

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 12, 2004 8:00 am**  
**Secretary of State**

04-12-2004 90645 010 \*\*\*\*61.25

**14002191**



<b>DOCUMENT # 829527</b> 1. Entity Name <b>CARGILL FERTILIZER, INC.</b>					
Principal Place of Business <b>8813 HIGHWAY 41 SOUTH RIVERVIEW, FL 33569 US</b>			Mailing Address <b>P.O. BOX 5626 MS 26 MINNEAPOLIS, MN 55440-5626</b>		
2. Principal Place of Business  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>59-1445393</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>					
TITLE	CEO	<input type="checkbox"/> Delete	TITLE	* PLEASE SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORRIGAN, FREDRIC W.		NAME	LIST OF ALL OFFICERS AND	
STREET ADDRESS	15407 MCGINTY ROAD		STREET ADDRESS	DIRECTORS	
CITY-ST-ZIP	WAYZATA, MN 55391		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PINNEY, STEVEN L		NAME		
STREET ADDRESS	15615 MCGINTY RD.		STREET ADDRESS		
CITY-ST-ZIP	WAYZATA, MN 55391		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORDON, H. GRAY		NAME		
STREET ADDRESS	8813 HWY 41 SOUTH		STREET ADDRESS		
CITY-ST-ZIP	RIVERVIEW, FL 33569		CITY-ST-ZIP		
TITLE	VST	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEFOR, GREG A		NAME		
STREET ADDRESS	8813 HWY 41 SOUTH		STREET ADDRESS		
CITY-ST-ZIP	RIVERVIEW, FL		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALBACH, PATRICE H		NAME		
STREET ADDRESS	15407 MCGINTY RD.		STREET ADDRESS		
CITY-ST-ZIP	WAYZATA, MN 55391		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUNDEEN, LILLIAN I		NAME		
STREET ADDRESS	15407 MCGINTY ROAD		STREET ADDRESS		
CITY-ST-ZIP	WAYZATA, MN 55391		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 617, 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.					
<b>SIGNATURE:</b> <b>James R. Clemens, Ass't. Sect.</b>					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

952-742-6419 4/6/04

Attachment

14002191

# 829527

CARGILL, FERTILIZER, INC.  
APRIL, 2004

OFFICERS AND DIRECTORS

OFFICERS

Fredric W. Corrigan  
Henricus M. Mathot

Steven L. Pinney  
H. Gray Gordon  
Corrine D. Ricard  
John M. Bryant  
Sean M. Butler  
Gary N. Davis  
Patrice H. Halbach  
Greg A. Lefor

Edgar O. Morris  
Thomas E. Myers, III  
Anne E. Carlson  
James R. Clemens  
Lillian I. Lundeen  
Jeanne Y. Smith  
William W. Veazey

Title

Chairman of the Board  
Vice Chairman of the Board

President  
Senior Vice President  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President, Secretary,  
Treasurer and Accounting  
Manager  
Vice President  
Vice President  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer

DIRECTORS

F. Guillaume Bastiaens  
Donald R. Clark  
Frederic W. Corrigan  
Robert L. Lumpkins  
Henricus M. Mathot  
Steven L. Pinney  
Corrine D. Ricard

THE BUSINESS ADDRESS FOR ALL  
OFFICERS AND DIRECTORS IS:

15407 MC GINTY RD  
WAYZATA, MN 55391