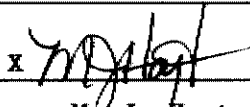


No. C 44389	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct PM AG PRODUCTS INCORPORATED 2200 E ELDORADO ST DECATUR IL 62526		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
			3. Organized Under the Laws of: CA C 44389

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)

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE ATTACHED

5. Signature of New Registered Agent	6.	
	Signature ☒  Name (Typed or Printed) M. J. Hoyt	Date 10/30/98 Title Assistant Treasurer

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

5324

PM AG PRODUCTS, INC.

CORPORATE OFFICERS/DIRECTORS

as of 4/15/98

<u>DATE ELECTED</u>	<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
10/91	M. A. REED	DIRECTOR/ PRESIDENT	17475 JOVANNA HOMEWOOD, IL 60430
6/96	G. R. DAIGNAULT	CFO	17475 JOVANNA HOMEWOOD, IL 60430
10/91	R. L. COFFEY	DIRECTOR/V.P.	5264 COUNCIL ST NE CEDAR RAPIDS, IA 52402
10/92	R. A. HARSCHNEK	V.P.	5264 COUNCIL ST NE CEDAR RAPIDS, IA 52402
10/91	W. G. HILLIS	V.P.	17475 JOVANNA HOMEWOOD, IL 60430
10/91	C. A. CURRY	ASST TREAS/ TAX RETURNS	A. E. STALEY MFG CO 2200 E. ELDORADO ST DECATUR, IL 62525
4/98	M. J. HOYT	ASST. TREASURER	A. E. STALEY MFG. CO 2200 E. ELDORADO ST DECATUR, IL 62525
9/92	L. E. ZIELINSKI	SECRETARY	17475 JOVANNA HOMEWOOD, IL 60430