

No. **C 43699**

Due no later than April 30, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LAND O'LAKES, INC.
LAW DEPARTMENT
PO BOX 64101
ST PAUL, MN 55164 01012. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

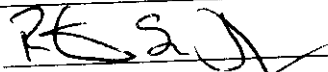
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Chris Policinski	PO Box 64101	St. Paul	MN	55164-0101
Secretary	Doug Reimer	PO Box 64101	St. Paul	MN	55164-0101

See attached list of all Directors

5. Organized Under the Laws of:
MINNESOTA
C 43699

6.

Signature



Date

4-19-06

Name

(Typed or
Printed)

Peter Janzen

Title

VP, Gen. Counsel

Issued 02/02/2006

Do Not Tape or Staple

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Land O'Lakes, Inc.
2006 Board of Directors

CORPORATE ADDRESS 2006 APR 28 AM 8:43

REG. DIRECTOR

80	Bob Bignami	4001 North Lexington Avenue	Arden Hills, MN 55126
65	Lynn Boadwine	4001 North Lexington Avenue	Arden Hills, MN 55126
1	Harley Buys	4001 North Lexington Avenue	Arden Hills, MN 55126
1	Dennis Cihlar	4001 North Lexington Avenue	Arden Hills, MN 55126
80	Ben Curti	4001 North Lexington Avenue	Arden Hills, MN 55126
3	Richard Epard	4001 North Lexington Avenue	Arden Hills, MN 55126
1	Jim Hager	4001 North Lexington Avenue	Arden Hills, MN 55126
53	Gordon Hoover	4001 North Lexington Avenue	Arden Hills, MN 55126
68	Peter Kappelman	4001 North Lexington Avenue	Arden Hills, MN 55126
80	Cornell Kasbergen	4001 North Lexington Avenue	Arden Hills, MN 55126
66	Paul Kent, Jr.	4001 North Lexington Avenue	Arden Hills, MN 55126
51	Larry Kulp	4001 North Lexington Avenue	Arden Hills, MN 55126
68	Charles Lindner	4001 North Lexington Avenue	Arden Hills, MN 55126
80	Manuel Maciel, Jr.	4001 North Lexington Avenue	Arden Hills, MN 55126
4	Robert Marley	4001 North Lexington Avenue	Arden Hills, MN 55126
2	Jim Miller	4001 North Lexington Avenue	Arden Hills, MN 55126
4	Ronnie Mohr	4001 North Lexington Avenue	Arden Hills, MN 55126
5	Ron Muzzall	4001 North Lexington Avenue	Arden Hills, MN 55126
5	Art Perdue	4001 North Lexington Avenue	Arden Hills, MN 55126
2	Doug Reimer	4001 North Lexington Avenue	Arden Hills, MN 55126
2	Rich Richey	4001 North Lexington Avenue	Arden Hills, MN 55126
	Mary Shefland	4001 North Lexington Avenue	Arden Hills, MN 55126
3	Floyd Trammell	4001 North Lexington Avenue	Arden Hills, MN 55126
52	Tom Wakefield	4001 North Lexington Avenue	Arden Hills, MN 55126
80	John Zonneveld, Jr.	4001 North Lexington Avenue	Arden Hills, MN 55126

Advisory