

No. 93469

Idaho Corporation Annual Report Form

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

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

Due No Later Than November 1, 1993

CT CORPORATION SYSTEM  
300 NORTH 5TH STREET

1. Mailing Address - Please Circle I, II, III, or Correct

CENTRAL SOYA COMPANY, INC.

BOISE ID 83702

PO BOX 1400

3. Incorporated Under The Laws

of IN

FORT WAYNE

IN 46801 1400

NO: 93469

\*\* FINAL NOTICE \*\*  
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President:  
Secretary:  
Directors:

List Attached

5. Nature of Business

WAREHOUSE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

*A. Gerald Backstrom*

Date

10/27/93

Name (Typed or Printed)

A. Gerald Backstrom

Title

Vice President and Treasurer

As of August 1, 1993

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

CENTRAL SOYA COMPANY, INC.

DIRECTORS: LUIGI BRASCA  
GIANFRANCO CERONI  
JEAN-MARTIN FOLZ  
CARL L. HAUSMANN  
SILVIO KLUZER  
ROSS McINNES  
RENATO PICCO  
RICHARD RANDAG  
DAVID H. SWANSON  
EDOARDO VIGANO

OFFICERS: CARL L. HAUSMANN  
  
DENNIS B. LONGMIRE  
A. GERALD BACKSTROM  
  
JOHN L. BRATTEN  
WILLIAM B. CAMPBELL  
ANDREW C. HARVARD  
  
DON F. HECKLER  
S. THAD JONES  
JAMES P. MCCARTHY  
H. DAVIS MCCARTY  
DONALD H. MOREHART  
GARY S. TERNUS  
  
MACK E. WOOTTON  
TERRENCE E. QUINLAN  
LOUIS L. FLECK  
GREG A. KLEINER

Chairman, President and  
Chief Executive Officer  
Group Vice President-Feed  
Vice President, Treasurer and  
Assistant Secretary  
Vice President-Transportation  
Vice President-Processing  
Vice President-Strategic Development  
and General Counsel  
Vice President-Domestic Feed  
Vice President-Business Development  
Vice President-Chemurgy  
Vice President-New Business Group  
Vice President-Refined Oil  
Vice President-Animal Health  
and Nutrition  
Vice President-Administration  
Secretary  
Controller and Assistant Secretary  
Assistant Treasurer

ALL ADDRESSES:  
1300 FORT WAYNE NATIONAL BANK BUILDING  
P. O. BOX 1400  
FORT WAYNE, IN 46801-1400  
CSY-OFF.San