10 12+15	Annual Report Form	Registered Agent	t and Office NOT A P.O. BO
Return to: SECRETARY OF STATE 700 WEST JEFFERSON	Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct CONSOLIDATED FARMS, INC.	C T CORP	PORATION SYSTEM OTH STREET
PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	CORPORATE TAX DEPARTMENT ONE BUSCH PLACE	BOISE	ID 8370
_		3. Organized Under	r the Laws of:
* FIRST NOTICE *	ST. LOUIS MU 63118	0.5	C 82416
Corporations: Enter Names and Limited Liability Companies: Enter	Business Addresses of President, Secretary and Directors er Names and Addresses of Managers or Members	(check one)	
Office held Name	Street or P.O. Address	City	State Zip
President Donald	W. Kloth One Busch Place, St. Lo		
	H. Reeves One Busch Place, St. Lo	outs, MO 631	.18
		ouis, MO 631	.18
Directors Schedu	Agent 6.		
Directors Schedu	Agent 6. Signature Faura Reeves		
Directors Schedu	Agent 6.	,	Secretary
•	Agent 6. Signature <u>faura Reeves</u> Name (Typed or Printed)	Date	
Directors Schedu Signature of New Registered	Agent 6. Signature <u>fuurakeeves</u> Name (Typad or Printed)	Date	Secretary

CONSOLIDATED FARMS, INC.

(Business Address: One Busch Place, St. Louis, MO 63118)

<u>OFFICERS</u>

Donald W. Kloth Melvern K. Anderson Laura H. Reeves Chairman of the Board and Chief Executive Officer President

Laura H. Reeves
William J. Kimmins
David C. Sauerhoff

Secretary Treasurer

David C. Sauerhoff John D. Castagno Assistant Treasurer

Tax Controller

DIRECTORS

Donald W. Kloth Melvern K. Anderson Thomas M. Wood

Effective 12/1/97