

FOI3 - 3037

Agrico, Inc.

Federal ID # 72-1242654

Directors:

<u>Individual</u>	<u>Business Address</u>
Richard C. Adkerson	1615 Poydras Street, New Orleans, LA 70112
Richard H. Block	1615 Poydras Street, New Orleans, LA 70112
Charles W. Goodyear	1615 Poydras Street, New Orleans, LA 70112
Rene' L. Latiolais	1615 Poydras Street, New Orleans, LA 70112
James R. Moffett	1615 Poydras Street, New Orleans, LA 70112

Officers:

<u>Title</u>	<u>Individual</u>	<u>Business Address</u>
Chairman of the Board	James R. Moffett	1615 Poydras St. New Orleans, LA 70112
President	Rene' L. Latiolais	1615 Poydras St. New Orleans, LA 70112
Vice President	Charles W. Goodyear	1615 Poydras St. New Orleans, LA 70112
Treasurer	R. Foster Duncan	1615 Poydras St. New Orleans, LA 70112
Secretary	Michael C. Kilanowski, Jr.	1615 Poydras St. New Orleans, LA 70112
Assistant Secretary	Mark G. Otts	1615 Poydras St. New Orleans, LA 70112