ANNU	PROFIT RPORATION JAL REPORT 1996		FLORIDA DEPAR Sandra B. Secretary DIVISION OF C	. Mortham y of State		I
Corporation	MENT #  Name  NA MILLS, INC.	P05196	(1)			
	W 1 1111CCO, 111CO					
·	of Business	1	Mailing Address		1 (40)(40)(41) 46(4)(8(1)(1)(4)	in sarın biri acası nınış niğiş bibli Acasi Ali
1401 S. HAP St. Louis P			1401 S. HANLEY ROAD ST. LOUIS MO 63144			
=		# #			3. Date Incorporated or Qualifi 03/05/1985	ed 3a. Date of Last Report 04/19/1995
Principal Pla	ace of Business	26	Mailing Address		4. FEI Number 43-1359249	Applied Not App
Suite, Apt. #	#, etc.	27	Suite, Apt. #, etc.	······································	Certificate of Status Desired	\$8.75 Addition
City & State	)		City & State		6. Election Campaign Financin	Fee Require
Zip	Co.	intry 28	Z <sub>I</sub> p	Country	Trust Fund Contribution  8 This corporation has liability	Added to Fee for intangible tax under s 199.03:
	Q Name and Ad	29 dress of Current Regi		30]	Florida Statutes	Yes No
	J. Hame Bild Ad	diess of correll regi	stereo Agent	81 Name	10. Name and Address of Ne	w Registered Agent
	RPORATION SYST			82 Street	Address (P.O. Box Number is Not Accep	ptable)
	. PINE ISLAND RO ATION FL 33324	DAD		83		
				B4 Oty		85 Zip Code
Pursuant to	o the provisions of Se	ections 607.0502 and 6	07.1508, Florida Statutes,	the above period of	orporation submits this statement for the	FL 85 Zip Code
Pursuant to	od agont, or both, ar-	ections 607,0502 and 6 the State of Florida, Suc ligations of, Section 607	or change was authorized.	the above period of	erporation submits this statement for the board of directors. I hereby accept the a	<u> </u>
Pursuant to or registere familiar with NATURE	h, and accept the ob	figations of, Section 607	7.0505, Florida Statutes.	the above-named or by the corporation's	board of directors. I hereby accept the a	PL     purpose of changing its registerer appointment as registered agent. I
Pursuant to or registere familiar with NATURE	h, and accept the ob	ING STATE OF FIGURE SIX	7.0505, Florida Statutes.  1.applicable INDTE	the above period of	Doard of directors. I hereby accept the a guired when reinstaing.  ADDITIONS/CHANGES TO (	<u> </u>
Pursuant to or registere familiar with NATURE	th, and accept the ob-	iligations of, Section 607  one of regulared again and titus  OF FICERS AND DIRE	7.0505, Florida Statutes.	the above-named or by the corporation's Rogistered Agent signature 13.	Doard of directors. I hereby accept the a	PL   purpose of changing its registerer appointment as registered agent. I
Pursuant to or registere familiar with NATURE	h, and accept the ob	of FICERS AND DIRE	7.0505, Florida Statutes.  1.applicable INDTE	the above-named or by the corporation's  Registered Agent signature in 13.  1.1 Tiffle  1.2 NAME	Board of directors. I hereby accept the an equived when reinstang.  ADDITIONS/CHANGES TO COMMON ADDITIONS/CHANGES ADDITIONS/CHANGE	PL   purpose of changing its registerer appointment as registered agent. I
Pursuant to or registere familiar with NATURE	P  MCMILLAN, E.	OFFICERS AND DIRE	CTORS  DELETE	the above-named or by the corporation's Rogistered Agent signature 13.	equired when renstaring:  ADDITIONS/CHANGES TO C PRESIDENT ABBOTT, P.L. IYOI S. HANLEY RD	purpose of changing its registerer appointment as registered agent. I
Pursuant to or registers familiar with NATURE	P MCMILLAN, E. 1401 S HANLI ST. LOUIS MC	OFFICERS AND DIRE	7.0505, Florida Statutes.  1.applicable INDTE	the above-named coby the corporation's  Rogistered Agent signature r  13.  1.1 Tiffle  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY - ST - ZIP  2.1 Tiffle	Doard of directors. I hereby accept the analysis of the service of	DATE  OFFICERS AND DIRECTORS IN 1:  Change  Change  Change  Ad
Pursuant to or registere familiar with NATURE	P MCMILLAN, E. 1401 S HANLI ST. LOUIS MC VP ABBOTT, D L	of FICERS AND DIRE	CTORS  DELETE	the above-named coby the corporation's  Rogistered Agent signature r  13.  1.1 Tiffle  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY - ST - ZIP  2.1 Tiffle	Doard of directors. I hereby accept the analysis of the service of	DATE  OFFICERS AND DIRECTORS IN 1:  Change  Change  Change  Ad
Pursuant to or registere familiar with NATURE	P MCMILLAN, E. 1401 S HANLI ST. LOUIS MC VP ABBOTT, D L 1401 S HANLI	OFFICERS AND DIRE	CTORS  DELETE	the above-named or by the corporation's  13. 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	equired of directors. I hereby accept the analysis of the resistancy.  ADDITIONS/CHANGES TO COMMENT OF THE PROPERTY P.L.  IYOI S. HANLEY RD  ST. LOUIS, M.D.  V. P. LOUIS, M.D.  ALEXANDER, J.R.  HOI S. HANLEY RI	PL purpose of changing its registerer appointment as registered agent. I  DATE  OFFICERS AND DIRECTORS IN 1:  Change Ad  Change Ad
Pursuant to or registore familiar with NATURE 5.5 ST ADDRESS ST-ZIP	P MCMILLAN, E. 1401 S HANLI ST. LOUIS MC VP ABBOTT, D L	OFFICERS AND DIRE	CTORS  DELETE	the above-named coby the corporation's  Rogistered Agent signature r  13.  1.1 Tiffle  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY - ST - ZIP  2.1 Tiffle	equired when reinstating:  ADDITIONS/CHANGES TO COMMENT OF THE PROPERTY OF THE	DATE  OFFICERS AND DIRECTORS IN 1:  Change  Change  Change  Ad
Pursuant to or registere familiar with NATURE	P MCMILLAN, E. 1401 S HANLI ST. LOUIS MC VP ABBOTT, D L 1401 S HANLI ST LOUIS MO C C C EHMIG, WILL	inigations of, Section 607  OFFICERS AND DIRE  L. EY  CHARLES AND CORRESE  LIAM C	CTORS  DELETE	the above-named or by the corporation's  13. 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	equired of directors. I hereby accept the analysis of the resistancy.  ADDITIONS/CHANGES TO COMMENT OF THE PROPERTY P.L.  IYOI S. HANLEY RD  ST. LOUIS, M.D.  V. P. LOUIS, M.D.  ALEXANDER, J.R.  HOI S. HANLEY RI	PL purpose of changing its registerer appointment as registered agent. I  DATE  OFFICERS AND DIRECTORS IN 1:  Change Ad  Change Ad
Pursuant to or registore familiar with NATURE	P MCMILLAN, E. 1401 S HANLI ST. LOUIS MC VP ABBOTT, D L 1401 S HANLI ST LOUIS MO C C OEHMIG, WILL 8 GREENWAY	OFFICERS AND DIRE  L. EY  LIAM C  PLAZA, STE 702	CTORS  DELETE	the above-named or by the corporation's  13. 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	equired when reinstating:  ADDITIONS/CHANGES TO COMMENT OF THE PROPERTY OF THE	DATE  OFFICERS AND DIRECTORS IN 1:  Change  Change  Change  Ad
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Pursuant to or registore farnillar with NATURE STADDRESS ST-ZIP  I ADDRESS ST-ZIP  I ADDRESS ST-ZIP	P MCMILLAN, E. 1401 S HANLI ST. LOUIS MC VP ABBOTT, D L 1401 S HANLI ST LOUIS MO C OEHMIG, WILL 8 GREENWAY HOUSTON TX T	OFFICERS AND DIRE  L. EY RD  LIAM C PLAZA, STE 702	CTORS  DELETE	the above-named or by the corporation's  13.  1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 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	Doard of directors. I hereby accept the analysis of the sensitivity.  ADDITIONS/CHANGES TO COME TO SERVICE AND SER	DATE  OFFICERS AND DIRECTORS IN 1:  Change  Change  Change  Ad
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## PURINA MILLS, INC.

## FEIN: 43-1359249

TITLE	OFFICERS	BUSINESS ADDRESS
President and Chief Executive Officer	David L. Abbott	1401 S. Hanley Rd. St. Louis, MO 63144
Executive Vice President, Chief Financial Officer, Treasurer and Assistant Secretary	lan R. Alexander	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President and Director of Purchasing, Transportation and Formulation	Nile D. Ramsbottom	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President and Director of Research and Marketing	Duncan M. Highmark	1401 S. Hanley Rd. St. Louis, MO 63144
Vice President and General Manager, Central Region	Arnold E. Sumner, Jr.	2472 West State Rd. 28 Frankfort, IN 46041
Vice President and General Manager, Southeast Region	Doyle L. Martin	1710 Tryon St. Charlotte, NC 28206
Vice President and General Manager, Northeast Region	John T. Zerbe	St. John's Church Rd. Camphill, PA 17011
Vice President and General Manager, Southwest Region	Perry Mooneyham	1501 East 4th St. Fort Worth, TX 76102
Vice President and General Manager, Western Region	Rick L. Bowen	9200 East 90th Ave. Henderson, CO 80640
Vice President, General Counsel and Secretary	August F. Ottinger	1401 S. Hanley Rd. St. Louis, MO 63144
Tax Officer and Assistant Treasurer	Del G. Meinz	1401 S. Hanley Rd. St. Louis, MO 63144
Assistant Treasurer	Jean Q. LaFond	1401 S. Hanley Rd. St. Louis, MO 63144

## PURINA MILLS, INC.

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## FEIN: 43-1359249

TITLE	DIRECTORS	BUSINESS ADDRESS
Chairman of the Board	Paul F. Cornelsen	Cornelsen Associates 400 Chesterfield Center Suite #400 Chesterfield, MO 63017
Director	David L. Abbott	1401 S. Hanley Rd. St. Louis, MO 63144
Director	John R. Block	Natl. American Wholesale Grocers' Association 201 Park Washington Ct. Falls Church, VA 22046
Director	Allan R. Dragone	75 Delafield Isl. Rd. Darien, CT 06820
Director	Frank J. Hevrdejs	The Sterling Group 8 Greenway Plaza Suite #702 Houston, TX 77046
Director	William A. McMinn	The Sterling Group 8 Greenway Plaza Suite #702 Houston, TX 77046
Director	William C. Oehmig	The Sterling Group 8 Greenway Plaza Suite #702 Houston, TX 77046
Director	Jo Ann Smith	3363 Golf Club Ln. Nashville, TN 37215
Director	Gene G. Stoever	Moore-Tyler Company 50 Briar Hollow Ln. Suite 490 West Houston, TX 77027