

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 17, 2006 8:00 am
Secretary of State

03-17-2006 90139 001 ***150.00

20017705



03012006 Chg-P CR2E034 (11/05)

DOCUMENT # 822823 1. Entity Name HARRIS MORAN SEED COMPANY					
Principal Place of Business 555 CODONI AVE MODESTO, CA 95357			Mailing Address P.O. BOX 4938 MODESTO, CA 95352		
2. Principal Place of Business 555 CODONI AVE		3. Mailing Address Suite, Apt. #, etc.			
City & State MODESTO CA		City & State Suite, Apt. #, etc.		4. FEI Number 94-1695235	
Zip 95357		Country U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BRUNO, CARETTE 555 CODONI AVENUE MODESTO, CA 95357 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. OPERATIONS TENNIS CHOATE 555 CODONI AVE MODESTO, CA 95357 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPR MCELROY, JEFF 555 CODONI AVE MODESTO, CA 95357 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR SILVA, PATRICIA 1255 SWEETBRIER PLACE MANTECA, CA 95336 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCT FOREMAN, JEFF 555 CODONI AVENUE MODESTO, CA 95357 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROONEY, ANGELINA 555 CODONI AVE MODESTO, CA 95357 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SMITH, MAURICE 555 CODONI AVE MODESTO, CA 95357 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT - COO MAURICE SMITH 555 CODONI AVE MODESTO, CA 95357 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Angelina Rooney</u> Angelina Rooney <u>3-15-06</u> <u>209-549-5235</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
~~20017705~~
~~#822823~~
OFFICERS OF
HARRIS MORAN SEED COMPANY

Stanislas Crouzier
Chief Executive Officer
Group Limagrain
BP 1
Chappes 63720
France

Jeff McElroy
V.P. Research
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

Maurice Smith
President & Chief Operating Officer
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

Jeff Foreman
VP Administration, CFO & Treasurer
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

Patricia Silva
V.P. Human Resources
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

Angelina Rooney
Secretary
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

Dennis Choate
V.P. Operations
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

Mike Pereira
V. P. Production
Harris Moran Seed Company
555 Codoni Ave
Modesto, CA 95357

ATTACHMENT

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DIRECTORS OF
HARRIS MORAN SEED COMPANY

Gerard Renard
Chairman of the Board of Directors
Groupe Limagrain Holding
B.P. 1 63720 Chappes
France

Jean-Denis Poulet
Vice Chairman of the Board of Directors
Groupe Limagrain Holding
B.P. 1 63720 Chappes
France

Raoul Faure
Board Member
Groupe Limagrain Holding
B.P. 1 63720 Chappes
France