

No. W 17403		Due no later than Dec 31, 2008		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PURINA MILLS, LLC LAW DEPT-MS 2500 PO BOX 64101 ST PAUL MN 55164-0101		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	LAND O'LAKES PURINA FEED, LLC	1080 WEST COUNTY ROAD F	SHOREVIEW	MN	USA	55126	
5. Organized Under the Laws of: DE W 17403		6. Annual Report must be signed.* Signature: John W. Curran Name (type or print): John W. Curran Date: 12/12/2008 Title: Asst. Secretary					
Processed 12/12/2008		* Electronically provided signatures are accepted as original signatures.					