FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

WHITE SPRINGS FL 32096

HIGHWAY 137



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DIVIS

Mailing Address

RALEIGH NC 27612

3101 GLENWOOD AVENUE

DOCUMENT # F9400001668

WHITE SPRINGS AGRICULTURAL CHEMICALS, INC.

					04/01/1994		
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Ar	oplied For
21		26			95-4471376	No	ot Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	T	Additional
22					5. Certificate of status besiles Fee Required		
City & State		City & State	City & State		6. Election Campaign Financing	,	May Be
23		28			Trust Fund Contribution		to Fees
Zip	Country	Zip	Country		8. This corporation owes the current year Intai		[]
24	25 29 30		L		Personal Property Tax.		
	9. Name and Address of Current	Registered Agent		10. Name and Address of New Registered Agent 81 Name			
CT CORPORATION SYSTEM				Name			
C/O CT CORPORATION SYSTEM			82 Street Address (P.O. Box Number is Not Acceptable)				
1200 SOUTH PINE ISLAND RD.				 			
PLANTATION FL 33324			83))
FEMILIATION IL GOORA			84	City		85 Zip	Code
				L	FL_		
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 _ ·							
				nt signature requi	ired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND	DIRECTO	1PS IN 12
12.		DELETE	13.	—— т	ADDITIONS/CHANGES TO OTTICERS AND	Change	Addition
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NAME	CHAIRAN ATT		4. 2 NAME	T ADDRESS			ĺ
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NAME	TOUNGER, T. CARETON			TADDRESS			ł
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CITY-ST-ZIP	TVLEIGHTIO		6.1 TITLE	211		Change	Addition
TITLE	PD	רין טלוביר	6.2 NAME	}		9	
NAME	WRIGHT, THOMAS J.		OF IGAIC	1			

6.3 STREET ADDRESS

14. 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 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 conversion 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, with all other like empowered.

SIGNATURE:

STREET ADDRESS 3101, GLENWOOD AVE

RALEIGH NC 27612

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

(914) 881-2700

FILED

May 11, 1999 8:00 am Secretary of State

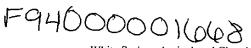
05-11-1999 90032 014 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

CR2E034 (11/98)

544896-90032-14



White Springs Agricultural Chemicals, Inc.

Officers & Directors Federal EIN: 95-4471376

Officers President

Thomas J. Wright 3101 Glenwood Avenue Raleigh, NC 27612

Vice President, Administration

Thomas J. Regan, Jr. 3101 Glenwood Avenue Raleigh, NC 27612

Sr. Vice President & Secretary

John L.M. Hampton 122 1st Avenue, South

Saskatoon, SK S7K 7G3 Canada

Sr. Vice President &Treasurer

Barry E. Humphreys 122 1st Avenue, South

Saskatoon, SK S7K 7G3 Canada

Vice President & Controller

Michael J. Mc Mahon 3101 Glenwood Avenue Raleigh, NC 27612

Vice President & General Manager, Production - White Springs

Vernon J. Lloyd P. O. Box 300

White Springs, FL 32096

Vice President, Human Resources

Jamel H. Heppel 3101 Glenwood Avenue Raleigh, NC 27612

Vice President, Feed Operations

Clark H. Huff

3101 Glenwood Avenue Raleigh, NC 27612

Vice President, Capital Control

& Technology

Guy W. Whitaker 3101 Glenwood Avenue Raleigh, NC 27612

Vice President, Senior Counsel

T. Carlton Younger, Jr. 3101 Glenwood Avenue Raleigh, NC 27612

Assistant Secretary

Robert A. Kirkpatrick 122 1st Avenue, South

Saskatoon, SK S7K 7G3 Canada

Assistant Secretary

D. Thomas Sawyer P. O. Box 300

White Springs, FL 32096

Directors

Charles E. Childers 122 1st Avenue, South

Saskatoon, SK S7K 7G3 Canada

John L.M. Hampton 122 1st Avenue, South Saskatoon, SK S7K 7G3 Canada

Thomas J. Wright 3101 Glenwood Avenue Raleigh, NC 27612 c:\data\word\wsa officers n&a.doc Barry E. Humphreys 122 1st Avenue, South

Saskatoon, SK S7K 7G3 Canada