No. W 38099		Due no later than Apr 30, 2014		2	2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address: Correct in this box if needed. PMI NUTRITION, LLC LAW DEPARTMENT MS 2500 PO BOX 64101 ST PAUL MN 55164-0101		_	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE 4. Limited Liability Companies: Enter Nar		mes and Addresses of	at least one Member or Manager					
Office Held	Name	The drift ridgi esses of the	Street or PO Address		City	State	Country	Postal Code
MEMBER PURINA MILLS LLC		S LLC	1080 COUNTY RD F W		SHOREVIEW	MN	USA	55126
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
DE W 38099		Signature: Kevin Schluender			Date: 04/16/2014			
		Name (type or print): Kevin Schluender			Title: Asst. Secretary			
Processed 04/16/2014 * Electronically provided signatures are accepted as original signatures.								