No. 6 43649	Annual Report Form 199	2. Registered Agen	t and Office NOT A P.O. BOX
Return to:	one the Loter Than November 30,		PORATION SYSTEM
SECRETARY OF STATE	1 Mailing Address - Please Correct If Not Correct	300 NORT	TH SIXTH STREET
700 WEST JEFFERSON PO BOX 83720	LAND O'LAKES, INC.		
BOISE, ID 83720-0080	ATER CLESON TAX DEPARTMEN	BOISE	ID 83701
NO FEE REQUIRED	4001 LEXINGTON AVE. N.		
	P.O. BY 64101 MN 55164-0101	3. Organized Under	r the Laws of:
* FIRST NOTICE *	ARDEN HILLS MN 55126	MN	C 43699
Corporations: Enter Names and E	usiness Addresses of President, Secretary and Directors		
- Companies. Ente	r Names and Addresses of Managers or Members	(check one)	
Office held Name	Street or P.O. Address	C-5	.
Proclant Tal A		City	<u>State</u> <u>Zip</u>
President John G	herty 2355 South Shore Blud.	white bear	Lake, MN. 55110
1	e e e e e e e e e e e e e e e e e e e		
Secretary Gordon H	bover 165 Cambridge Rd. Knuken 4001 Lexington Ave N	Gap Arden Hills	PA 17527
	I be want to see that all it	A la dista	MN 55014
Vite Hesident Daniel	KALLISON 4001 LOCA METER HOLD	HOER (4111)	MIN 33611
Signature of New Registered A	Agent 6. Signature Daniel Knutson	Date	11/08/99 . V-President
	C DO NOT TAPE OR STAPLE >		3007
	The state of the s		***