

Filing Fee \$15.00 PA

To be filed annually between
January 1st and March 1st

CORRECTED COPY

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is Land O'Lakes, Inc.

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is
Farmers Marketing Association

FOURTH: If foreign corporation, address of its principal office

4001 Lexington Avenue N., Arden Hills, MN 55112

Registered Office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) CT Corporation System, 111 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
------	--------	---------

Director

Director

Director

President See attached list

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	A	\$1,000.00
50,000	Common	B	1.00
1,000,000	Preferred	-	10.00
500	Common	C	1,000.00
10,000	Common	D	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
893	Common	A	\$1,000.00
9,968	Common	B	1.00
233,982	Preferred	-	10.00
267	Common	C	1,000.00
5,923	Common	D	1.00

Dated: February 16

19 83

Land O'Lakes, Inc.

(Name of Corporation)

By Group Vice President

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

1982 OFFICERS

[illegible]

Claire Sandness
William Kerkvliet
Don Slinden
Merle Anderson
Ralph Hofstad
John Gherty
Ev Baldwin
Duane Halverson
Bob Wakefield
Ron Dudley
Harvey Ebert
Rolf Haugen
Art Jepsen
Homer Porter
Pete Duin
Richard Magnuson
Vern Moore
Don Renquist
Les Herbert
Bob Schreck
Bill Goodwine
Al Giese
Mo Failer
Art Erickson
Roger Knutson
Phil Stocker
Larry Burkett
Frank Crane
Karl Larson
Bob Jodan
Howard Gochberg
Dave Gray
Del Thomas
Doug Johnson
Tom Minogue
Harold Olson
Paul Christ
George Hildre
Lawrie Kull
Steve Henig
Ron Divin
Gorham Hussey
Bob Perry
Jim Wharton
Dave Smith
Don Ault
John Burritt
Keith Barnes
Charley Fagin
George Radie
Don Crisp
Roland Dant
Cliff Benson
Jim Wahrenbrock

4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
2827-8th Ave. S.
800 53rd Ave. NE
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
2827-8th Ave. S.
2827-8th Ave. S.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
800 53rd Ave. NE
800 53rd Ave. NE
2827-8th Ave. S.
2827-8th Ave. S.
800 53rd Ave. NE
800 53rd Ave. NE
800 53rd Ave. NE
2827-8th Ave. S.
2827-8th Ave. S.
2827-8th Ave. S.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
3243 11th Street
4001 Lexington Ave. N.
4001 Lexington Ave. N.
2000 S. 10th St.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.
1709 S.E. Broadway
4001 Lexington Ave. N.
4001 Lexington Ave. N.

4001 Lexington Ave. N.
4001 Lexington Ave. N.
4001 Lexington Ave. N.

Lamoure, ND
Larchwood,
Grove City,
Aurelia, IA
Arden Hills
Arden Hills
Arden Hills
Fort Dodge
Minneapolis
Arden Hill
Arden Hill
Arden Hill
Arden Hill
Fort Dodge
Fort Dodge
Arden Hill
Arden Hill
Arden Hill
Minneapolis
Minneapolis
Fort Dodge
Fort Dodge
Minneapolis
Minneapolis
Minneapolis
Fort Dodge
Fort Dodge
Fort Dodge
Arden Hill
Arden Hill
Arden Hill
Arden Hill
Arden Hill
Arden Hill
Arden Hill
Eau Claire
Arden Hill
Arden Hill
Manitowish
Arden Hill
Arden Hill
Arden Hill
Arden Hill
Arden Hill
Arden Hill
Arden Hill
Arden Hill
Arden Hill
Albermarle
Arden Hill
Arden Hill
London
Arden Hill
Arden Hill
Arden Hill

LAND O' LAKES, INC.
BOARD OF DIRECTORS - 1982

Dist.	Director	Address	
	6	Neil Adamek	Randall MN 56475
	3	Myron Alberts	Pine Island MN 55963
Secretary	14	*Merle Anderson	Aurelia IA 51005
	18	Harlan Augustine	Rt.2, Thief River Falls MN 56701
	5	Lynn Balbach	Rt.1, Springfield MN 56087
	2	James Bauler	Rt. 2, Box 163, Madison MN 56256
	6	Chester Belkholm	Rt.2, Braham MN 55006
	2	Harlowe Bergeland	P.O. Box 328, Dawson MN 56232
	9	*Wayne Birkett	Greenwood WI 54437
	8	**Delbert Burns	1543 Summit Drive, Wauasau WI 54401
	16	*Jack A. Chace	Pilger NE 68768
	13	Dale DeYoung	Rt.2, Pella IA 50219
	4	Anton Fredericksen	R.F.D.1, Box 159, Lake Crystal MN 56059
	5	*Henry Franz	Bingham Lake MN 56118
	9	Glen Gearing	Rt.1, Box 252, Merrilan WI 54754
	14	Walter Goeken	Rural Route, Moneta IA 51359
	18	Silas Hanson	Box 57, Thief River Falls MN 5670
	8	Franklin Held	Rt.1, Adell WI 5300
	9	Everette Herness	Rt.1, Whitehall WI 5477
	1	Ralph Johannes	R.R. 1, Box 233, Cold Spring MN 5632
	17	Lester Jurgensen	Garretson SD 5703
	7	**Marvin Kampsula	2227 - 4th Ave. East, Hibbing MN 5574
	4	Marvin Kanne	Rt.4, Wasoca MN 5609
1st VC	15	*William Kerkvliet	Larchwood IA 5124
	3	Lyle Lapham	Rt.1, Box 56, Caledonia MN 5592
	4	Marvin Machenthun	Rt.2, Glencoe MN 5533
	8	John Malchewski	Rt.3, Pulaski WI 5416
	8	**Richard Mangan	735 Milwaukee Street, Kiel WI 5304
	13	Harlan Mueller	P.O. Box 395, Earlham IA 5007
	2	Kenneth Nelson	606 - 5th Ave. North, Wheaton MN 5629
	10	Eldon Netz	Rt.1, Muscoda WI 5359
	7	Donald Olson	Box 70 - 477 E. Cty.134, Moose Lake MN 5571
	8	Kenneth Osterberg	Rt.1, Box 214, Niagara WI 5419
	12	Melvin Patrie	620 E. Main St., New Hampton IA 5068
	7	Leonard Peck	Rt.9, Box 184, Chippewa Falls WI 5477
	15	Claude Phillips	Box 35, Pierson (Home) IA 510
		Farmers Coop. Elevator, Pierson	IA 510
	17	Glenn Pierce	Volga SD 570
		**William Pietsch	3353 16th Ave. South, Fargo ND 581
	11	*Gordon Pollock	R.R., Volga IA 520
	18	Carrol Retzlaff	375 Park Blvd., Cooperstown ND 584
Chairman	18	*Claire Sandness	LaMoure ND 584
	10	Herbert Selbrede	Rt.1, Box 247, Sparta WI 546
	8	John Siegmund	Rt.1, Kewaunee WI 542
2nd VC	1	*Don Slinden	Grove City MN 562
	7	**Henry Sommer	100 - 3rd Ave. N.E., Pine City MN 550
	5	Daryl Swan	Box 97, Balaton MN 561
	11	*Dwain Swanson	Eldridge IA 527
	7	**Nevin O. Taylor	427 - 1st St., Box 92, Chetek WI 547
	1	**Lloyd L. Ulliot	1549 Branstons, St. Paul MN 551
	7	*Albert Wanous	Pine City MN 551
	12	Orlyn Westendorf	Readlyn IA 501
	16	Bob L. Wiegand	Cedar Bluffs (home) NE 681
		Farmers Union Coop.Co., Mead	NE 681
	12	Larry Wright	P.O. Box 127, Northwood IA 501

* Executive Committee