

No. W 17403

Due no later than December 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

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

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

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

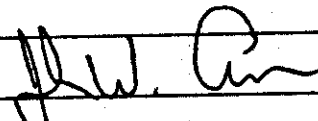
4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Mbr.	Land O'Lakes Purina Feed LLC	1080 W. County Road F	Shoreview,	MN	55126

5. Organized Under the Laws of:
DELAWARE
W 17403

6.

Signature



Date

12-13-07

Name
(Typed or Printed)

John W. Curran

Title

Asst. Secretary

Issued 10/01/2007

Do Not Tape or Staple

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