	INSTRUCTION	S ON REVERSE SIDE	<u> </u>	14-1995: :
105273 No.	Idaho Corporation Annual Report Form Due No Later Than November 305 Mailing Address - Please Carrect If Aut Carred RALCORP HOLDINGS INC. 800 MARKET STREET, P.O. BOX 618		2. Registered Agent and Office NOT A P.O. BOX	
Return To Secretary of State 700 W Jefferson			CT CORPORATION 300 N 6TH ST BOISE	300 N 6TH ST 83701
P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	-901-CHOUTEAU-A	VE - 63188-0618 MG 63 102	3. Incorporated Under The MO NO: 105273	Laws of
4. Names and Addresses of Of	ficers and Directors	Street or P.O. Address	Çity Si	ate Postal Code
Secretary: Directors:	TACHED LIST			
5. Nature of Business Maint & Management Of Intangible Investments	complete. Signature	Peport has been examined by the Control of the Cont	Date 11/01	-

RALCORP HOLDINGS, INC. IDAHO CORPORATION ANNUAL REPORT FORM - #105273 ITEM #4 ATTACHMENT - NAME & ADDRESS OF OFFICERS & DIRECTORS

NAME	
R. A. PEARCE	
J. R. MICHELETTO	
R. W. LOCKWOOD	
W. E. TAYLOR	
W. P. STIRITZ	
W. H. DANFORTH	
W. D. GEORGE, JR.	
J. W. GOODALL	
D. W. KEMPER	

THE ADDRESS FOR THE ABOVE-NAMED OFFICERS & DIRECTORS IS AS FOLLOWS:

C/O RALCORP HOLDINGS, INC. 800 MARKET STREET, P.O. BOX 618 ST. LOUIS, MISSOURI 63188-0618