

NATIONAL
BY-PRODUCTS, INC.

P.O. Box 300
907 Walnut Street, Suite 400
Des Moines, IA 50303
515-288-2166
FAX: 515-288-1007

February 22, 2002

Secretary of State Office

3/1 FOR LLC

ALJH

Dear Sir or Madam:

National By-Products Inc (FEIN 42-1341141) has merged into National By-Products LLC (FEIN 74-3026037) on January 11, 2002.

Enclosed with this letter you will find:

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-03/01/02--01047--009
****160.00 *** 126.00

- ◆ Business Registration forms for National By-Products LLC.
- ◆ Forms to withdraw National By-Products, Inc.
- ◆ A check to cover the fees associated with the new business registration and the withdrawal of the corporation.
- ◆ Listing of our board of managers
- ◆ Certificate of Good Standing from the state of Iowa

If you have any questions or if you need any additional information, please feel free to call Cheryl Dutton at 515-288-2160 ext 338 between the hours of 7:30 am to 3:30 pm.

Sincerely

Cheryl Dutton

Cheryl Dutton
LLC Accountant

Enclosures

FILED
02 MAR -4 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. National By-Products LLC
(Name of foreign limited liability company)
2. Iowa 3. 74-3026037
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 1-11-02 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 1-11-02
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. PO Box 615 907 Walnut St Ste 400
Des Moines IA 50309
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows

See attached

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Sales of
pet food and pet related products

David A Pace

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David A Pace Treasurer

Typed or printed name of signee

NATIONAL BY-PRODUCTS, LLC
OFFICERS & BOARD OF MANAGERS

C. Dean Carlson Chairman of the Board, (ACE) SS# 483-42-5574 Birthdate 12/31/37	Phone: 515-288-2166 Fax: 515-288-1007 Hm Fax 278-4649	907 Walnut Street, Suite 400 Des Moines, IA 50309 P.O. Box 615 Des Moines, IA 50303-0615
Mark A. Myers President, CEO, Director, (E) SS# 478-68-5221 Birthdate 09/02/51	Phone: 515-288-2166 Fax: 515-288-1007 Priv Fax 888-937-6556 Mark.Myers@nbyprod.com	907 Walnut Street, Suite 400 Des Moines, IA 50309 P.O. Box 615 Des Moines, IA 50303-0615
David A. Pace Treasurer, Asst. Secretary SS# 496-68-2660 Birthdate 11/29/59	Phone: 515-288-2166 Fax: 515-288-1007 Dave.Pace@nbyprod.com	907 Walnut Street, Suite 400 Des Moines, IA 50309 P.O. Box 615 Des Moines, IA 50303-0615
Carlton T. King Secretary, Director, (CE) SS# 447-40-2118 Birthdate 3/4/44	Phone # 515-283-3193 Fax # 515-283-3108 ctk@nyemaster.com	Nyemaster, Goode, Voigts, West, Hansell & O'Brien 700 Walnut, Suite 1600 Des Moines, IA 50309-3899
Harold Thorne (Hal) Director, (C) SS# 217-46-9594 Birthdate 1/1/47	Phone # 515-334-4462 Fax # 515-270-3106 Cell # 302-420-6036 thorne@phibred.com	VP – Crop Protection & Specialty Grains Pioneer Hi-Bred 7100 NW 62 nd Ave. Johnston, IA 50131
James S. Cownie Director, (AE) SS# 481-52-0449 Birthdate 7/10/44	Phone # 515-245-9500 Fax # 515-244-0124 jcownie@aol.com (Fran 245-9501)	The Finkbine Mansion 1915 Grand Avenue Des Moines, IA 50309-3311
Richard A. Matthes Director, (A) SS# 482-50-4309 Birthdate 2/22/42	Phone # 515-243-4893 Mobile # 515-988-9001 FL # 941-434-2110 Ldm77@aol.com	1100 8 th Ave South, 327H Naples, FL 34102
Marlyn L. Jorgensen Director, (A) SS# 482-50-4355 Birthdate 5/31/39	Phone # 319-477-5131 Fax # 319-477-5744 Wash # 202-588-5873 Cell # 703-628-6559 jorgvia@aol.com	Jorg-Anna Farms 1965 64th St. Garrison, IA 52229
Donald F. Lamberti Director, (A) SS# 478-38-3999 Birthdate 11/06/37	Phone # 515-965-6100 Direct # 515-965-6103 Fax # 515-965-6160 Priv Fax 515-963-3845 donlamberti@home.com linda.carmody@caseys.com	Chairman & CEO Casey's General Stores, Inc. One Convenience Blvd. Ankeny, IA 50021-8045

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

National By-Products LLC

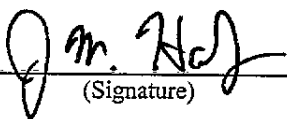
2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
(Name)

1200 S Pine Island Rd
Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

James M. Halpin
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



Date: 02/18/2002

SECRETARY OF STATE

490DLC-000259088

NATIONAL BY-PRODUCTS, LLC

CHERYL DUTTON

NATIONAL BY-PRODUCTS, LLC

907 WALNUT ST., 4TH FLR

DES MOINES, IA 50309

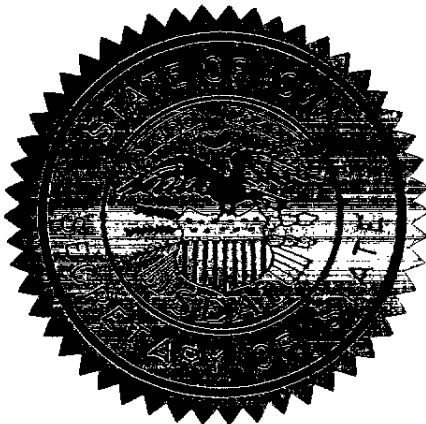
CERTIFICATE OF EXISTENCE

Name: NATIONAL BY-PRODUCTS, LLC

Begin date: 11/20/2001

Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of limited liability companies, certify that the limited liability company named on this certificate was duly organized under the laws of Iowa on the date printed above, that all fees required by the Iowa Limited Liability Company Act have been paid, and that articles of dissolution have not been filed.



CHESTER J. CULVER

SECRETARY OF STATE



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