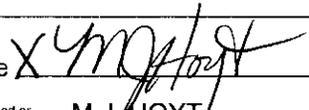


No. C 44389 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PM AG PRODUCTS INCORPORATED 2200 E ELDORADO ST DECATUR, IL 62525	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MICHAEL A. REED</td> <td>17475 JOVANNA</td> <td>HOMEWOOD</td> <td>IL</td> <td>60430-4610</td> </tr> <tr> <td>SECRETARY</td> <td>LARUA E. ZIELINSKI</td> <td>17475 JOVANNA</td> <td>HOMEWOOD</td> <td>IL</td> <td>60430-4610</td> </tr> <tr> <td>DIRECTOR</td> <td>MICHAEL A. REED</td> <td>17475 JOVANNA</td> <td>HOMEWOOD</td> <td>IL</td> <td>60430-4610</td> </tr> <tr> <td>DIRECTOR</td> <td>J. H. W. WALKER</td> <td>SUGAR QUAY LOWER THAMES ST</td> <td>LONDON</td> <td></td> <td>EC3R 6 DQ</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	MICHAEL A. REED	17475 JOVANNA	HOMEWOOD	IL	60430-4610	SECRETARY	LARUA E. ZIELINSKI	17475 JOVANNA	HOMEWOOD	IL	60430-4610	DIRECTOR	MICHAEL A. REED	17475 JOVANNA	HOMEWOOD	IL	60430-4610	DIRECTOR	J. H. W. WALKER	SUGAR QUAY LOWER THAMES ST	LONDON		EC3R 6 DQ
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5. Organized Under the Laws of: CALIFORNIA C 44389	6. Signature  Date 08/31/2000 Name (Typed or Printed) M.J. HOYT Title: ASST TREAS XXX																															

Issued 08/01/2000

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