

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04829

FILED
Mar 14, 2006
Secretary of State

Entity Name: ROYSTER-CLARK AGRIBUSINESS, INC.

Current Principal Place of Business:

6 EXECUTIVE DRIVE
PO BOX 1986
COLLINSVILLE, IL 62234 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1986
COLLINSVILLE, IL 622351986 US

New Mailing Address:

FEI Number: 58-1599501

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 RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOSHENEK, G. KENNETH
Address: 600 5TH AVENUE 25TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: VP () Delete
Name: MURPHY, PAUL
Address: 600 5TH AVENUE 25TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: D () Delete
Name: JENKINS, FRANCIS
Address: 600 5TH AVENUE 25TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: D () Delete
Name: ABOOD, RANDOLPH G
Address: 600 5TH AVENUE 25TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: DC () Delete
Name: DUNBAR, JOEL
Address: 6 EXECUTIVE DRIVE
City-St-Zip: COLLINSVILLE, IL 62234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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 for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL F DUNBAR

MANA

03/14/2006

Electronic Signature of Signing Officer or Director

Date