

No. **C 82416****Due no later than October 31, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**CONSOLIDATED FARMS, INC.
CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST. LOUIS, MO 63118C T CORPORATION SYSTEM
300 N. 6TH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT:	STEPHEN D MALIN	ONE BUSCH PLACE	ST LOUIS	MO	63118
SECRETARY:	LAURA H REEVES	ONE BUSCH PLACE	ST LOUIS	MO	63118
DIRECTORS:	SCHEDULE ATTACHED				

5. Organized Under the Laws of:

DELAWARE
C 82416

6.

Signature

Date 9/16/05

Name

(Typed or
Printed)

JOHN D CASTAGNO

Title VP & TAX CONTROLLER

Issued 08/01/2005

Do Not Tape or Staple

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Officers and Directors

Consolidated Farms, Inc.

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

2005 OCT -3 AM 9:09

<u>Officer</u>	<u>Title</u>
James F. Hoffmeister	Chairman of the Board and Chief Executive Officer
Stephen D. Malin	President
John D. Castagno	Vice President and Tax Controller
William J. Kimmins Jr.	Vice President and Treasurer
Laura H. Reeves	Secretary
Mark A. Rawlins	Assistant Treasurer

SECRETARY OF STATE
STATE OF MISSOURI

<u>Director</u>	<u>Title</u>
James F. Hoffmeister	Director
Stephen D. Malin	Director
Thomas M. Wood	Director