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Secretary of State

04-23-1999 90134 048 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 803990

1. Corporation Name
RALSTON PURINA COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business
CHECKERBOARD SQUARE
INCOME TAX-2C
ST. LOUIS MO 63164
US

Mailing Address
CHECKERBOARD SQUARE
INCOME TAX -2C
ST. LOUIS MO 63164
US

3. Date Incorporated or Qualified
02/29/1932

4. FEI Number
43-0470580

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **CPD MCGINNIS, W. P. AND MULC J**

STREET ADDRESS **CHECKERBOARD SQUARE**

CITY-ST-ZIP **ST LOUIS MO 63164**

TITLE DELETE

NAME **V MANNIX, P. C.**

STREET ADDRESS **CHECKERBOARD SQUARE**

CITY-ST-ZIP **ST LOUIS MO 63164**

TITLE DELETE

NAME **S HAMILTON, N.E.**

STREET ADDRESS **CHECKERBOARD SQUARE**

CITY-ST-ZIP **ST LOUIS MO 63164**

TITLE DELETE

NAME **T WINNEY, R.D.**

STREET ADDRESS **CHECKERBOARD SQUARE**

CITY-ST-ZIP **ST LOUIS MO**

TITLE DELETE

NAME **V WRAY, A. M.**

STREET ADDRESS **CHECKERBOARD SQUARE**

CITY-ST-ZIP **ST. LOUIS MO**

TITLE DELETE

NAME **AT WEINEL, R. B.**

STREET ADDRESS **CHECKERBOARD SQUARE**

CITY-ST-ZIP **ST. LOUIS MO**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME **AT LEWIS, J.D.**

6.3 STREET ADDRESS **CHECKERBOARD SQUARE**

6.4 CITY-ST-ZIP **ST. LOUIS, MO 63164**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]* **J. DOUGLAS LEWIS, ASSISTANT TREASURER** 04/13/99 (314) 982-2466
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)

80 3990
401087-90134-4

RALSTON PURINA COMPANY

OFFICERS

<u>McGINNIS</u> , W. P.	Co-Chief Executive Officer and Co-President	Checkerboard Square St. Louis, MO 63164
<u>MULCAHY</u> , J. P.	Co-Chief Executive Officer and Co-President	Checkerboard Square St. Louis, MO 63164
<u>ELSESSER</u> , J. R.	Vice President and Chief Financial Officer	Checkerboard Square St. Louis, MO 63164
<u>MANNIX</u> , P. C.	Vice President	Checkerboard Square St. Louis, MO 63164
<u>NEVILLE</u> , J. M.	Vice President, General Counsel and Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>WRAY</u> , A. M.	Vice President and Controller	Checkerboard Square St. Louis, MO 63164
<u>HAMILTON</u> , N. E.	Secretary and Senior Counsel	Checkerboard Square St. Louis, MO 63164
<u>WINNEY</u> , R. D.	Treasurer	Checkerboard Square St. Louis, MO 63164
<u>LEWIS</u> , J. D.	Assistant Treasurer	Checkerboard Square St. Louis MO 63164
<u>FORSMAN</u> , A. E.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164
<u>GROSCH</u> , T. L.	Assistant Secretary	Checkerboard Square St. Louis, MO 63164

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RALSTON PURINA COMPANY)

DIRECTORS

<u>BANKS, D. R.</u>	Checkerboard Square St. Louis, MO 63164
<u>BIGGS, J. H.</u>	Checkerboard Square St. Louis, MO 63164
<u>DANFORTH, D., JR.</u>	Checkerboard Square St. Louis, MO 63164
<u>DANFORTH, W. H.</u>	Checkerboard Square St. Louis, MO 63164
<u>FARRELL, D. C.</u>	Checkerboard Square St. Louis, MO 63164
<u>INGRAM, M. D.</u>	Checkerboard Square St. Louis, MO 63164
<u>LIDDY, R. A.</u>	Checkerboard Square St. Louis, MO 63164
<u>McDONNELL, J. F.</u>	Checkerboard Square St. Louis, MO 63164
<u>McGINNIS, W. P.</u>	Checkerboard Square St. Louis, MO 63164
<u>MULCAHY, J. P.</u>	Checkerboard Square St. Louis, MO 63164
<u>ORTEGA, K. D.</u>	Checkerboard Square St. Louis, MO 63164
<u>STIRITZ, W. P.</u>	Checkerboard Square St. Louis, MO 63164
<u>THOMPSON, R.</u>	Checkerboard Square St. Louis, MO 63164