

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01481			
1. Entity Name PRUDENTIAL AGRICULTURAL CREDIT, INC.			
Principal Place of Business 801 WARRENVILLE RD. SUITE 600 LISLE, IL 60532 US		Mailing Address 213 WASHINGTON STREET 8TH FLOOR, TAX DEPT NEWARK, NJ 07102-3777	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
4. FEI Number 62-1173951		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 the obligations of registered agent.			
SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable.</small>		DATE <small>(NOTE: Registered Agent's signature required when returning)</small>	
<div style="border: 1px solid black; padding: 2px; font-size: small;"> FILE NOW! FEE IS \$160.00 After May 2, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State </div>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHAPLIN, CHARLES E 761 BROAD ST NEWARK, NJ 07102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MENEELY, JOHN H 801 WARRENVILLE RD LISLE, IL 605321396 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NITZ, JOHN 801 WARRENVILLE ROAD, SUITE 600 LISLE, IL 605321396 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCDONALD, JACK K 2 RAVINA DRIVE ATLANTA, GA 303452103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PAVLOU, JANICE 213 WASHINGTON ST NEWARK, NJ 071023777 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 address, with all other like empowered.			
SIGNATURE: <i>Janice Pavlou</i>		Date: <i>4/29/03</i>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	

80114900



CHECK HERE IF MAKING CHANGES

CH2E034 (10/02)

ATTACHMENT

80114900
P01481

Prudential Agricultural Credit, Inc

As of 1/2003

<i>Full Name</i>	<i>Title</i>	<i>Address</i>
Beyer, William K	Vice President	7108 N Fresno Street, Fresno, CA 93720
Beyler, Gricelda F	Vice President	2200 Ross Avenue, Dallas Tx 75201
Blinn, Paul F	Asst. Comptroller	213 Washington Street, Newark, NJ 07102
Chaplin, Cedward	Treasurer	751 Broad Street, Newark, NJ 07102
Delaney, Laura J	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Dena, Mario M	Asst. Auditor	21261 Burbank Blvd, Woodland Hills, CA 91367
Fetten, Timothy C	Asst. Treasurer	751 Broad Street, Newark, NJ 07102
Hambly, Ann A	Vice President	2200 Ross Avenue, Dallas Tx 75201
Hoffman, Kathleen C	Vice President	751 Broad Street, Newark, NJ 07102
Jay, Christopher G	Comptroller	801 Warrenville Rd, Lisle, IL 60532
Lee, Lorraine O	Asst. Secretary	21261 Burbank Blvd, Woodland Hills, CA 91367
Lee, Lorraine O	Director	21261 Burbank Blvd, Woodland Hills, CA 91367
Lee, Lorraine O	Vice President	21261 Burbank Blvd, Woodland Hills, CA 91367
Marsh, Paul E	Director	801 Warrenville Rd, Lisle, IL 60532
Marsh, Paul E	Vice President	801 Warrenville Rd, Lisle, IL 60532
Mccarthy, James W	Vice President	100 Mulberry Street, Newark, NJ 07102
Mcdonald, Jack K	Secretary	2200 Ross Avenue, Dallas Tx 75201
Mcdonald, Jack K	General Counsel	2200 Ross Avenue, Dallas Tx 75201
Mckeown, Steven J	Vice President	2200 Ross Avenue, Dallas Tx 75201
Mckeown, Steven J	Asst. Treasurer	2200 Ross Avenue, Dallas Tx 75201
McNeil, Ken L	Director	213 Washington Street, Newark, NJ 07102
McNeil, Ken L	Vice President	213 Washington Street, Newark, NJ 07102
Meneely, John H	President	801 Warrenville Rd, Lisle, IL 60532
Meneely, John H	Director	801 Warrenville Rd, Lisle, IL 60532
Mixon, Harry N	Asst. Secretary	4 Embarcadero Center, San Francisco, CA 94111
Moeller, Mark R	Asst. Secretary	2 Ravinia Drive, Atlanta, GA 30346
Morgan, Philip D	Asst. Secretary	2 Ravinia Drive, Atlanta, GA 30346
Nitz, John G	Director	801 Warrenville Rd, Lisle, IL 60532
Nitz, John G	Vice President	801 Warrenville Rd, Lisle, IL 60532
Pavlou, Janice F	Asst. Treasurer	213 Washington Street, Newark, NJ 07102
Richardson, Russell L	Vice President	2200 Ross Avenue, Dallas Tx 75201
Robles, Aurora	Vice President	21261 Burbank Blvd, Woodland Hills, CA 91367
Roseman, Carol B	Asst. Secretary	21261 Burbank Blvd, Woodland Hills, CA 91367
Troogstad, Rita L	Asst. Secretary	801 Warrenville Rd, Lisle, IL 60532
Tucker, Duane H	Vice President	100 Mulberry Street, Newark, NJ 07102
Welborn, J Michael	Vice President	2200 Ross Avenue, Dallas Tx 75201
Wills, Charles A	Vice President	21261 Burbank Blvd, Woodland Hills, CA 91367
Wills, Charles A	Asst. Secretary	21261 Burbank Blvd, Woodland Hills, CA 91367
Yourth, Mary E	Asst. Treasurer	213 Washington Street, Newark, NJ 07102