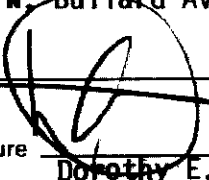


No. C101831	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1. Mailing Address - Please Correct if Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST																																											
	AGRIUM U.S. INC. 4582 S. ULSTER ST. STE 1400 DENVER CO 80237		BOISE ID 83701 3. Organized Under the Laws of: CO C101831																																											
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)																																														
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John M. Van Brunt</td> <td>13131 Lake Fraser Dr. S.E.</td> <td>Calgary, Alberta</td> <td>CN</td> <td>T2J 7E8</td> </tr> <tr> <td>Secretary</td> <td>Dorothy E. A. Bower</td> <td>" " " "</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td>Vice Pres.</td> <td>Richard L. Gearheard</td> <td>4582 S. Ulster St., Suite 1400,</td> <td>Denver,</td> <td>CO</td> <td>80237</td> </tr> <tr> <td>Director</td> <td>Richard L. Gearheard</td> <td>4582 S. Ulster St., Suite 1400,</td> <td>Denver,</td> <td>CO</td> <td>80237</td> </tr> <tr> <td>Director</td> <td>William J. Robertson</td> <td>13131 Lake Fraser Dr. S.E.</td> <td>Calgary, Alberta</td> <td>CN</td> <td>T2J 7E8</td> </tr> <tr> <td>Director</td> <td>Randy N. Orgill</td> <td>2787 W. Bullard Ave., Suite 101,</td> <td>Fresno, CA</td> <td>93715-1168</td> <td></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	John M. Van Brunt	13131 Lake Fraser Dr. S.E.	Calgary, Alberta	CN	T2J 7E8	Secretary	Dorothy E. A. Bower	" " " "	" "	" "	" "	Vice Pres.	Richard L. Gearheard	4582 S. Ulster St., Suite 1400,	Denver,	CO	80237	Director	Richard L. Gearheard	4582 S. Ulster St., Suite 1400,	Denver,	CO	80237	Director	William J. Robertson	13131 Lake Fraser Dr. S.E.	Calgary, Alberta	CN	T2J 7E8	Director	Randy N. Orgill	2787 W. Bullard Ave., Suite 101,	Fresno, CA	93715-1168	
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5. Signature of New Registered Agent		6.  Signature _____ Date <u>July 28, 1999</u> Name (Typed or Printed) <u>Dorothy E. A. Bower</u> Title <u>Vice President, General Counsel & Corporate Secretary</u>																																												

ISSUED: 07-03-1999

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