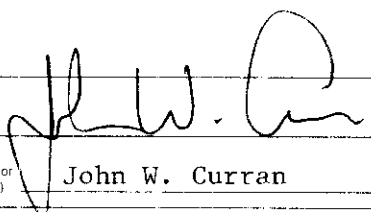


No. W 13399	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LAND O'LAKES FARMLAND FEED LLC LAW DEPT MS 2500 PO BOX 64101 ST PAUL, MN 55164 0101		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																		
			3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MBR:</td> <td>Land O'Lakes, Inc.</td> <td>PO Box 64101</td> <td>St. Paul</td> <td>MN</td> <td>55164-0101</td> </tr> <tr> <td>MBR:</td> <td>LOL Holdings II, Inc.</td> <td>PO Box 64101</td> <td>St. Paul</td> <td>MN</td> <td>55164-0101</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>	MBR:	Land O'Lakes, Inc.	PO Box 64101	St. Paul	MN	55164-0101	MBR:	LOL Holdings II, Inc.	PO Box 64101	St. Paul	MN	55164-0101
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MBR:	LOL Holdings II, Inc.	PO Box 64101	St. Paul	MN	55164-0101																
5. Organized Under the Laws of: DELAWARE W 13399		6. Signature  Name (Typed or Printed) John W. Curran Date 11-10-04 Title Secretary																			

Issued 09/01/2004

Do Not Tape or Staple

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