

No. W 38099		Due no later than Apr 30, 2009		2. Registered Agent and Address (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 needed. PMI NUTRITION, LLC LAW DEPARTMENT PO BOX 64101 ST PAUL MN 55164		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	PURINA MILLS LLC	1080 COUNTY RD F W	SHOREVIEW	MN	USA	55126	
5. Organized Under the Laws of: DE W 38099		6. Annual Report must be signed.* Signature: John W. Curran Name (type or print): John W. Curran Date: 04/14/2009 Title: Asst. Secretary					
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.					