

No. <b>C 82415</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1996</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>	
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <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>30ISE ID 83701</b>	
* <b>FIRST NOTICE *</b>			3. Organized Under the Laws of:  <b>DE C 82416</b>	
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	Donald W. Kloth	One Busch Place	St. Louis	MO 63118
Secretary	Laura H. Reeves	One Busch Place	St. Louis	MO 63118
Directors	Schedule Attached			
5. <b>NATURE OF BUSINESS</b>  <b>HOP FARM</b>		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><i>Laura H. Reeves</i></u> Date <u>7/31/96</u> Name (Typed or Printed) <u>Laura H. Reeves</u> Title <u>Secretary</u>		

ISSUED: 07-06-1996

3367

**CONSOLIDATED FARMS, INC.**

(Business Address: One Busch Place, St. Louis, MO 63118)

**OFFICERS**

Donald W. Kloth	Chairman of the Board and Chief Executive Officer
Melvern K. Anderson	President
Laura H. Reeves	Secretary
William J. Kimmins	Treasurer
Richard N. Hill	Assistant Treasurer
John D. Castagno	Tax Controller

**DIRECTORS**

Donald W. Kloth  
Melvern K. Anderson  
Thomas M. Wood

Effective 4/17/96