

FILED/EFFECTIVE

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of Application) 07

SECRETARY OF STATE
STATE OF IDAHODEC 10 PM 2:13
SECRETARY OF STATE
STATE OF IDAHO

- The name of the limited liability company is: Purina Mills, LLC
- If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is: _____
- The jurisdiction under whose laws the limited liability company is organized is Delaware, and the date of its formation was 10/11/2001
- The name and address of the registered agent in Idaho is: C T Corporation System
300 North 6th Street, Boise, Idaho 83702
- The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 1209 Orange Street, Wilmington, DE 63144
- The address of the limited liability company's principal office, if other than the address in #5 above, is: 1275 Red Fox Road, Arden Hills, MN 55112
- The address to which correspondence should be addressed is: Same as Principal Office address, above
- Signature of a manager, if any, or a member if there are no managers.
[Signature]

John Curran

Typed or Printed Name

Manager ☐ Member ☒

Secretary of Member, LOL Holdings II, Inc.

Secretary of State use only

IDAHO SECRETARY OF STATE
 12/14/2001 05:00
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State of Delaware
Office of the Secretary of State

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SECRETARY OF STATE
STATE OF IDAHO

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PURINA MILLS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1437345

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DATE: 11-09-01