

No. C 93409

Annual Report Form 1997

Due No Later Than November 30,

2. Registered Agent and Office **NOT A P.O. BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not Correct

CENTRAL SOYA COMPANY, INC.

PO BOX 1400

FORT WAYNE IN 46801 1400

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

IN C 93469

NO FEE REQUIRED

**** FINAL NOTICE ****

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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LIST ATTACHED

5.

6. Signature *Gerald Backstrom* Date 10/30/97
 Name (Typed or Printed) A. Gerald Backstrom Title Treas/Assist Secy

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1214

As of May 1, 1997

Indiana Corporation

Date of Inc.: October 2, 1934

100% Owned by Eridania Beghin-Say America, Inc.

CENTRAL SOYA COMPANY, INC.

DIRECTORS: STEFANO MELONI
LUIGI BRASCA
CARL L. HAUSMANN
SILVIO KLUZER
ROSS McINNES
EDOARDO VIGANO

OFFICERS:	CARL L. HAUSMANN	Chairman, President and Chief Executive Officer
	S. THAD JONES	Vice President and Chief Administrative Officer
	JOHN L. BRATTEN	Vice President-Transportation
	WILLIAM B. CAMPBELL	Vice President-Processing
	ANDREW C. HARVARD	Vice President-Strategic Development and General Counsel
	JAMES P. McCARTHY	Vice President-Chemurgy
	T. EDWARD TROGDON	Vice President-Futures Operations
	A. GERALD BACKSTROM	Treasurer and Assistant Secretary
	TERRENCE E. QUINLAN	Secretary
	GREG A. KLEINER	Assistant Treasurer

Address: 1300 Ft. Wayne National Bank
P.O. Box 1400
Fort Wayne, IN 46801-1400

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