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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 806030

(3)

1. Corporation Name

LAND O'LAKES, INC.



Principal Place of Business

4001 LEXINGTON AVE. N.
ARDEN HILLS MN 55126-2998
US

Mailing Address

4001 LEXINGTON AVE. N.
ST. PAUL MN 55126-2934
US

3. Date Incorporated or Qualified
12/15/1945

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
GHERTY, JOHN
4001 LEXINGTON AVE. N.
ARDEN HILLS MN

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
HERNESS, EVERETTE
ROUTE 1, BOX 167
WHITEHALL WI

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
REBANE, JOHN
4001 LEXINGTON AVE N
ARDEN HILLS, MN 00000

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TV
FAILER, MAURICE
4001 LEXINGTON AVE N
ARDEN HILLS MN

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD
NORD, MURL
RT. 1 BOX 131, N/A
BLACKDUCK MN

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD
ZYLSTRA, STANLEY
2974 IBEX AVE
HULL IA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Daniel Knutson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vicki Pines 4/26/96 (612) 481-2222
Date Daytime Phone #

CR2E034 (12/95)

LAND O'LAKES, INC. BOARD OF DIRECTORS - 1996

DIST.	DIRECTOR	ADDRESS	TELEPHONE			
			HOME		BUSINESS	
2 +	*Connie Cihak Bob Cropp	9920 West 100th, Lonsdale, 949 Johnson Avenue, Oregon	MN 55046	507 744-2048		
			WI 53575	608 835-7159	262-9483	
15	Jim Fife	Ag Supply Co., P.O. Box 599, Wenatchee	WA 98807	509 663-1034	662-8188	
16	*Paul Forey	18 Deer River Rd., Columbus	NE 68601	402 564-3972	563-3636	
18 4	*Robert Gaebe John Graff	R.R. 2, New Salem LaSalle Farmers Grain Co., Box 8, #1 R.R. Ave., LaSalle	ND 58563	701 843-7301		
			MN 56056	507 642-3716	642-3300	
4 13 5	Gene Hager *Norm Havel David Holmgren	R.R. 1, Box 84, St. Peter 500 9th St. N.W., Altoona RR2, Box 197, Battle Lake	MN 56082	507 931-1697		
			IA 50009	515 967-3275	967-4207	
			MN 56515	218 495-2531		
17	Gary Jarding	42251 257th Street, Alexandria	SD 57311	605 239-4777		
9 10 1 11 6	*Stan Kaczmarek Peter J. Kappelman *Paul Kent, Jr. Kevin Kepler George Koch	3848 Anston Road, Green Bay 7426 County Trunk Q, Manitowoc Route 1, Box 557, Mora Route 3, Box 102, Hillsboro Route 1, Box 126, Puposky	WI 54313	414 865-7688		
			WI 54220	414 682-2555		
			MN 55051	612 679-4613		
			WI 54634	608 627-1658	538-3122	
			MN 56667	218 243-2937		
15 13 8 18	Oscar Lagerlund Jim Lenz Charles Lindner *John Long	912 Green Road, Burlington 2351 210th St, Manson N 8276 State Hwy 73, Greenwood 6021 56th Ave. SE, Gackle	WA 98233	360 757-0642		
			IA 50563	712 468-2697		
			WI 54437	715 267-7315		
			ND 58442	701 485-3588		
16 2	*Jim Miller Wesley F. Moechnig	R.R. 1, Box 109, Hardy R.R. 3, Box 158, Lake City	NE 68943	402 279-2925		
			MN 55041	612 345-4629	345-5000	
1st VC 6	*Murl Nord	Route 1, Box 131, Blackduck	MN 56630	218 835-6535		
17	Bob Ode	48176 - 266th Street, Brandon	SD 57005	605 332-0109		
12 11 +	Doug Reimer Dean Roth C. Ford Runge	28478 Ironwood Road, Guttenberg 2554 Plainview Ridge Rd, Boscobel 901 West Pine St., Stillwater	IA 52052	319 964-2025	964-9237	
			WI 53805	608 476-2248		
			MN 55082	612 351-0364	625-9208	
5 9 1 12 14	Ernie Salvog John Siegmund Jim Simmons Darwin Sittig *Jim Sunde	P.O. Box 31, Miltona N2815 Hwy 42, Kewaunee 702 50th St. N.E., Buffalo 429 West Spring Street, New Hampton 5312 Sunset Point Drive, Cherokee	MN 56354	218 943-2851	338-6051	
			WI 54216	414 388-2452		
			MN 55313	612 682-2676	682-1464	
			IA 50659	515 394-2391	394-3052	
			IA 51012	712 225-6185	436-2224	
2nd VC 8	*Larry Wojchik	439-90th Street, Clear Lake	WI 54005	715 268-9149	268-8177	
10 14	William Zuhke *Stan Zylstra	Box 297, Markesan 2974 Ibox Ave., Hull	WI 53946	414 398-2056	398-2301	
			IA 51239	712 439-2920		

* Executive Committee
+ Advisory Member

Effective 2/29/96

cn

LAND O'LAKES OFFICERS

CHAIRMAN OF THE BOARD			
STANLEY ZYLSTRA	2974 Ibex Ave.	Hull, IA	51239
1ST VICE CHR. OF THE BOARD			
EVERETTE HERNES	Route 1, Box 167	Whitehall, WI	54773
2ND VICE CHR. OF THE BOARD			
LARRY WOJCHIK	Route 2, Box 52-B	Clear Lake, WI	54005
SECRETARY			
MURL NORD	Route 1, Box 131	Blackduck, MN	56630
PRESIDENT			
JOHN GHERTY	4001 Lexington Ave. N.	Arden Hills, MN	55126
EXECUTIVE VICE-PRESIDENT			
DUANE HALVERSON	5500 Cenex Drive	Inver Grove Hts, MN	55075
GROUP VICE-PRESIDENT			
RONALD OSTBY	4001 Lexington Ave. N.	Arden Hills, MN	55126
VICE-PRESIDENTS			
JERRY BOOREN	200 W. Mercer, Ste. 305	Seattle, WA	98119
LAWRIE KULL	1125 Eighth Street	Kiel, WI	53042
GEORGE BARR	2827 - 8th Avenue South	Fort Dodge, IA	50501
ROBERT DeGREGORIO	2827 - 8th Avenue South	Fort Dodge, IA	50501
JOHN SWANSON	2827 - 8th Avenue South	Fort Dodge, IA	50501
REX CARLSON	5500 Cenex Drive	Inver Grove Hts, MN	55075
AL GIESE	5500 Cenex Drive	Inver Grove Hts, MN	55075
DAVE JOHNSON	5500 Cenex Drive	Inver Grove Hts, MN	55075
MAURY MILLER	5500 Cenex Drive	Inver Grove Hts, MN	55075
PAUL RHEIN	5500 Cenex Drive	Inver Grove Hts, MN	55075
CHUCK SCHMIDT	5500 Cenex Drive	Inver Grove Hts, MN	55075
DAVE SEEHUSEN	5500 Cenex Drive	Inver Grove Hts, MN	55075
JAMES WAHRENBROCK	5500 Cenex Drive	Inver Grove Hts, MN	55075
DONALD BERG	4001 Lexington Ave. N.	Arden Hills, MN	55126
JOHN BOTTGER	4001 Lexington Ave. N.	Arden Hills, MN	55126
MARTHA CASHMAN	4001 Lexington Ave. N.	Arden Hills, MN	55126
PAUL CHRIST	4001 Lexington Ave. N.	Arden Hills, MN	55126
MAURICE FAILER	4001 Lexington Ave. N.	Arden Hills, MN	55126
FRED FEZATTE	4001 Lexington Ave. N.	Arden Hills, MN	55126
MIKE FRONK	4001 Lexington Ave. N.	Arden Hills, MN	55126
LYNN GIROUARD	4001 Lexington Ave. N.	Arden Hills, MN	55126
DAN HANSON	4001 Lexington Ave. N.	Arden Hills, MN	55126
DAVE HETTINGA	4001 Lexington Ave. N.	Arden Hills, MN	55126
DOUGLAS JOHNSON	4001 Lexington Ave. N.	Arden Hills, MN	55126
JOHN MARTIN	4001 Lexington Ave. N.	Arden Hills, MN	55126
JOHN REBANE	4001 Lexington Ave. N.	Arden Hills, MN	55126
RITA REUSS	4001 Lexington Ave. N.	Arden Hills, MN	55126
GARY VANIC	4001 Lexington Ave. N.	Arden Hills, MN	55126
THOMAS VERDOORN	4001 Lexington Ave. N.	Arden Hills, MN	55126
MARK WILBERTS	4001 Lexington Ave. N.	Arden Hills, MN	55126
DAN KNUTSON	4001 Lexington Ave. N.	Arden Hills, MN	55126
THOMAS PACKARD	Two Appletree Sq., Ste. 200	Bloomington, MN	55431