

No. **W 17403**

Due no later than December 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
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

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held Name

Street or P.O. Address

City

State

Zip

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

12-7-05

Name

(Typed or
Printed)

John W. Curran

Title

Asst. Secretary

200512000088

Issued 10/03/2005

Do Not Tape or Staple