

No. W 66110

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WINFIELD SOLUTIONS, LLC

~~4001 LEXINGTON AVE N~~

~~ARDEN HILLS, MN 55126~~

c/o Law Department-MS 2500

PO Box 64101

St. Paul, MN 55164-0101

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Land O'Lakes, Inc.	PO Box 64101	St. Paul	MN	55164-0101

5. Organized Under the Laws of:
DELAWARE
W 66110

6.

Signature



Date

8-11-08

Name (Typed or Printed)

Peter S. Janzen

Title

Secretary

Issued 06/02/2008

Do Not Tape or Staple

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