

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90671 023 ***150.00

DOCUMENT # F01000002315

1. Entity Name
AGRIUM U.S. INC.



Principal Place of Business
**4582 SOUTH ULSTER STREET, SUITE 1700
DENVER CO 80237**

Mailing Address
**4582 SOUTH ULSTER STREET, SUITE 1700
DENVER CO 80237**



2. Principal Place of Business
same as above

3. Mailing Address
same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **91-1589568**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	VAN BRUNT, JOHN M	
STREET ADDRESS	13131 LAKE FRASER DRIVE, S.E.	
CITY-ST-ZIP	CALGARY ALBERTA CANADA T2J- 7E8	
TITLE	S	<input type="checkbox"/> Delete
NAME	O'DONOGHUE, LESLIE	
STREET ADDRESS	13131 LAKE FRASER DRIVE, S.E.	
CITY-ST-ZIP	CALGARY ALBERTA CANADA T2J- 7E8	
TITLE	T	<input type="checkbox"/> Delete
NAME	FREEMAN, PATRICK J	
STREET ADDRESS	13131 LAKE FRASER DRIVE, S.E.	
CITY-ST-ZIP	CALGARY ALBERTA CANADA T2J- 7E8	
TITLE	D	<input type="checkbox"/> Delete
NAME	WILSON, MICHAEL M	
STREET ADDRESS	13131 LAKE FRASER DRIVE, S.E.	
CITY-ST-ZIP	CALGARY ALBERTA CANADA T2J- 7E8	
TITLE	VCD	<input type="checkbox"/> Delete
NAME	GEARHEARD, RICHARD L	
STREET ADDRESS	4582 SOUTH ULSTER STREET, SUITE 1700	
CITY-ST-ZIP	DENVER CO 80237	
TITLE	D	<input type="checkbox"/> Delete
NAME	ORGILL, RANDY N	
STREET ADDRESS	2787 W. BULLARD AVE., SUITE 101	
CITY-ST-ZIP	FRESNO CA 93715-1168	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 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: Leslie O'Donoghue
SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 10, 2003 (403) 225-7000

Date

Daytime Phone #

CR2E034 (10/02)