



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 114522		2. Name of Corporation MONSANTO COMPANY			
3. Street Address Principal Business Office C/O TAX DEPT. G5EE, 800 N. LINDBERGH BLVD.			City ST. LOUIS	State MO	Zip 63167
4. Business Phone No. (314) 694-1000		5. State of Incorporation DELAWARE			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALES OF AGRICULTURAL PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name HUGH GRANT			Vice President Name ROBERT A. PALEY		
Street Address 800 N. LINDBERGH BLVD.			Street Address 800 N. LINDBERGH BLVD.		
City ST. LOUIS	State MO	Zip 63167	City ST. LOUIS	State MO	Zip 63167
Secretary Name CHARLES W. BURSON			Treasurer Name ROBERT A. PALEY		
Street Address 800 N. LINDBERGH BLVD.			Street Address 800 N. LINDBERGH BLVD.		
City ST. LOUIS	State MO	Zip 63167	City ST. LOUIS	State MO	Zip 63167
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name FRANK V. ATLEE III			Director Name HUGH GRANT		
Street Address 800 N. LINDBERGH BLVD.			Street Address 800 N. LINDBERGH BLVD.		
City ST. LOUIS	State MO	Zip 63167	City ST. LOUIS	State MO	Zip 63167
Director Name SHARON R. LONG			Director Name ROBERT J. STEVENS		
Street Address 100 ROUTH 206 NORTH			Street Address 6801 ROCKLEDGE DR.		
City PEAPACK	State NJ	Zip 07977	City BETHESDA	State MD	Zip 20817
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,520,000,000	\$0.01	PAR VALUE	272,682,836	Common	.01

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

File Date 1-31-05  
Check No. 1801077827  
By: [Signature]  
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] 1/10/05  
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

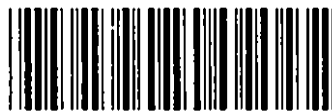
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 114522		2. Name of Corporation Monsanto Company			
3. Street Address Principal Business Office c/o Tax Dept. G5EE, 800 N. Lindbergh Blvd.			City St. Louis	State MO	Zip 63167
4. Business Phone No. (314) 694-1000		5. State of Incorporation DELAWARE			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND SALES OF AGRICULTURAL PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Hugh Grant			Vice President Name Robert A. Paley		
Street Address 800 N. Lindbergh Blvd.			Street Address 800 N. Lindbergh Blvd.		
City St. Louis	State MO	Zip 63167	City St. Louis	State MO	Zip 63167
Secretary Name Charles W. Burson			Treasurer Name Robert A. Paley		
Street Address 800 N. Lindbergh Blvd.			Street Address 800 N. Lindbergh Blvd.		
City St. Louis	State MO	Zip 63167	City St. Louis	State MO	Zip 63167
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Frank V. AtLee III			Director Name Hugh Grant		
Street Address 800 N. Lindbergh Blvd.			Street Address 800 N. Lindbergh Blvd.		
City St. Louis	State MO	Zip 63167	City St. Louis	State MO	Zip 63167
Director Name Sharon R. Long			Director Name Robert J. Stevens		
Street Address 100 Route 206 North			Street Address 6801 Rockledge Dr.		
City Peapack	State NJ	Zip 07977	City Bethesda	State MD	Zip 20817
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares		Class/Series	Par Value		
1,520,000,000 \$0.01 PAR VALUE					

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



\* 1 1 4 5 2 2 \*

File Date 2/6/04  
Check No. 1801024872  
By: SC

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.

Robert A. Paley 1-29-04  
Signature of Officer Date

Robert A. Paley  
Print or Type Name of Officer

Vice President & Treasurer  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 114522 2. Name of Corporation Monsanto Company

3. Street Address Principal Business Office  
800 N. Lindbergh Blvd.

City St. Louis State MO Zip 63167

4. Business Phone No. 314-694-1000 5. State of Incorporation DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island

None

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Frank V. Atlee III

Street Address

800 N. Lindbergh Blvd.

City St. Louis State MO Zip 63167

Vice President Name

Robert Fraley

Street Address

800 N. Lindbergh Blvd.

City St. Louis State MO Zip 63167

Secretary Name

Charles Burson

Street Address

800 N. Lindbergh Blvd.

City St. Louis State MO Zip 63167

Treasurer Name

Terrell Crews

Street Address

800 N. Lindbergh Blvd.

City St. Louis State MO Zip 63167

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Frank V. Atlee III

Street Address

800 N. Lindbergh Blvd.

City St. Louis State MO Zip 63167

Director Name

Michael Kantor

Street Address

1909 K Street, NW

City Washington State DC Zip 20006

Director Name

Robert Stevens

Street Address

6801 Rockledge Dr.

City Bethesda State MD Zip 20817

Director Name

Sharon Long

Street Address

100 Route 206 North

City Peapack State NJ Zip 07977

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

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

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

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



\* 1 1 4 5 2 2 \*

File Date: 2/24/03

Check No.: 1800198295

By: [Signature]

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

Michael Bryan  
Print or Type Name of Officer

Assistant Secretary

Title of Officer

Date

2/13/03



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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** 2002  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

114522 Monsanto Company

3. Street Address Principal Business Office

800 N. Lindbergh Blvd.

City

St. Louis

State

MO

Zip

63167

4. Business Phone No.

(314) 694-1000

5. State of Incorporation

DELAWARE

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

None

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Hendrik Verfaillie

Vice President Name

Robert Fraley

Street Address

800 N. Lindbergh Blvd.

Street Address

800 N. Lindbergh Blvd.

City State Zip

St. Louis MO 63167

City State Zip

St. Louis MO 63167

Secretary Name

Charles Burson

Treasurer Name

Terrell Crews

Street Address

800 N. Lindbergh Blvd.

Street Address

800 N. Lindbergh Blvd.

City State Zip

St. Louis MO 63167

City State Zip

St. Louis MO 63167

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Hakan Astrom

Director Name

Christopher Coughlin

Street Address

100 Route 206 North

Street Address

100 Route 206 North

City State Zip

Peapack NJ 07977

City State Zip

Peapack NJ 07977

Director Name

Michael Kantor

Director Name

William Parfet

Street Address

1909 K Street NW

Street Address

54943 N. Main Street

City State Zip

Washington DC 20006

City State Zip

Mattawan MI 49071

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

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

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

258,112,408 Common .01

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



\* 1 1 4 5 2 2 \*

File Date: 5-9-02

Check No.: 1800137987

By: [Signature]

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] 4/23/02  
Signature of Officer

Michael D. Bryan  
Print or type Name of Officer

Assistant Secretary  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **114522** 2. Name of Corporation **Monsanto Company**

3. Street Address Principal Business Office **800 N. Lindbergh Blvd.** City **St. Louis** State **MO** Zip **63167**

4. Business Phone No. **(314) 694-1000** 5. State of Incorporation **DELAWARE**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**None**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Hendrik A. Verfaillie</b>	Vice President Name <b>Hugh Grant</b>
Street Address <b>800 N. Lindbergh Blvd.</b>	Street Address <b>800 N. Lindbergh Blvd.</b>
City <b>St. Louis</b> State <b>MO</b> Zip <b>63167</b>	City <b>St. Louis</b> State <b>MO</b> Zip <b>63167</b>

Secretary Name <b>R. William Ide III</b>	Treasurer Name
Street Address <b>800 N. Lindbergh Blvd.</b>	Street Address
City <b>St. Louis</b> State <b>MO</b> Zip <b>63167</b>	City State Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Frank V. AtLee III</b>	Director Name <b>Christopher J. Coughlin</b>
Street Address <b>10137 E. Horizon Dr.</b>	Street Address <b>100 Route 206 North</b>
City <b>Scottsdale</b> State <b>AZ</b> Zip <b>85262-3015</b>	City <b>Peapack</b> State <b>NJ</b> Zip <b>07977</b>
Director Name <b>Michael Kantor</b>	Director Name <b>C. Steven McMillan</b>
Street Address <b>1909 K Street N.W.</b>	Street Address <b>70 W. Madison, Suite 4700</b>
City <b>Washington</b> State <b>D.C.</b> Zip <b>20006-1101</b>	City <b>Chicago</b> State <b>IL</b> Zip <b>60602</b>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

**AUTHORIZED SHARES**

Number of Shares	Class/Series	Par Value
<b>1,520,000,000</b>	<b>\$0.01</b>	<b>PAR VALUE</b>

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

**ISSUED SHARES**

Number of Shares	Class/Series	Par Value
<b>258,043,000</b>	<b>Common</b>	<b>.01</b>

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



\* 1 1 4 5 2 2 \*

2/15

File Date: \_\_\_\_\_

Check No.: **1800062070**

By: **2c**

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 **Michael D. Bryan** Date **2-9-01**

Print or Type Name of Officer **Michael D. Bryan**

Title of Officer **Assistant Secretary**

## 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 100 Route 206 North Peapack, NJ 07977
Frank V. AtLee III Chairman	10137 East Horizon Drive 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 <sup>rd</sup> Street, 21 <sup>st</sup> 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 Mail Code C2NJ St. Louis, MO 63167
Carl M. Casale	Vice President, North America	800 North Lindbergh Boulevard Mail Code C3SA St. Louis, MO 63167
Terrell K. Crews	Executive Vice President and Chief Financial Officer	800 North Lindbergh Boulevard Mail Code A3NC St. Louis, MO 63167
Steven L. Engelberg	Senior Vice President, Government Affairs	600 13th Street NW Suite 660 Mail Zone 1920 Washington, D.C. 20005
Robert T. Fraley	Executive Vice President and Chief Technology Officer	800 North Lindbergh Boulevard Mail Code A3NA St. Louis, MO 63167
Hugh Grant	Executive Vice President and Chief Operating Officer	800 North Lindbergh Boulevard 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 and General Counsel	800 North Lindbergh Boulevard Mail Code A3SA St. Louis, MO 63167
Cheryl P. Morley	President of Animal Agricultural Group	800 North Lindbergh Boulevard Mail Code B2SA St. Louis, MO 63167
John M. Murabito	Senior Vice President, Human Resources	800 North Lindbergh Boulevard 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 Officer	800 North Lindbergh Boulevard 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 Mail Code: E2ND St. Louis, MO 63167
Sonya M. Davis	Assistant Secretary	800 North Lindbergh Boulevard 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 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 13 <sup>th</sup> Street N.W. Suite 660 Washington, D.C. 20005
Robert L. Brady	Assistant Treasurer	800 North Lindbergh Boulevard Mail Code: G5EE 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