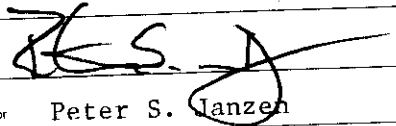


No. C 43699	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: LAND O' LAKES, INC. LAW DEPARTMENT PO BOX 64101 ST PAUL, MN 55164 0101	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	John E. Cherty	4001 N. Lexington Ave.	Arden Hills	MN	55126
Sec.	Doug Reimer	28478 Ironwood Road	Guttenberg	IA	52052

See attached for Directors

5. Organized Under the Laws of: MINNESOTA C 43699	6. Signature  (Typed or Printed) Name Peter S. Janzen Date 4-22-04 (Typed or Printed) Title VP, Gen. Counsel
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Land O'Lakes, Inc.
2004 Board of Directors

				TELEPHONE		
				HOME	BUSINESS	FAX
	65	Lynn Boadwine	46945 251st St., Baltic, SD 57003	605-529-5801	605-529-5589	605-529-6089
	1	Harley Buys	115 10th Avenue, Edgerton, MN 56128	507-442-8454	507-442-8454	507-442-4938
	80	Ben Curti	2228 West Zumwalt Ave., Tulare, CA 93274	559-688-8575	559-688-8323	559-688-2666
	3	Kelly Davidson	4772 Portwest Ct., Wichita, KS 67204	316-831-9209	316-444-2141	316-444-2592
	3	Richard Epard	1380 Co. Rd 21, Colby, KS 67701	785-462-2989		785-462-2852
DF Chr	53	Gordon Hoover	165 Cambridge Rd., Gap, PA 17527	717-768-3500		717-768-3992
Chairman	68	Peter Kappelman	3300 Berringer Rd., Two Rivers, WI 54241	920-682-2555		920-682-1445
	80	Cornell Kasbergen	21744 Road 152, Tulare, CA 93274	559-685-8614	559-686-7925	559-686-8035
	66	Paul Kent, Jr.	2489 195th Ave., Mora, MN 55051	320-679-4613		320-679-2929
	1	Kevin Kepler	14801 Junlyn Lane, Hillsboro, WI 54634	608-627-1658	608-538-3122	608-627-1758
	51	Larry Kulp	RR 2, Box 142, Martinsburg, PA 16662	814-793-3982	814-793-2099	814-793-0285
	68	Charles Lindner	N 8276 State Hwy 73, Greenwood, WI 54437	715-267-7315		715-267-7870
	5	John Long	6021 56th Ave. SE, Gackle, ND 58442	701-485-3588		701-485-3588
2nd VC	80	Manuel Maciel, Jr.	6171 16th Avenue, Hanford, CA 93230	559-584-6344	559-583-6229	559-585-8920
Ag VC	4	Robert Marley	9127 N. C.R. 1200 E., Seymour, IN 47274	812-445-3421	812-522-4911	812-522-3242
	2	Jim Miller	RR 1, Box 109, Hardy, NE 68943	402-279-2925		402-279-2995
Ag Chr	4	Ronnie Mohr	5200 E. 600 N, Greenfield, IN 46140	317-326-2589		317-326-2589
Advisory		Bobby Moser	College of Foods, Agricultural and Environmental Sciences, The Ohio State University - 100 Agricultural Administration, 2120 Fyffe Road, Columbus, Ohio 43210-1044	614-792-9353	614-292-1889	614-292-0452
	5	Art Perdue	Farmers Union Oil Company, 215 East Central, Drawer F, Minot, ND 58702	701-852-8049	701-852-2501	701-852-4794
	55	Don Ranck	402 Stasburg Road, Paradise, PA 17562	717-687-7353		717-587-8119
Sec.	2	Doug Reimer	28478 Ironwood Rd., Guttenberg, IA 52052	563-964-2025	563-964-9237	563-964-9238
	2	Rich Richey	Husker Co-op, 402 Pawnee Plaza, PO Box 1129, Columbus, NE 68602	402-564-6624	402-563-3636	402-564-3162
1st VC	1	Larry Wojchik	439 90th St., Clear Lake, WI 54005	715-268-9149	715-246-8979	715-246-6246
DF VC	80	John Zonneveld, Jr.	1379 E. Cerini, Laton, CA 93242	559-923-4146	559-923-4546	559-923-9523