. PAUL	MN	USA	55164-0101
DIRECTOR	RONNIE MOHR	PO BOX 64101	ST. PAUL	MN	USA	55164-0101
DIRECTOR	PETE KAPPELMAN	PO BOX 64101	ST. PAUL	MN	USA	55164-0101
TREASURER	DAN KNUTSON	PO BOX 64101	ST. PAUL	MN	USA	55164-0101
SECRETARY	DOUG REIMER	PO BOX 64101	ST. PAUL	MN	USA	55164-0101
PRESIDENT	CHRIS POLICINSKI	PO BOX 64101	ST. PAUL	MN	USA	55164-0101
5. Organized Under the Laws of: MN C 43699		6. Annual Report must be signed.* Signature: Peter S. Janzen Name (type or print): Peter S. Janzen Date: 04/25/2008 Title: Sr. Vice President				
Processed 04/25/2008		* Electronically provided signatures are accepted as original signatures.				