

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806030

Entity Name: LAND O'LAKES, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

4001 LEXINGTON AVE, N.
ARDEN HILLS, MN 551262998 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 64101
MS 2500
ST. PAUL, MN 55164 US

New Mailing Address:

FEI Number: 41-0365145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHERTY, JOHN,
Address: 4001 LEXINGTON AVE. N.
City-St-Zip: ARDEN HILLS, MN 55112

Title: SRVP () Delete
Name: KNUTSON, DAN
Address: 4001 LEXINGTON AVE. N.
City-St-Zip: ARDEN HILLS, MN 55112

Title: CD () Delete
Name: FIFE, JIM
Address: 1101 N WENATCHEE AVENUE
City-St-Zip: WENATCHEE, WA 98807

Title: EVP () Delete
Name: HALVERSON, DUANE
Address: 1080 WEST COUNTY ROAD F
City-St-Zip: SHOREVIEW, MN 55126

Title: VP () Delete
Name: MARTIN, TIM
Address: 4001 NORTH LEXINGTON AVENUE
City-St-Zip: ARDEN HILLS, MN 551122921

Title: VP () Delete
Name: NEWMAN, BILL
Address: 4001 NORTH LEXINGTON AVENUE
City-St-Zip: ARDEN HILLS, MN 551122921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER JANZEN

VP

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date

RICH RICHEY, BOARD DIRECTOR
402 PAWNEE PLAZA
COLUMBUS, NE 68602

DAN RANCK, BOARD DIRECTOR
402 STASBURG ROAD
PARADISE, PA 17562

ART PERDUE, BOARD DIRECTOR
215 EAST CENTRAL
DRAWER F
MINOT, ND 58702

JIM MILLER, BOARD DIRECTOR
RR 1 BOX 109
HARDY, NE 68943

JOHN LONG, BOARD DIRECTOR
6021 - 56TH AVENUE SE
GACKLE, ND 58442

CHARLES LINDNER, BOARD DIRECTOR
N 8276 STATE HIGHWAY 73
GREENWOOD, WI 54437

LARRY KULP, BOARD DIRECTOR
RR 2 BOX 142
MARTINSBURG, PA 16662

KEVIN KEPLER, BOARD DIRECTOR
14801 JUNLYN LANE
HILLSBORO, WI 54634

PAUL KENT, JR., BOARD DIRECTOR
2489 - 195TH AVENUE
MORA, MN 55051

RICHARD EPARD, BOARD DIRECTOR
1380 COUNTY ROAD 21
COLBY, KS 67701

KELLY DAVIDSON, BOARD DIRECTOR
4772 PORTWEST COURT
WICHITA, KA 67701

BEN CURTI, BOARD DIRECTOR
2228 WEST ZUMWALT AVENUE
TULARE, CA 93274

HARLEY BUYS, BOARD DIRECTOR
115 - 10TH AVENUE
EDGERTON, MN 56128

LYNN BOADWINE, BOARD DIRECTOR
46945 - 251ST STREET
BALTIC, SD 57003

JOHN ZONNEVELD, JR., BOARD DIRECTOR
1379 EAST CERINI
LATON, CA 93242

RONNIE MOHR, BOARD DIRECTOR
5200 EAST 600 NORTH
GREENFIELD, IN 46140

ROBERT MARLEY, BOARD DIRECTOR
9217 NORTH CR 1200 EAST
SEYMOUR, IN 47274

GORDON HOOVER, BOARD DIRECTOR
165 CAMBRIDGE ROAD
GAP, PA 17527

LARRY WOJCHIK, BOARD DIRECTOR
439 - 90TH STREET
CLEAR LAKE, WI 54005

DOUG REIMER, BOARD DIRECTOR
28478 IRONWOOD ROAD
GUTTENBERG, IA 52052

MANUEL MACIEL, JR., BOARD DIRECTOR
6171 - 16TH AVENUE
HANFORD, CA 93230

DAVE SEEHUSEN, VP
1080 WEST COUNTY ROAD F
SHOREVIEW, MN 55126

BRAD SCHU, VP
555 MARYVILLE UNIVERSITY DRIVE
SUITE 550
ST. LOUIS, MO 63141

JEFF PRICE, VP
1080 WEST COUNTY ROAD F
SHOREVIEW, MN 55126

PETE PETERSEN, VP
2827 EIGHTH AVENUE SOUTH
FORT DODGE, IA 50501

JACK MADILL, VP
1080 WEST COUNTY ROAD F
SHOREVIEW, MN 55126

DAVE HOOGMOED, VP
555 MARYVILLE UNIVERSITY DRIVE
SUITE 550
ST. LOUIS, MO 63141

FRANK GOODE, VP
1080 WEST COUNTY ROAD F
SHOREVIEW, MN 55126

AL GIESE, VP
1080 WEST COUNTY ROAD F
SHOREVIEW, MN 55126

JIM EMANUELSON, VP
1080 WEST COUNTY ROAD F
SHOREVIEW, MN 55126

MIKE DOYLE, VP
1080 WEST COUNTY ROAD F
SHOREVIEW, MN 55126

JERRY BOOREN, VP
3605 - 132ND AVVENUE SE
SUITE 402
BELLEVUE, WA 98006

BOB DEGREGORIO, EVP
1080 WEST COUNTY ROAD F
SHOREVIEW, MN 55126

BARRY WOLFISH, VP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

TOM VERDOORN, VP
1080 WEST COUNTY ROAD F
SHOREVIEW, MN 55126

BILL SCHREIBER, VP
400 SOUTH M STREET
TULARE, CA 93274

ALAN PIERSON, VP
400 SOUTH M STREET
TULARE, CA 93274

FERNANDO PALACIOS, VP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

TOM GRUETZMACHER, VP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

KIM EWERS, VP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

PEGGY ELLINGSON, VP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

STEVE DUNPHY, VP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

BOB BROWN, VP
400 SOUTH M STREET
TULARE, CA 93274

DICK ANDERSON, VP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

CHRIS POLICINSKI, EVP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

MARK WILBERTS, VP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

PETE SIMONSE, VP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

JANE POLITISKI, VP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

KAREN GRABOW, VP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126

DON BERG, VP
4001 N. LEXINGTON AVENUE
ARDEN HILLS, MN 55126