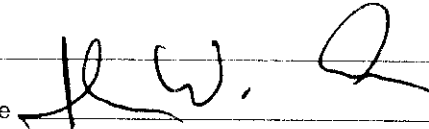


<b>No. W 17403</b>	<b>Due no later than December 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  PURINA MILLS, LLC LAW DEPT-MS 2500 PO BOX 64101 ST PAUL, MN 55164 0101		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <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></td> <td>Land O'Lakes Purina Feed LLC</td> <td>1080 W. County Road F</td> <td>Shoreview</td> <td>MN</td> <td>55126</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Land O'Lakes Purina Feed LLC	1080 W. County Road F	Shoreview	MN	55126
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	Land O'Lakes Purina Feed LLC	1080 W. County Road F	Shoreview	MN	55126										
5. Organized Under the Laws of:  <div style="text-align: center;">DELAWARE W 17403</div>	6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;">           Date <u>12-8-04</u> </div> <div style="width: 40%;">           Title <u>Asst. Secretary</u> </div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;">           Name <small>(Typed or Printed)</small> <u>John W. Curran</u> </div> </div>														

Issued 10/01/2004

**Do Not Tape or Staple**

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