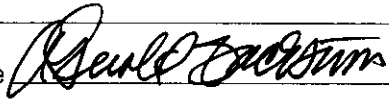


No. C 93469	Due no later than Oct 31, 2000		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable CENTRAL SOYA COMPANY, INC. PO BOX 1400 FORT WAYNE, IN 46801		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702		
			3. <u>New Registered Agent Signature</u>		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT/DIRECTOR	CARL L. HAUSMANN	P.O. Box 1400	FORT WAYNE	IN	46801-1400
DIRECTOR	STEFANO MELONI				
DIRECTOR	ROSS MCINNES				
DIRECTOR	ADRIAN STEED				
SECRETARY	TERENCE E. QUINLAN				
5. Organized Under the Laws of: INDIANA C 93469		6. Signature  Name (Typed or Printed) A. Gerald Backstrom			Date 10-18-00 Title: Treasurer