

Filing fee: \$35.00

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF
LAND O'LAKES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on June 6, 1932, authorizing it to transact business in Rhode Island under the name of Land O'Lakes Creameries, Inc.

SECOND: The corporate name of the corporation has been changed to Land O'Lakes, Inc.
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Land O'Lakes, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: N/A
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (See §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000	Preferred		100.00
2,000	Class A		1,000.00
50,000	Class B		1.00
500	Class C		1,000.00
10,000	Class D		1.00

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 365,413,878
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 745,719
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 1,204,213,720
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 4,573,206

Dated April 1, 1977

LAND O' LAKES, INC.

By R. H. Magnuson

Its Vice President

and V. L. Moore

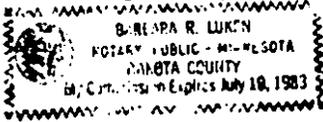
Its Asst. Secretary

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } Sc.

At Minneapolis in said County on the 1st day of April 1977, before me personally appeared R. H. Magnuson

and V. L. Moore, who being by me first duly sworn, declared that he is the Vice President and Assistant Secretary, respectively of Land O'Lakes, Inc.,

that he signed the foregoing document as such Vice President and Asst. Secretary respectively of the corporation, and that the statements therein contained are true.



Barbara R. Luten
Notary Public

(NOTARIAL SEAL)

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