

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002104

FILED
Apr 06, 2006
Secretary of State

Entity Name: MOSAIC USA HOLDINGS INC.

Current Principal Place of Business:

100 SOUTH SAUNDERS ROAD, SUITE 300
LAKE FOREST, IL 60045

New Principal Place of Business:

3033 CAMPUS DRIVE
SUITE E490
PLYMOUTH, MN 554412651 US

Current Mailing Address:

100 SOUTH SAUNDERS ROAD, SUITE 300
LAKE FOREST, IL 60045

New Mailing Address:

3033 CAMPUS DRIVE
PLYMOUTH, IL 554412651

FEI Number: 36-3545577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: STRANGHOENER, LAWRENCE W
Address: 100 SOUTH SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

Title: P () Delete
Name: CORRIGAN, FREDRIC W
Address: 100 S SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

Title: S () Delete
Name: MACK, RICHARD
Address: 100 SOUTH SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

Title: D () Delete
Name: THOMPSON, JAMES T
Address: 100 SOUTH SAUNDERS ROAD, SUITE 300
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: STRANGHOENER, LAWRENCE W
Address: 3033 CAMPUS DRIVE
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: PD (X) Change () Addition
Name: CORRIGAN, FREDRIC W
Address: 3033 CAMPUS DRIVE
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: VPS (X) Change () Addition
Name: MACK, RICHARD
Address: 3033 CAMPUS DRIVE
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: VPD (X) Change () Addition
Name: THOMPSON, JAMES T
Address: 3033 CAMPUS DRIVE
City-St-Zip: PLYMOUTH, MN 554412651 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE W STRANGHOENER

VPD

04/06/2006

Electronic Signature of Signing Officer or Director

Date