

No. C 82416

Due no later than October 31, 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

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

CONSOLIDATED FARMS, INC.
CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST. LOUIS, MO 63118C T CORPORATION SYSTEM
300 N. 6TH STREET
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

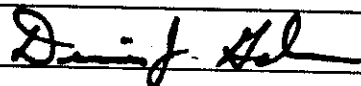
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT:	STEPHEN D MALIN	ONE BUSCH PALCE	ST LOUIS	MO	63118
SECRETARY:	LAURA H REEVES	ONE BUSCH PLACE	ST LOUIS	MO	63118
DIRECTORS:	SCHEDULE ATTACHED				

5. Organized Under the Laws of:

DELAWARE
C 82416

6.

Signature



Date 8/9/06

Name (Typed or Printed)

DENNIS J GELNER

Title VP & TAX CONTROLLER

Issued 08/01/2006

Do Not Tape or Staple

200610003178

Officers and Directors

Consolidated Farms, Inc.

Principal Place of Business: One Busch Place
St. Louis, MO 63118

<u>Officer</u>	<u>Title</u>
James F. Hoffmeister	Chairman of the Board and Chief Executive Officer
Stephen D. Malin	President
William J. Kimmins Jr.	Vice President and Treasurer
Dennis J. Gelner	Vice President and Tax Controller
Laura H. Reeves	Secretary
Mark A. Rawlins	Assistant Treasurer

<u>Director</u>	<u>Title</u>
James F. Hoffmeister	Director and Chairman
Stephen D. Malin	Director
Thomas L. Tangaro	Director
Andrew Zenor	Director