2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

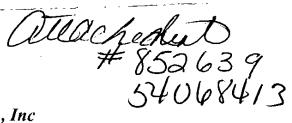
changed, or on an attachment with an address, with all other like empowered

IATURE AND TYPED OR PRINTED NAI

SIGNATURE:

Aug 16, 2004 8:00 am Secretary of State **DOCUMENT # 852639** 1. Entity Name 08-16-2004 90019 038 ***550.00 PCS PHOSPHATE COMPANY, INC. Principal Place of Business Mailing Address 1101 SKOKIE BLVD, #400 1101 SKOKIE BLVD, #400 NORTHBROOK IL 60062 US SUITE 400 NORTHBROOK IL 60062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE City & State City & State Applied For 4. FEI Number 13-3081755 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete havenors - Director TITLE TITLE Change . ☐ Addition DOYLE, WILLIAM J NAME SKOKIC BIVD., 400 STREET ADDRESS 122 1ST AVËNUE, S STREET ADDRESS SASKATOON SK CITY-ST-7IP City-St-ZIP AS Delete TITLE ☐ Change ☐ Addition TITLE NAME PODWIKA, JOSEPH NAME 1101 SKOKIE BLVD, #400 STREET ADDRESS STREET ADDRESS NORTHBROOK IL 60062 CITY-ST-ZIP CITY-ST-ZIF Delete TITLE TITLE ☐ Change ☐ Addition NAME HEPPEL, JAMES H NÄME STREET ADDRESS 1101 SKOKIE BLVD, #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 ASD ☐ Delete TITLE ☐ Change TITLE ☐ Addition PODWIKA, JOSEPH NAME NAME 1100 SKOKIE BLVD SUITE 400 STREET ADDRESS STREET ADDRESS NORTHBROOK IL 60062 CITY-ST-ZIP CITY-ST-ZIP President a Director TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED



PCS Phosphate Company,, Inc

Northbrook Office, U.S. Citizens = N

1101 Skokie Boulevard Suite 400 Northbrook, Illinois 60062

Saskatoon Office, Canadian Citizens = S

500, 122 First Avenue Saskatoon, Saskatchewan S7K7G3

Aurora Office, U.S. Citizens = A

1530 NC Hwy 306 South Aurora, North Carolina 27806

D	ir	ec	to	rs

Officers

 .	<u>Officers</u>	
William J. Doyle – N Thomas J. Regan – N	Chairman:	William J. Doyle – N
John L.M. Hampton – S	President: V.P. & Secretary:	Thomas J. Regan – N
Joseph Podwika – N	V.P. & Secretary: V.P. & Treasurer:	John L.M. Hampton – S Wayne R. Brownlee – N
•	V.P. & Controller:	Andy Strang – N
•	VP & General Mgr., Production:	William T. Cooper – A
y .	V.P., Feed Operations:	Clark H. Huff – N
	V.P., Capital Control & Technolog	gy: Guy W. Whitaker – N
	V.P., Human Resources:	James H. Heppel – N
	Assistant Secretary:	Joseph Podwika – N
	Assistant Secretary:	Robert A. Kirkpatrick – S