

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002185

FILED
Apr 12, 2007
Secretary of State

Entity Name: TERRA MISSISSIPPI NITROGEN, INC.

Current Principal Place of Business:

3622 HIGHWAY 49 EAST
YAZOO CITY, MS 39194

New Principal Place of Business:

600 4TH STREET
SIOUX CITY, IA 51102

Current Mailing Address:

P.O. BOX 6000
SIOUX CITY, IA 51102

New Mailing Address:

FEI Number: 64-0354930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: BENNET, MICHAEL L/
Address: 600-4TH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: V () Delete
Name: MEYER, FRANCIS G.
Address: 600-4TH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: V () Delete
Name: KALAFUT, MARK A.
Address: 600 4TH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: V () Delete
Name: ROSENBURY, W.MARK
Address: 600 4TH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: V () Delete
Name: SANDERS, JR, RICHARD S.
Address: 600 4TH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: S () Delete
Name: BLIVEN, DEBRA J.
Address: 600 4TH STREET
City-St-Zip: SIOUX CITY, IA 51101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, MICHAEL L
Address: 600-4TH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: V (X) Change () Addition
Name: MEYER, FRANCIS G
Address: 600-4TH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: V (X) Change () Addition
Name: HUEY, JOHN W
Address: 600 4TH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: V (X) Change () Addition
Name: GREENWELL, DANIEL D
Address: 600 4TH STREET
City-St-Zip: SIOUX CITY, IA 51101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL D GREENWELL

V

04/12/2007

Electronic Signature of Signing Officer or Director

Date