

Filing Fee: \$50.00

ID Number: 115604



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
Land O' Lakes Farmland Feed LLC
2. The fictitious business name to be used is Land O' Lakes Animal Milk Products Company *et al*
3. The state or territory under the laws of which it is incorporated, organized or formed is Delaware
4. The date of incorporation, organization or formation is September 1, 2000
5. If a business corporation, the address of its registered office within Rhode Island is _____
CT Corporation System 10 Weybosset Street Providence, RI 02903
6. If a business corporation, the business in which it is engaged See Addendum 1.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12/22/00

Land O' Lakes Farmland Feed LLC
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

FILED

JAN 03 2001

By MD 356464

JAN 11 11 41 AM '01

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

By _____ /
Signature of Officer for the Corporation Title

By [Signature] *or*
Signature of Authorized Person for the Limited Liability Company

By _____ *or*
Signature of Authorized Person for the Limited Partnership

Addendum

- 1. The Company shall engage in the business of manufacturing and s
selling feed and feed ingredient products and any other goods and
services to members, patrons of members, and others.**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JAN 3 11 41 AM '01