

Annual report form for C 135615

No. C 135615 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. MONSANTO COMPANY 800 NORTH LINDBERGH BLVD MAIL CODE G5EE ST. LOUIS MO 63167	2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702 3. New Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Pres/Dir	Hugh Grant	800 N. Lindbergh Blvd	St. Louis	MD.	USA	63167
Sec	David F. Snively	800 N. Lindbergh Blvd	St. Louis	MD	USA	63167
Dir	Frank V. Atlee III	800 N. Lindbergh Blvd	St. Louis	MD	USA	63167
Dir	John W. Bachmann	800 N. Lindbergh Blvd	St. Louis	MD	USA	63167
Dir	Arthur H. Harder	300 Park Ave 17th Floor	New York	NY	USA	10022
Dir	A. Steven McMillan	10 W. Madison	Chicago	IL	USA	60602
Dir	William D. Darfet	64943 N. Main St	Mattawan	ME	USA	49091
Dir	Robert J. Steven	6301 Rockledge Dr	Bethesda	MD	USA	20817
5. Organized Under the Laws of: DELAWARE C 135615		6. Signature: <u>Janet M. Zachritz</u> Date: <u>9/16/09</u> Name (type or print): <u>Janet M. Zachritz</u> Title: <u>Asst Treasurer</u>				
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