

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 -	March I . Filii	ng Fee: \$50.00		`	_
(FORM MUST BE TYPED IN B	LACK)				
1. Corporate ID No.	2. Name of Corporation				
114522	MONSANTO COL	IPANY			
3. Street Address Principal Busine	ss Office		City	State	Zip
C/O TAX DEPT. G5EE	, 800 N. LIND	BERGH BLVD.	ST. LOUIS	мо	63167
4. Business Phone No.		5. State of Incorporation	on		6. SIC Code
(314) 694-1000		DELAWARE		···	
7. Brief Description of the Charac	cter of Business Conduc	ted in Rhode Island			
MANUFACTURE AND SA					
8: NAMES AND ADDRESS President Name	es of the offic	ERS "C"X" BOX FOR A	Vice President Name	BEFORE USING ATTA	CHMENTS!
			ROBERT A. PALEY		
HUGH GRANT Street Address			Street Address		
			. 800 N. LINDBERGH B	T MT	
800 N. LINDBERGH B	State	Zip	City	State	Zip
•	1		• •	1	'
ST. LOUIS Scirciary Name	i wo	63167	ST. LOUIS Treasurer Name	.lwo	. 63,167
CHARLES W. BURSON			ROBERT A. PALEY		
Street Address		 	* Sireet Address		
800 N. LINDBERGH BI	LVD.		*800 N. LINDBERGH B	LVD.	
City	State	Zip	*City	State	Zip
ST. LOUIS	мо	63167	ST. LOUIS	MO	63167
9-NAMES AND ADDRESS	ES OF THE DIREC	TORS, ("X" BOX FOR	ATTACHMENT FILL, IN, SPAC	EŞ BEFORE USINGAT	ACHMENTS ! . FOCE
Director Name			Director Name		
FRANK V. ATLEE III			HUGH GRANT		
Street Address			Street Address		
800 N. LINDBERGH B	ı vm		800 N. LINDBERGH E	t.vn	
City	State	Zip	·City	State	Zip
•		63167	• *	мо	
ST. LOUIS Director Name] wo	163101	ST. LOUIS Director Name	. (no	.] 63.167
SHARON R. LONG			ROBERT J. STEVENS		
Street Address			Sireet Address		
100 ROUTH 206 NORTH	н		.6801 ROCKLEDGE DR.		
City	State	Zip	.City	State	Zip
PEAPACK	NJ	07977	BETHESDA	(מא	20817
10. SHARES AUTHORIZE	D ("X" BOX FOR AT	TACHMENT) 🔲 🗀	HARES ISSUED ("X" BO	X FOR ATTACHMENT)	The same of the sa
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Cluss/Series	Par Value	Number of Shares	Class/Series	Par Value
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			31-1,0-100,000		
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i his report must be signed	in ink by either i	ne President, Vice	President, Secretary, Assistant	Secretary, Treasure	r, keceiver or Iruste

File Date	1-31-05		
Check No	180107782	7	
В <u>у:</u>	a.		
FOR SECRETARY OF STATE USE ONLY			

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

ROBERT A. PALEY
Print or Type Name of Officer

VICE PRESIDENT & TREASURER
Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

ROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

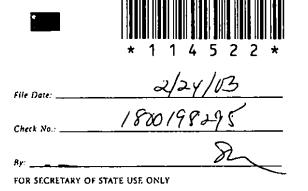
Filing Period: January 1 - 1		INUAL KEPUR Ing Fee: \$50.00	KI FUK INE IEA	.K	'1		
FORM MUST BE TYPED OR PRI							
1. Corporate ID No.	2 Name of Corporal	lon	· · · · · · · · · · · · · · · · · · ·				
114522	Monsanto Co	mpany	···-	1.			
3. Street Address Principal Business		Strample Nices	City Touris	State	63167		
c/o Tax Dept. G5EI	E, 800 N. Lin		St. Louis	МО	6. SIC Code		
1. Business Phone No. (314) 694–1000		5. State of Incorporation	•		G. DA. CARC		
7 Brief Description of the Characte	r of Business Conducted	DELAWARE in Rhode Island					
MANUFACTURE AND							
8. NAMES AND ADDRESSE	S OF THE OFFICE	RS: ("X" BOX FOR AT	TACHMENT) FILL IN	SPACES BEFORE USIN	G ATTACHMENTS		
President Name			Vice President Name				
Hugh Grant		-	Robert A. Pale	<u>, </u>			
Street Address		•	Struct Address				
800 N. Lindbergh		- I	800 N. Lindber				
City	State	7.lp	City /	State	2ip 62167		
St. Louis] мо	63167	St. Louis	MO MO	63167		
Secretary Name			Robert A. Pale	v			
Charles W. Burson			Street Address	<i></i>			
800 N. Lindbergh	Blvd.		800 N. Lindber	gh Blvd.			
GO N. LINGUELEN	State	Zip	City	State	Zip		
St. Louis	МО	63167	St. Louis	мо	63167		
). NAMES AND ADDRESSE	•	•	<u> </u>	N SPACES BEFORE US	ING ATTACHMENTS		
Director Name	_		Director Name				
Frank V. AtLee II	<u> </u>		Hugh Grant				
Street Address			Street Address	<u>:</u>			
800 N. Lindbergh	· · · · · · · · · · · · · · · · · · ·	T	800 N. Lindber				
City	State	Zip 63167	City St Toude	State MO	2φ 63167		
St. Louis	мо	63167	St. Louis	1			
Director Name Sharon P. Long			Robert J. Stev	ione			
Sharon R. Long			Street Address	, E119			
100 Route 206 Nor	th		6801 Rockledge	e Dr.			
City	State	Ζφ	Cuy	State	Zip		
Peapack	LИ	07977	Bethesda	MD	20817		
10. SHARES AUTHORIZED	•	'	•	("X" BOX FOR ATTAC	•		
AUTHORIZED SHARES			ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
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1,520,000,000 \$0.01 PAR \	ALUE		262,681,25	Common	01		
							
This report must be	signed in ink by e	either the President, Vici	e President, Secretary, Assist	ant Secretary, Treasurer	, Receiver or Trustee		
} 511	.	i			that I have examined this repo		
	1, 1_4-5-2	-2 *	including any accor contained herein ar		tatements, and that all statemer		
2/10/04			contained deteil at	C not and torret.	1 16 54		
File Date			2000		1-29-04 Date		
Charles PROMIZE	18 M		Signature of Officer	/	Date		
Check No. 1000	<u> </u>	-	Robert A. Paley				
By:	グノ	_	Print or Type Name of Officer				
		_	Vice Pres	sident & Treasur	er		
FOR SECRETARY OF S	TATE USE ONLY		Title of Officer				

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2003 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January	I-March 1 •	Filing Fee: \$50.00			- INSTI
FORM MUST BE TYTED OR PRINT 1. Corporate ID No.	ED IN BLACK) 2. Name of Corpora	tion	• .		
114522	Monsanto Co	ттрапу	•	•	- /
3. Street Address Principal Business	Office		City	State	Z.lp
800 N. Lindbergh 4. Business Phone No.	Blvd.	S. State of Incorporation	St. Louis	МО	63167 6. SIC Code
314-694-1000 7. Brief Description of the Character	of Business Conducted I	DELAWARE 11 Rhode Island			
None 8. NAMES AND ADDRES: President Name	SES OF THE OFF	CERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES E	BEFORE USING ATTA	CHMENTS
Frank V. Atlee I	III		Robert Fraley Street Address		
800 N. Lindbergh	n Blvd. State	Zip	800 N. Lindberg	State	Zip
St. Louis	МО	63167	St. Louis	МО	63167
Secretary Name Charles Burson			Teasurer Nume Terrell Crewa		
Street Addiess 800 N. Lindbergh	n Blvd.		Street Address 800 N. Lindberg	h Blvd.	
cuy St. Louis	State MO	^{Zip} 63167	St. Louis	State MO	^{Zip} 63167
9. NAMES AND ADDRESS Director Name Frank: V. Atlee		ECTORS (*X* BOX FOR ATTA	CHMENT) FILL IN SPACE Director Name Michael Kantor	S BEFORE USING ATT	ACHMENTS
Street Address 800 N. Lindberg			Street Address 1909 K Street,	NW	
St. Louis	State MO	63167	cuy Washington	State DC	20006
Director Name Robert Stevens			Director Name Sharon Long		
Street Address 6801 Rockledge 1	Dr.		Street Address 100 Route 206 N	orth	
_{City} Bethesda	State MD	zıp 20817	^{City} Peapack	State NJ	21p 07977
10. SHARES AUTHORIZE AUTHORIZE SHARES	D (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*.	X° BOX FOR ATTACHMEN	T)
Number of Shares	Class/Series	Par Value	Number of Shares	Cluss/Serles	Par Value
1,520,000,000 \$0.01 PAR \	/ALUE		261,412,808	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements are the true and correct. Signature of Officer

Michael Bryan Print or Type Name of Officer

₹> 5

Assistant Secretary

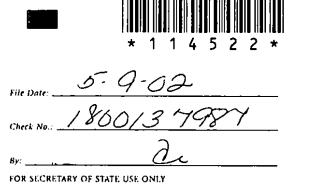
Title of Officer Form 630 12/02

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFII CORP Filing Period: January			ORT FOR THI	E YEAR	PLE TZZI
FORM MUST BE TYPED IN BLA	ACK)				
I. Corporate ID No.	2. Name of Corpora	tion			_
114522	Monsanto C	ompany			
3. Street Address Principal Business			СЦу	State	Zip
800 N. Lindbergh Lausiness Phone No.	Blvd.	5. State of Incorporation	St. Louis	MO	63167 6. SIC Code
(314) 694–1000 7. Brief Description of the Charactes	t of Rusiness Conducted i	DELAWARE			a. Sic. Code
None	,				
B. NAMES AND ADDRES President Name	SES OF THE OFFI	CERS ("X" BOX FOR ATTACE	HMENT) FILL IN SPACES I Vice President Name	BEFORE USING ATTACHM	IENTS
Hendrik Verfaill	.ie		Robert Fraley Street Address		
800 N. Lindbergh	n B ivd. State	Zip	800 N. Lindberg	gh Blvd. State	Zip
St. Louis eccetary Name	МО	63167	St. Louis Treasurer Name	MO	63167
Charles Burson (treet Address			Terrell Crews Street Address		
800 N. Lindbergh	Blvd. State	Zip	800 N. Lindberg	gh Blvd. State	Zip
St. Louis D. NAMES AND ADDRES Director Name	MO SES OF THE DIRE	63167 ECTORS ("X" BOX FOR ATTA	St. Louis ICHMENT) FILLIN SPACE Director Name	MO s before using attaci	63167 IMENTS
Hakan Astrom			Christopher Cou	ighlin	
100 Route 206 No	orth State	Zip	100 Route 206 N	North State	Zip
Peapack Director Name	NJ	07977	Peapack Director Name	ИЈ	07977
Michael Kantor			William Parfet		
1909 K Street NW] State	21p	54943 N. Main S	Street State	Zip
Washington O. SHARES AUTHORIZE UTHORIZED SHARES	DC D (*x* bux for atta	20006 ACHMEN 17	Mattawan 11. SHARES ISSUED (*) ISSUED SHARES	MI X- BOX FOR ATTACHMENT)	49071
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1 520 000 000 \$0.01 DAD	VALUE		•		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

258,112,408



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and C--- 620 12/01

Common

.01

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Fee: \$50.00 Filing Period: January 1-March 1

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(FORM MUST BE TYPED IN BLACK)	

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1. Corporate ID No.

AUTHORIZED SHARES

Number of Shares

2. Name of Corporation

114522

Monsanto Company

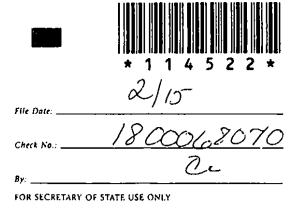
3. Street Address Principal Business Office ... City State 800 N. Lindbergh Blvd. St. Louis MO 63167 4. Business Phone No. S. State of Incorporation 6. SIC Code DELAWARE (314) 694-1000 7. Brief Description of the Character of Business Conducted in Rhode Island 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS** President Name Vice President Name Hugh Grant Hendrik A. Verfaillie Street Address Street Address 800 N. Lindbergh Blvd. 800 N. Lindbergh Blvd. MO 63167 140 63167 St. Louis St. Louis Secretary Name Treasurer Name R. William Ide III Street Address Street Address 800 N. Lindbergh Blvd. City State 210 63167 St. Louis MO 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Christopher J. Coughlin Frank V. AtLee III Street Address Street Address 100 Route 206 North 10137 E. Horizon Dr. City City State 07977 85262-3015 NJ Scottsdale ΛZ Peapack Director Name Director Name C. Steven McMillan Michael Kantor Street Address ' Street Address 70 W. Madison, Suite 4700 1909 K Street N.W. City State City State Zie 20006-1101 60602 D.C. Chicago Washington 10. SHARES AUTHORIZED (*x* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

ISSUED SHARES

Number of Shares

258,043,000



1,520,000,000 \$0.01 PAR VALUE

Class/Serles

Par Value

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Class/Series

Common

Par Value

.01

Michael D. Bryan Print or Type Name of Officer

Assistant Secretary

Title of Officer

Signature of Officer

MONSANTO COMPANY DIRECTORS

All directors shall serve in accordance with the By-Laws until such director's successor is elected and qualified or until such director's earlier death, resignation or removal.

Name ***	Business Address
Håkan Åström	Pharmacia Corporation
1	100 Route 206 North
	Peapack, NJ 07977
Frank V. AtLee III	10137 East Horizon Drive
Chairman	Scottsdale, AZ 85262-3015
Christopher J. Coughlin	Pharmacia Corporation
	100 Route 206 North
	Peapack, NJ 07977
Michael Kantor	Mayer, Brown & Platt
	1909 K Street N.W.
	Washington, D.C. 20006-1101
C. Steven McMillan	Sara Lee Corporation
	Three First National Plaza
	Suite 4700
	70 W. Madison
	Chicago, IL 60602
William U. Parfet	MPI Research
	54943 N. Main Street
	Mattawan, MI 49071
John S. Reed	Citicorp, Inc.
	Citicorp Center
	153 East 53 rd Street, 21 st Floor
	New York, NY 10043
Hendrik A. Verfaillie	Monsanto Company
	800 North Lindbergh Boulevard
	Mail Code: A3SA
	St. Louis, MO 63167

MONSANTO COMPANY OFFICERS

Such officers shall serve in accordance with the By-Laws until such officer's successor is elected and qualified or until such officer's earlier death, resignation, removal or termination of employment.

Name/Title	Title	Business Address
Martin E. Blaylock	Vice President, Manufacturing	800 North Lindbergh Boulevard
Widthin L. Diaylock	Vice Francis, Francis	Mail Code C2NJ
		St. Louis, MO 63167
Carl M. Casale	Vice President, North America	800 North Lindbergh Boulevard
Carrivi, Casaic	Vice Francis, I will I should	Mail Code C3SA
		St. Louis, MO 63167
Terrell K. Crews	Executive Vice President and	800 North Lindbergh Boulevard
Terren IV. Crews	Chief Financial Officer	Mail Code A3NC
		St. Louis, MO 63167
Steven L. Engelberg	Senior Vice President,	600 13th Street NW
Steven E. Dilgoloong	Government Affairs	Suite 660
	CAN 1 CAN 1 CAN 2 CAN	Mail Zone 1920
		Washington, D.C. 20005
Robert T. Fraley	Executive Vice President and	800 North Lindbergh Boulevard
Robert 1111ab	Chief Technology Officer	Mail Code A3NA
		St. Louis, MO 63167
Hugh Grant	Executive Vice President and	800 North Lindbergh Boulevard
	Chief Operating Officer	Mail Code A3NA
		St. Louis, MO 63167
Janet M. Holloway	Chief Information Officer	800 North Lindbergh Boulevard
,		Mail Code A3S
		St. Louis, MO 63167
R. William Ide III	Senior Vice President, Secretary	800 North Lindbergh Boulevard
	and General Counsel	Mail Code A3SA
_		St. Louis, MO 63167
Cheryl P. Morley	President of Animal Agricultural	800 North Lindbergh Boulevard
	Group	Mail Code B2SA
		St. Louis, MO 63167
John M. Murabito	Senior Vice President, Human	800 North Lindbergh Boulevard
	Resources	Mail Code A3NA
		St. Louis, MO 63167
Curt Tomlin	Vice President and Controller	800 North Lindbergh Blvd.
		St. Louis, MO 63167
Hendrik A. Verfaillie	President and Chief Executive	800 North Lindbergh Boulevard
	Officer	Mail Code: A3SA
		St. Louis, MO 63167
Mark W. Boswell	Assistant Secretary	800 North Lindbergh Boulevard
		Mail Code: E2NG
		St. Louis, MO 63167
Michael D. Bryan	Assistant Secretary	800 North Lindbergh Boulevard
ļ		Mail Code: E2ND
		St. Louis, MO 63167
Sonya M. Davis	Assistant Secretary	800 North Lindbergh Boulevard
1	İ	Mail Code: E2NG
		St. Louis, MO 63167

Name/Title	Title	Business Address
Richard A. Kleine	Assistant Secretary	Avenida Nacoes Unidas,
		12.901 - 7 e 8 Andares
		Torre Norte - Brooklin Novo
<u></u>		Sao Paulo 04578-000, Brazil
Kevin J. Walsh	Assistant Secretary	Monsanto Europe/Monsanto Services
		International
		Avenue de Tervuren 270-272
		PO Box 1
		Brussels 1150, Belgium
Rufus Yerxa	Assistant Secretary	600 13th Street N.W.
•		Suite 660
		Washington, D.C. 20005
Robert L. Brady	Assistant Treasurer	800 North Lindbergh Boulevard
		Mail Code: G5EE
	<u> </u>	St. Louis, MO 63167
Kevin P. Buchanan	Assistant Treasurer	800 North Lindbergh Boulevard
		Mail Code: G5ED
		St. Louis, MO 63167
Robert A. Paley	Assistant Treasurer	800 North Lindbergh Boulevard
·		Mail Code: G5EB
		St. Louis, MO 63167