

No. **C 82416****Due no later than Oct 31, 2001
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

CONSOLIDATED FARMS, INC.
CORPORATE TAX DEPARTMENT
ONE BUSCH PLACEC T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE, ID 83701

ST. LOUIS, MO 63118

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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:	MELVERN K ANDERSON	ONE BUSCH PLACE	ST LOUIS	MO	63118
SECRETARY:	LAURA H REEVES	ONE BUSCH PLACE	ST LOUIS	MO	63118
DIRECTORS:	SCHEDULE ATTACHED				

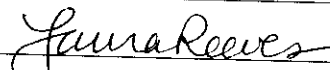
5. Organized Under the Laws of:

DELAWARE
C 82416

6.

Signature

Name (Typed or Printed)


LAURA H REEVES

Date

8/17/01

Title

SECRETARY

Issued 08/01/2001

Do Not Tape or Staple

Officers and Directors

Consolidated Farms, Inc.

Principal Place of Business: One Busch Place
St. Louis, MO 63118

<u>Officer</u>	<u>Title</u>
Donald W. Kloth	Chairman of the Board and Chief Executive Officer
Melvern K. Anderson	President
Laura H. Reeves	Secretary
William J. Kimmins Jr.	Vice President and Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller

<u>Director</u>	<u>Title</u>
Melvern K. Anderson	Director
Donald W. Kloth	Director
Thomas M. Wood	Director