## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # M0400001875  1. Fatty Name  MOSAIC CROP NUTRITION, LLC								DIVIS 05 S	CRETARY OF SOLUTION OF SOLUTION OF CORPTO	STATE RATION:	3	
Principal Place of Business 15407 MCGINTY ROAD WEST WAYZATA MN 55391				Mailing Address 15407 MCGINTY ROAD WEST WAYZATA MN 55391								
2. Principal Place of Business 3033 CAMPUS DRIVE Suite, Apt. #, etc. 54; Fe E 490				3. Mailing Address 3033 CAMPUS DRIVE Suite, Apt. #, etc. Suite E 490			Ē	2	nd MOORE	CR2E083	(5/05)	
City & State				Plumou T	MA	/	4. FEI Num 20	ber - 102620.	5	_ <del>                                    </del>	plied For t Applicable	
5544	6 Name	Country USA	rent Pa	55441	Cour	SA_			te of Status Desired	F	5.00 Add ee Required	
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  Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent sign  FILE NOW!!! FEE IS  Make Check Payable to Florida Di  Due By September 7.										DATE		
9.		MANAGING ME	MBERS	/MANAGERS	10.	<del></del>		′	ADDITIONS/	CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete			SEE	LIST	ENCLOSE	۵	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete			<b>1</b>	REING	STATIEN	YENT	:□ Change <i>② OU</i>	Addition
MAME STREET ADDRESS CITY-ST-ZIP	·			□ Deieta				09/2/ 09/2/	000597 0/0501066-		□ Change <b>1. ○</b> **50.00	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-	□ Delete							☐ Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	Addition
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.												
SIGNATURE: CALLEY EUGENE M. Mc Cluskoy 9/9/05 763-577-2834 SIGNATURE AND TYPES OR PRINTED NAME OF SEISING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE  Date  Despute Phone #												

DIVISION OF COSPORATIONS

Mosaic Crop Nutrition, LLC

List of Officers FEIN: 20-1026205 05 SEP 20 AM 10: 28

Officers	Title	First Elected
Dean Fairchild	Assistant Vice President - Agronomy	4/21/2005
Fredric Corrigan	Chief Executive Officer and President	4/21/2005
Fredric Corrigan	Manager	3/24/2004
James Thompson	Manager	11/4/2004
Lawrence Stranghoener	Manager	11/4/2004
James Thompson	Vice President	4/21/2005
Edgar Morris	Vice President - Environmental, Health and Safety	4/21/2005
Patricia Rogers	Vice President - Global In-Country Sales	4/21/2005
Sean Butler	Vice President - Phosphate Human Resources	4/21/2005
Corrine Ricard	Vice President - Supply Chain	4/21/2005
Eugene McCluskey	Vice President - Tax	4/21/2005
Mark Isaacson	Vice President and Assistant Secretary	9/27/2004
Lawrence Stranghoener	Vice President and Chief Financial Officer	1/4/2005
Richard Mack	Vice President and Secretary	9/27/2004
Kevin Brindley	Vice President and Treasurer	4/21/2005