


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90577 024 ***150.00

DOCUMENT # F04000002185 1. Entity Name TERRA MISSISSIPPI NITROGEN, INC.			
Principal Place of Business 3622 HIGHWAY 49 EAST YAZOO CITY, MS 39194		Mailing Address P.O. BOX 1851 YAZOO CITY, MS 39194	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 6000 Suite, Apt. #, etc.	
City & State Sioux City, IA		City & State Sioux City, IA	
Zip 51102-6000	Country USA	4. FEI Number 64-0354930	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLLEY, LARRY W 3622 HIGHWAY 49 EAST YAZOO CITY, MS 39194	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Michael L. Bennett 600-4th St Sioux City, IA 51101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DAWSON, TIMOTHY A 3622 HIGHWAY 49 EAST YAZOO CITY, MS 39194	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Francis G. Meyer 600-4th St. Sioux City, IA 51101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TRULY, ETHEL 3622 HIGHWAY 49 EAST YAZOO CITY, MS 39194	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mark A. Kalafut 600-4th St. Sioux City, IA 51101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, ROBERT E 3622 HIGHWAY 49 EAST YAZOO CITY, MS 39194	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V W. Mark Rosenbury 600-4th St. Sioux City, IA 51101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EWING, JOE A 3622 HIGHWAY 49 EAST YAZOO CITY, MS 39194	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Richard S. Sanders, Jr. 600-4th St. Sioux City, IA 51101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCRAW, C.E. 3622 HIGHWAY 49 EAST YAZOO CITY, MS 39194	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Debra J. Bliven 600-4th St Sioux City, IA 51101
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 4/15/05 Daytime Phone #	

20036935



04062005 Chg-P CR2E034 (10/03)

ATTACHMENT



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#F04000002185

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2005

TERRA MISSISSIPPI NITROGEN, INC.
P.O. BOX 1851
YAZOO CITY, MS 39194

Re: Document Number F04000002185

The Amendment to the Application of a Foreign Corporation for MISSISSIPPI NITROGEN, INC. which changed its name to TERRA MISSISSIPPI NITROGEN, INC., a Delaware corporation authorized to transact business in Florida, was filed on March 29, 2005.

This document was electronically received and filed under FAX audit number H05000076324.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Alan Crum
Document Specialist
Division of Corporation

Letter Number: 605A00021285

ATTACHMENT

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F0400000 2185
(Document number of corporation (if known))

1. Mississippi Nitrogen, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. _____
(Date authorized to do business in Florida)

SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2-28-05
5. Terra Mississippi Nitrogen, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
Terra Mississippi Nitrogen, Inc.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Mark A. Kalafut
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark A. Kalafut
(Typed or printed name of person signing)

March 1, 2005
(Date)

Vice President
(Title of person signing)

ATTACHMENT
Delaware

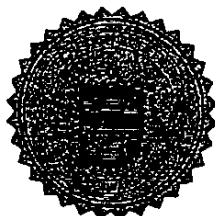
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MISSISSIPPI NITROGEN, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "TERRA MISSISSIPPI NITROGEN, INC.", THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2005, AT 12:17 O'CLOCK P.M.



2766651 8320

050167673

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3709313

DATE: 02-28-05