

No. 43599	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return To, Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address — Please Correct, If Not Correct LAND O' LAKES, INC. RICK OLSON TAX DEPARTMENT 4001 LEXINGTON AVE. N. ARDEN HILLS MN 55126	3. Incorporated Under The Laws of MN NO: 43599

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	John Gherty	2255 South Shore Blvd.	White Bear Lake,	MN	55110
Secretary:	Murl Nord	Route 1, Box 131	Blackduck	MN	56630
Directors:	See Attached List				

5. Nature of Business

 Farmers Marketing
 Cooperative Assn

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

MAURICE G. FAILER

10/24/94

VICE PRESIDENT

LAND O'LAKES, INC.

BOARD OF DIRECTORS - 1994

DIST.	DIRECTOR	ADDRESS	TELEPHONE			
			HOME		BUSINESS	
2 +	Connie Cihak Bob Cropp	9920 West 100th, Lonsdale, 949 Johnson Avenue, Oregon	MN 55046 WI 53575	507 744-2048 608 835-7159	507 744-2048 608 835-7159	262-9483
5	*Les Deckert	R.R. 2, Box 95 Henning	MN 56551	218 583-2167		
1	Richard Eltgroth	Route 2, Box 51, Sauk Centre	MN 56378	612 352-6957		
15	Jim Fife	Grange Supply Co., P.O. Box 599, Wenatchee	WA 98807	509 663-1034	662-8188	
16	*Paul Forey	18 Deer River Rd., Columbus	NE 68601	402 564-3972	563-3636	
18 4	*Robert Gaebe John Graff	R.R. 2, New Salem LaSalle Farmers Grain Co., Box 8, #1 R.R. Ave., LaSalle	ND 58563 MN 56056	701 843-7301 507 642-3716		642-3300
4	Gene Hager	R.R. 1, Box 84, St. Peter	MN 56082	507 931-1697		
13	*Norm Havel	500 9th St. N.W., Altoona	IA 50009	515 967-3275	967-4207	
1st V.C. 8	*Everette Herness	Route 1, Box 167, Whitehall	WI 54773	715 538-4239	538-2293	
10	*Ron Hillmann	W852 West River Road, Hilbert	WI 54129	414 853-3266		
9	Stan Kaczmarek	3848 Anston Road, Green Bay	WI 54313	414 865-7688		
1	*Paul Kent, Jr.	Route 1, Box 557, Mora	MN 55051	612 679-4613		
11	Kevin Kepler	Route 3, Box 102, Hillsboro	WI 54634	608 627-1658	538-3122	
6	George Koch	Route 1, Box 126, Puposky	MN 56667	218 243-2937		
13	Jim Lenz	2351 210th St, Manson	IA 50563	712 468-2697		
18	John Long	6021 56th Ave. SE, Gackle	ND 58442	701 485-3588		
16	*Jim Miller	R.R. 1, Box 109, Hardy	NE 68943	402 279-2925		
2	Wesley F. Moechnig	R.R. 3, Box 158, Lake City	MN 55041	612 345-4629		
Sec. 6	*Muri Nord	Route 1, Box 131, Blackduck	MN 56630	218 835-6535		
17	Bob Ode	R.R. 1, Box 405, Brandon	SD 57005	605 332-0109		
12	Doug Reimer	R.R. 3, Guttenberg	IA 52052	319 964-2025		
+	C. Ford Runge	2262 Carter Avenue, St. Paul	MN 55108	612 642-1577	625-9208	
10	Tom Rysavy	W5514 Cimmaron Drive, Random Lake	WI 53075	414 994-9954	994-4316	
5	Ernie Salvog	P.O. Box 31, Miltona	MN 56354	218 943-2851	338-6051	
9	John Siegmund	N2815 Hwy 42, Kewaunee	WI 54216	414 388-2452		
1	Jim Simmons	702 50th St. N.E., Buffalo	MN 55313	612 682-2676	682-1464	
12	Darwin Sittig	429 West Spring Street, New Hampton	IA 50659	515 394-2331	394-3052	
11	Duane Solum	78 Hwy 46, Deer Park	WI 54007	715 269-5352		
15	Al Strohmaier	1881 Avon Circle, Hayden Lake	ID 83835	208 772-9061		
14	*Jim Sunde	5312 Sunset Point Drive, Cherokee	IA 51012	712 225-6185	436-2224	
17	Floyd Timm	Route 2, Wolsey	SD 57384	605 883-4233		
2nd V.C. 8	*Larry Wojchik	Route 2, Box 52-B, Clear Lake	WI 54005	715 268-9149	268-8177	
Chmn. 14	*Stan Zylstra	2974 Ibex Ave., Hull	IA 51239	712 439-2920		

* Executive Committee
+ Advisory Member

Effective: 2/25/94