

No. C 82416

Annual Report Form 1999

Due No Later Than November 30.

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

CONSOLIDATED FARMS, INC.
CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE

* FIRST NOTICE *

ST. LOUIS MO 63118

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 N. 6TH STREET
BOISE ID 83701

3. Organized Under the Laws of:

DE C 82416

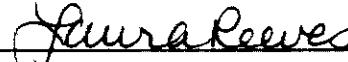
Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|--------------------------------------|-------------|--------------|------------|
| President: | MeTvern K. Anderson | One Busch Place, St. Louis, MO 63118 | | | |
| Secretary: | Laura H. Reeves | One Busch Place, St. Louis, MO 63118 | | | |
| Directors: | Schedule Attached | | | | |

Signature of New Registered Agent

6.

Signature



Date

AUG 3 1999

Name (Typed or
Printed)

Laura H. Reeves

Title

Secretary

ISSUED: 07-03-1999

4079

Consolidated Farms, Inc.

Principal Place of One Busch Place
Business: St. Louis, MO 63118

| <u>Officer</u> | <u>Title</u> |
|-------------------------|---|
| William J. Kimmings Jr. | Vice President and Treasurer |
| Melvern K. Anderson | President |
| Donald W. Kloth | Chairman of the Board & Chief Executive Officer |
| Laura H. Reeves | Secretary |
| David C. Sauerhoff | Assistant Treasurer |
| John D. Castagno | Tax Controller |

| | |
|---------------------|--------------|
| Director | Title |
| Melvern K. Anderson | Director |
| Donald W. Kloth | Director |
| Thomas M. Wood | Director |