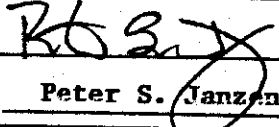


No. C 43699 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LAND O'LAKES, INC. LAW DEPARTMENT PO BOX 64101 ST PAUL, MN	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Chris Policinski</td> <td>PO Box 64101</td> <td>St. Paul</td> <td>MN</td> <td>55164-0101</td> </tr> <tr> <td>Secretary</td> <td>Doug Reimer</td> <td>PO Box 64101</td> <td>St. Paul</td> <td>MN</td> <td>55164-0101</td> </tr> </tbody> </table> See attached list of all Directors			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Chris Policinski	PO Box 64101	St. Paul	MN	55164-0101	Secretary	Doug Reimer	PO Box 64101	St. Paul	MN	55164-0101
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Chris Policinski	PO Box 64101	St. Paul	MN	55164-0101															
Secretary	Doug Reimer	PO Box 64101	St. Paul	MN	55164-0101															
5. Organized Under the Laws of: MINNESOTA C 43699	6. Signature <u></u> Date <u>4-17-07</u> Name (Typed or Printed) <u>Peter S. Janzen</u> Title <u>VP & Gen. Counsel</u>																			

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**Land O'Lakes, Inc.
2007 Board of Directors**

REG. DIRECTOR

CORPORATE ADDRESS

80	Bob Bignami	4001 North Lexington Avenue	Arden Hills, MN 55126
65	Lynn Boadwine	4001 North Lexington Avenue	Arden Hills, MN 55126
1	Harley Buys	4001 North Lexington Avenue	Arden Hills, MN 55126
1	Dennis Cihlar	4001 North Lexington Avenue	Arden Hills, MN 55126
80	Ben Curti	4001 North Lexington Avenue	Arden Hills, MN 55126
1	Jim Hager	4001 North Lexington Avenue	Arden Hills, MN 55126
53	Gordon Hoover	4001 North Lexington Avenue	Arden Hills, MN 55126
68	Peter Kappelman	4001 North Lexington Avenue	Arden Hills, MN 55126
80	Cornell Kasbergen	4001 North Lexington Avenue	Arden Hills, MN 55126
66	Paul Kent, Jr.	4001 North Lexington Avenue	Arden Hills, MN 55126
51	Larry Kulp	4001 North Lexington Avenue	Arden Hills, MN 55126
68	Charles Lindner	4001 North Lexington Avenue	Arden Hills, MN 55126
Advisory	Howard Liszt	4001 North Lexington Avenue	Arden Hills, MN 55126
	4 Robert Marley	4001 North Lexington Avenue	Arden Hills, MN 55126
	2 Jim Miller	4001 North Lexington Avenue	Arden Hills, MN 55126
	4 Ronnie Mohr	4001 North Lexington Avenue	Arden Hills, MN 55126
	5 Ron Muzzall	4001 North Lexington Avenue	Arden Hills, MN 55126
	80 James Netto	4001 North Lexington Avenue	Arden Hills, MN 55126
	5 Art Perdue	4001 North Lexington Avenue	Arden Hills, MN 55126
	2 Doug Reimer	4001 North Lexington Avenue	Arden Hills, MN 55126
	2 Rich Richey	4001 North Lexington Avenue	Arden Hills, MN 55126
Advisory	Mary Shefland	4001 North Lexington Avenue	Arden Hills, MN 55126
Advisory	Robert Thompson	4001 North Lexington Avenue	Arden Hills, MN 55126
	3 Floyd Trammell	4001 North Lexington Avenue	Arden Hills, MN 55126
	3 Myron Voth	4001 North Lexington Avenue	Arden Hills, MN 55126
	52 Tom Wakefield	4001 North Lexington Avenue	Arden Hills, MN 55126
	80 John Zonneveld, Jr.	4001 North Lexington Avenue	Arden Hills, MN 55126