

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

CENTRAL SOYA COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CENTRAL SOYA COMPANY, INC.

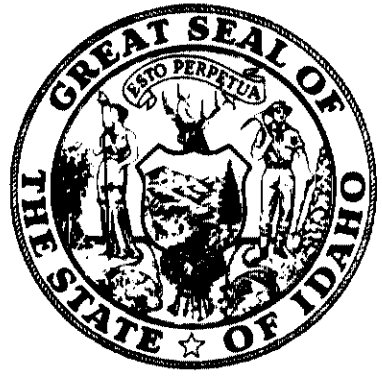
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to CENTRAL SOYA COMPANY, INC.

to transact business in this State under the name CENTRAL SOYA COMPANY, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated October 09, 1990



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Elizabeth M. Bakala*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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SECRETARY OF STATE  
OCT 9 3 20 PM '90

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1. The name of the corporation is Central Soya Company, Inc.

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Indiana

4. The date of its incorporation is October 2, 1934 and the period of its duration is in perpetuity

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1300 Fort Wayne National Bank Building, Fort Wayne, IN 46802

6. The address to which correspondence should be addressed, if different from that in item 5. Same

7. The street address of its proposed registered office in Idaho is 300 N. 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Sell and warehouse animal feed supplements

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHMENT A		

(continued on reverse)

Name	Office	Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 13, 1990

CENTRAL SOYA COMPANY, INC.

(Corporation Name)

By Dennis B. Longmire

Its ~~President~~ Vice President (please specify)

and Terence E. Swinler

Its Secretary ~~Assistant Secretary~~ (please specify)

Approved by Notary Public  
 Terence E. Swinler

STATE OF INDIANA )  
 ) ss:  
 COUNTY OF ALLEN )

I, Donna Lou Gleason, a notary public, do hereby certify that on this 13th day of September, 19 90, personally appeared before me Dennis B. Longmire, who being by me first duly sworn, declared that ~~(s)~~he is the Vice President of Central Soya Company, Inc.

that ~~(s)~~he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

DONNA LOU GLEASON, Notary Public  
 Resident of Allen County, Indiana  
 My Commission Expires: 9/4/91

Donna Lou Gleason  
 Notary Public

ATTACHMENT A

CENTRAL SOYA COMPANY, INC.

Indiana Corporation  
Date of Inc.: October 2, 1934  
100% Owned by CSY AGRI-PROCESSING, INC.

DIRECTORS: RAUL GARDINI  
GIANFRANCO CERONI  
GEORGES GARINOIS  
ROBERTO MICHETTI  
RENATO PICCO  
CLAUDIO ROCCHIETTA  
DAVID H. SWANSON  
JEAN MARC VERNES

OFFICERS:	DAVID H. SWANSON	President and Chief Executive Officer
	WILLIAM L. BENFORD	Senior Vice President and Chief Financial Officer
	THOMAS G. HAUENSTEIN	Senior Vice President-Feed
	C. LOCKWOOD MARINE	Senior Vice President-Commodities
	LEAMON D. WILLIAMS	Senior Vice President-Refined Soya Products
	A. GERALD BACKSTROM	Vice President and Treasurer
	JOHN L. BRATTEN	Vice President-Transportation
	WILLIAM B. CAMPBELL	Vice President-Soya Processing
	ANDREW C. HARVARD	Vice President-Strategic Development and General Counsel
	DON F. HECKLER	Vice President-Master Mix/ Tindle Mills
	DENNIS B. LONGMIRE	Vice President-Premix
	JAMES P. MCCARTHY	Vice President-Chemurgy
	DONALD H. MOREHART	Vice President-Refined Oil
	MACK E. WOOTTON	Vice President-Administration
	LOUIS L. FLECK	Controller
	PHILLIP J. NUSSBAUM	Assistant Controller
	TERRENCE E. QUINLAN	Secretary

ADDRESS: 1300 Fort Wayne National Bank Building  
Fort Wayne, Indiana 46802

STATE OF INDIANA

REC'D  
SEC. OF STATE OFFICE OF THE SECRETARY OF STATE

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CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, JOSEPH H. HOGSETT, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

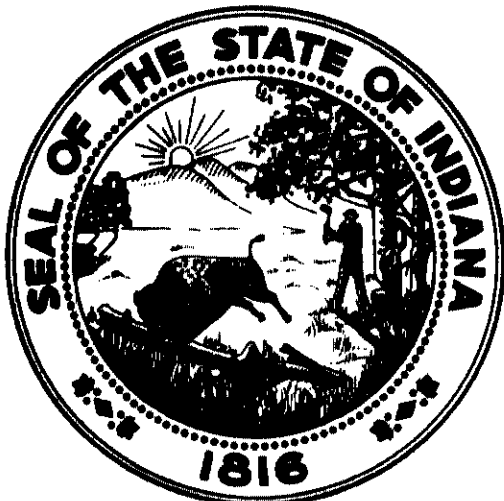
I further certify that records of this office disclose that

**CENTRAL SOYA COMPANY, INC.**

filed Articles of Incorporation on October 02, 1934, and is a corporation duly organized and existing under and by virtue of the Laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by law with the Secretary of State, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Indiana.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-seventh day of September, 1990



JOSEPH H. HOGSETT, Secretary of State

BY

Annette M. Zull  
Deputy