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# APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

05 APR -4 AM 11:59

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

PMI Nutrition, LLC

2. 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:

3. The jurisdiction under whose laws the limited liability company is organized is: Delaware  
and the date of its formation was: 10/11/2001

4. The name and address of the registered agent in Idaho is: C T Corporation System  
300 North 6th Street, Boise, Idaho 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

1209 Orange Street, Wilmington, DE 19801

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

1080 County Road F West, Shoreview, MN 55126

7. The address to which correspondence should be addressed is:

P.O. Box 64101, St. Paul, MN 55164

8. Signature of a manager, if any, or a member if there are no managers.

Signature

Typed Name John W. Curran

Manager ☐ Member ☒  
of Sole Member  
Purina Mills, LLC

Secretary of State use only

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Revised 09/2002

12/035 - 12/13/02 C T Filing Manager Online

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# Delaware

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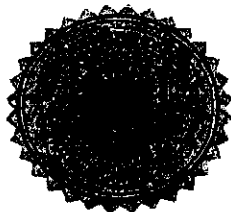
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PMI NUTRITION, 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 THIRTY-FIRST DAY OF MARCH, A.D. 2005.

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

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*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3781900

DATE: 03-31-05