

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000302

Entity Name: MOSAIC USA LLC

FILED  
Apr 06, 2006  
Secretary of State

**Current Principal Place of Business:**

100 S. SAUNDERS ROAD, SUITE 300  
LAKE FOREST, IL 60045

**New Principal Place of Business:**

3033 CAMPUS DRIVE  
SUITE E490, TAX DEPARTMENT  
PLYMOUTH, MN 554412651 US

**Current Mailing Address:**

100 S. SAUNDERS ROAD, SUITE 300  
LAKE FOREST, IL 60045

**New Mailing Address:**

3033 CAMPUS DRIVE  
SUITE E490, TAX DEPARTMENT  
PLYMOUTH, MN 554412651 US

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: IMC USA HOLDINGS INC,  
Address: 100 S SAUNDERS RD STE 300  
City-St-Zip: LAKE FOREST, IL 60045

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: IMC USA HOLDINGS INC,  
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAWRENCE W STRANGHOENER

VP

04/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date