2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001989

Entity Name: MOSAIC FERTILIZER, LLC

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15407 MCGINTY ROAD WEST WAYZATA, MN 55391 **Current Mailing Address: New Mailing Address:** 15407 MCGINTY ROAD WEST WAYZATA, MN 55391 FEI Number: 36-4554316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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/MEMBERS: ADDITIONS/CHANGES: Title: (X) Change () Addition () Delete CORRIGAN, FREDRIC W CORRIGAN, FREDRIC W Name: Name: 15615 MCGINTY ROAD WEST Address: 154070MC GINTY ROAD Address: City-St-Zip: WAYZATA, MN 55391 City-St-Zip: WAYZATA, MN 55391 Title: MGR () Delete Title: MGR (X) Change () Addition LUMPKINS, ROBERT L Name: CLEMENS, JAMES R Name: Address: 15615 MCGINTY ROAD WEST Address: 15507 MC GINTY ROAD WEST City-St-Zip: WAYZATA, MN 55391 City-St-Zip: WAYZATA, MN 55391 Title: MGR () Delete Title: MGR (X) Change () Addition PINNEY, STEVEN L PINNEY, STEVEN L Name: Name: 8813 HIGHWAY 41 SOUTH Address: Address: 15407 MC GINTY RD City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: WAYZATA, MN 55391 Title: () Delete Title: MGR () Change (X) Addition Name: Name: HALBACH, PATRICE H Address: Address: 15407 MC GINTY RD City-St-Zip: City-St-Zip: WAYZATA, MN 55391 Title: () Delete Title: MGR () Change (X) Addition VEAZEY, WILLIAM W Name: Name: 15407 MC GINTY RD Address: Address: City-St-Zip: City-St-Zip: WAYZATA, MN 55391 Title: () Delete Title: () Change (X) Addition SMITH, JEANNE Y Name: Name: Address: Address: 15407 MC GINTY RD WAYZATA, MN 55391 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES R CLEMENS MGR 03/31/2005