

No. <b>C 154488</b>		Due no later than May 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> YARA NORTH AMERICA, INC. ROSEMARY MALARKEY 100 N TAMPA ST STE 3200 TAMPA FL 33602 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	STEVE RODGERS	100 NORTH TAMPA ST STE 3200	TAMPA	FL	USA	33602
TREASURER	LEESA BURNS	100 NORTH TAMPA ST STE 3200	TAMPA	FL	USA	33602
PRESIDENT	PETER VALESARES	100 NORTH TAMPA ST STE 3200	TAMPA	FL	USA	33602
DIRECTOR	PETER VALESARES	100 NORTH TAMPA STREET SUITE 3200	TAMPA	FL	USA	33602
DIRECTOR	EDWARD J CAVAZUTI	100 N TAMPA ST STE 3200	TAMPA	FL	USA	33602
DIRECTOR	TRYGVE FAKSVAAG	100 N TAMPA ST STE 3200	TAMPA	FL	USA	33602
5. Organized Under the Laws of:  <b>DE C 154488</b>		6. Annual Report must be signed.* Signature: Leesa Burns Name (type or print): Leesa Burns				
Processed 05/11/2009		Date: 05/11/2009 Title: Treasurer				
* Electronically provided signatures are accepted as original signatures.						