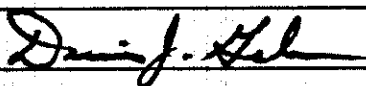


No. C 82416	Due no later than October 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CONSOLIDATED FARMS, INC. CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS, MO 63118	C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and 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:	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 9/7/07 Name (Typed or Printed) DENNIS J GELNER Title VP & TAX CONTROLLER			

Issued 08/02/2007

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

Officer

Douglas J. Muhleman
Stephen D. Malin
William J. Kimmins Jr.
Dennis J. Gelner
Laura H. Reeves
Mark A. Rawlins

Title

Chairman of the Board and Chief Executive Officer
President
Vice President and Treasurer
Vice President and Tax Controller
Secretary
Assistant Treasurer

Director

Douglas J. Muhleman
Stephen D. Malin
Thomas L. Tangaro
Andrew W. Zenor

Title

Director and Chairman
Director
Director
Director