2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90197 017 ***150.00 DOCUMENT # F95000003886 1. Entity Name PHIBRO INC. Principal Place of Business Mailing Address **500 NYALA FARMS** 388 GREENWICH ST WESTPORT, CT 06880 TAX DEPT, 22ND FL NEW YORK, NY 10013 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1429126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALL, ANDREW NAME STREET ADDRESS 500 NYALA FARMS CITY-ST-ZIP WESTPORT, CT 06880 TITLE NAME BLUMENTHAL, DAVID STREET ADDRESS **500 NYALA FARMS** WESTPORT, CT 06880 CITY-ST-ZIP TITLE CASTELLANI, MICHAEL NAME 500 NYALA FARMS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WESTPORT, CT 06880 IN THIS SPACE TITLE NAME ANZEL, KEITH STREET ADDRESS 388 GREENWICH ST. CITY-ST-ZIP NEW YORK, NY 10013 TITLE GRIFFEN, DANIEH NAME STREET ADDRESS 500 NYALA FARMS ROAD WESTPORT, CT 06880 CITY-ST-ZIP TITLE AS TAVOLACCI, MARY ELIZABETH NAME STREET ADDRESS 500 NYALA FARMS ROAD

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 adoless, with all other like impowered.

SIGNATURE: _

WESTPORT, CT 06880

CITY-ST-ZIP

SIGNATURE AND TOPET OF SIGNING OFFICER OR DIRECTOR

FILED