

No. W 38099

Due no later than April 30, 2007
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

PMI NUTRITION, LLC
PO BOX 64101
ST PAUL, MN 55164

C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

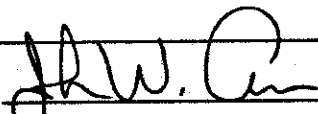
4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Purina Mills, LLC	PO Box 64101	St. Paul	MN	55164-0101

5. Organized Under the Laws of:
DELAWARE
W 38099

6.

Signature


John W. Curran

Date

4-18-07

Name
(Typed or
Printed)

Title

Asst. Secretary

Issued 02/01/2007

Do Not Tape or Staple

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