

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000509

FILED
Apr 25, 2008
Secretary of State

Entity Name: DOW AGROSCIENCES LLC

Current Principal Place of Business:

9330 ZIONSVILLE ROAD
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

9330 ZIONSVILLE ROAD
INDIANAPOLIS, IN 46268

New Mailing Address:

FEI Number: 35-1781118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGR () Delete
Name: GRAY, NICK
Address: 9330 ZIONSVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR () Delete
Name: PERIBERE, JEROME A
Address: 9330 ZIONSVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR () Delete
Name: RUIZ, FERNANDO
Address: 2030 DOW CENTER
City-St-Zip: MIDLAND, MI 48674

Title: MGR () Delete
Name: WALES, WILLIAM W
Address: 9330 ZIONSVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR () Delete
Name: SLACK, GORDON E
Address: 9330 ZIONSVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR () Delete
Name: DUPRE, DAVID J
Address: 9330 ZIONSVILLE ROAD
City-St-Zip: INDIANAPOLIS, IN 46268

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM W WALES

SEC

04/25/2008

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