2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P29990

Principal Place of Business

20 WESTPORT ROAD WILTON, CT 06897-0810

LOUIS DREYFUS CORPORATION

Mailing Address

20 WESTPORT ROAD C/O CORP TAX DEPT WILTON, CT 06897-0810

FILED Apr 25, 2005 08:00 AM **Secretary of State**

CR2E034 (10/03)

Fee Required

(203) 761-8242



DO NO	WRITE	IN THIS	SPACE
-------	--------------	---------	-------

Applied For 4. FEI Number 13-5204055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

No Chg-P

01042005

	named entity submits this statement for the pions of registered agent.	urpose of changing its rec	pistered office or re	gistered agent, or bot	h, in the State of Florida. I am familiar with, and a	ccept
SIGNATURE.	Signature, typed or printed name of registered agent and title i	applicable. (NOTE Re	egistered Agent signature	required when renstating)	DATE	-
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campalgn Trust Fund Contribu	· • —	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LOUIS-DREYFUS, GERARD 20 WESTPORT ROAD PO BOX 810 WILTON, CT 068970810					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WOLKIN, HAL 20 WESTPORT ROAD PO BOX 810 WILTON, CT 068970810	·			u00000328828 34/25/05-80098-008 150.0	0
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GRIFFIN, PETER 20 WESTPORT ROAD PO BOX 810 WILTON, CT 068970810			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP NICOSIA, JOSEPH 7215 GOODLET FARMS CORDOVA, TN 38018			IN 7	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
indicated of the co	i on this report or supplemental refort is true a	and accurate and that my d to execute this report as	sionature shali hav	'e ine same legal effec	 i), Florida Statutes, I further certify that the informat t as if made under oath; that I am an officer or direct is; and that my name appears in Block 10 or Block 	ector

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hal Wolkin

4/11/05