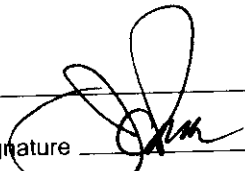


No. C 43699	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - 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 Gherty	4001 N. Lexington Avenue	Arden Hills	MN	55126
Secretary	Manuel Maciel, Jr.	6171 - 16th Avenue	Hanford	CA	93230

See attached for Directors

5. Organized Under the Laws of: MINNESOTA C 43699	6.  Signature _____ Date <u>4-10-03</u> Name (Typed or Printed) <u>John T. Rebane</u> Title <u>V.P., Gen. Counsel</u>
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**Land O'Lakes, Inc.
2003 Board of Directors**

	REG.	DIRECTOR	ADDRESS	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	
	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	316-444-2112
	3	Richard Epard	1380 Co. Rd 21, Colby, KS 67701	785-462-2989		
Chrmn	5	Jim Fife	Ag Supply Co., PO Box 599 (1101 N. Wenatchee Avenue) Wenatchee, WA 98807	509-663-1034	509-662-8188	509-663-6614
DF Chr	53	Gordon Hoover	165 Cambridge Rd., Gap, PA 17527	717-768-3500		717-768-3992
1st VC	68	Peter Kappelman	3300 Berringer Rd., Two Rivers, WI 54241	920-882-2555		920-882-1445
	80	Cornell Kasbergen	21744 Road 152, Tulare, CA 93274	559-885-8614	559-886-7925	559-886-8035
	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	608-538-1658	608-538-3122	
	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
Secy	80	Manuel Maciel, Jr.	6171 16th Avenue, Hanford, CA 93230	559-584-8344	559-583-6229	559-585-8920
	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
Ag VC	2	Doug Reimer	28478 Ironwood Rd., Guttenberg, IA 52052	563-964-2025	563-964-9237	563-964-9238
	2	David Reinders	205 North Oak, P.O. Box 733, George, IA 51237	712-475-3276	712-475-3347	712-475-3009
	56	Kenneth Schoenberg	14596 Paxton Run Rd., Shippensburg, PA 17257	717-532-8643		717-532-8643
	55	Robert Winner	500 Centerton Rd., Moorestown, NJ 08057	856-235-9416		856-235-4856
2nd VC	1	Larry Wojchik	439 90th St., Clear Lake, WI 54005	715-288-9149	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

effective 2/27/03