

NO. <b>C 82416</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30.</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1. Mailing Address - Please Correct, If Not Correct</b>  <b>CONSOLIDATED FARMS, INC.</b> <b>CORPORATE TAX DEPARTMENT</b> <b>ONE BUSCH PLACE</b>  <b>ST. LOUIS MO 63118</b>		<b>C T CORPORATION SYSTEM</b> <b>300 N. 6TH STREET</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>DE C 82416</b>																									
Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Melvern K. Anderson</td> <td>One Busch Place,</td> <td>St. Louis,</td> <td>MO</td> <td>63118</td> </tr> <tr> <td>Secretary:</td> <td>Laura H. Reeves</td> <td>One Busch Place,</td> <td>St. Louis,</td> <td>MO</td> <td>63118</td> </tr> <tr> <td>Directors:</td> <td colspan="5">Schedule Attached</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President:	Melvern K. Anderson	One Busch Place,	St. Louis,	MO	63118	Secretary:	Laura H. Reeves	One Busch Place,	St. Louis,	MO	63118	Directors:	Schedule Attached				
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5. Signature of New Registered Agent		6. Signature <u>Laura Reeves</u> Date <b>AUG 3 1999</b> Name (Typed or Printed) <u>Laura H. Reeves</u> Title <u>Secretary</u>																										

ISSUED: 07-03-1999

4079

07/23/1999

**Consolidated Farms, Inc.**

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

<u>Officer</u>	<u>Title</u>
William J. Kimmins Jr.	Vice President and Treasurer
Melvorn 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

<u>Director</u>	<u>Title</u>
Melvorn K. Anderson	Director
Donald W. Kloth	Director
Thomas M. Wood	Director