

No. C 135615	Due no later than September 30, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MONSANTO COMPANY 800 NORTH LINDBERGH BLVD MAIL CODE G5EE ST. LOUIS, MO 83167		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702
			3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office held	Name	Street or P.O. Address	City State Zip
Pres/Dir	Hugh Grant	800 N. Lindbergh Blvd.	St. Louis MO 63167
Sec.	Charles Burson	800 N. Lindbergh Blvd.	St. Louis MO 63167
Dir	Frank AtLee III	800 N. Lindbergh Blvd.	St. Louis MO 63167
Dir	John Bachmann	12555 Manchester Rd.	St. Louis MO 63131
Dir	Sharon Long	100 Route 206 North	Peapack NJ 07977
Dir.	C. Steven McMillan	70 W. Madison	Chicago IL 60602
Dir	William Parfet	54943 N. Main St.	Mattawan MI 49071
Dir	George Poste	P.O. Box 647	Gilbertsville PA 19525
Dir	Robert Stevens	6801 Rockledge Dr.	Bethesda MD 20817
5. Organized Under the Laws of: DELAWARE C 135615		6. Signature <u><i>Robert L. Brady</i></u> Date <u>11/10/06</u> Name (Typed or Printed) <u>Robert L. Brady</u> Title <u>Asst. Treasurer</u>	

Issued 07/03/2006

Do Not Tape or Staple

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