

No. C 135615 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MONSANTO COMPANY 800 NORTH LINDBERGH BLVD MAIL CODE G5EE ST. LOUIS, MO 63167	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Dir	Hugh Grant	800 N. Lindbergh Blvd.	St. Louis	MO	63167
Sec.	David F. Snively	800 N. Lindbergh Blvd.	St. Louis	MO	63167
Dir	Frank V. Atlee III	800 N. Lindbergh Blvd.	St. Louis	MO	63167
Dir	John Bachmann	12555 Manchester Rd.	St. Louis	MO	63131
Dir	Sharon Long	100 Route 206 North	Peapack	NJ	07977
Dir.	C. Steven McMillan	70 W. Madison	Chicago	IL	60602
Dir.	William U. Parfet	54943 N. Main St.	Mattawan	MI	49071
Dir	George Poste	P.O. Box 647	Gilbertsville	PA	19525
Dir	Robert Stevens	6801 Rockledge Dr.	Bethesda	MD	20817
Dir	Arthur Harper	800 N. Lindbergh Blvd.	St. Louis	MO	63167

5. Organized Under the Laws of: DELAWARE C 135615	6. Signature <u>Robert L. Brady</u> Name (Typed or Printed) <u>Robert L. Brady</u>	Date <u>7/24/07</u> Title <u>Asst. Treasurer</u>
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Do Not Tape or Staple

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