

No. W 38099		Due no later than Apr 30, 2015		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PMI NUTRITION, LLC LAW DEPARTMENT MS 2500 PO BOX 64101 ST PAUL MN 55164-0101		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	PURINA MILLS LLC	1080 COUNTY RD F W	SHOREVIEW	MN	55126
5. Organized Under the Laws of: DE W 38099		6. Annual Report must be signed.* Signature: Katherine Lichty Name (type or print): Katherine Lichty Date: 04/14/2015 Title: Asst. Secretary			
Processed 04/14/2015		* Electronically provided signatures are accepted as original signatures.			