

No. C 154488

Due no later than May 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

YARA NORTH AMERICA, INC.
100 N TAMPA ST STE 3200
TAMPA, FL 33602

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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>
Chairman	Ed Cavazuti	100 N. Tampa St., Suite 3200	Tampa,	FL	33602
Director	Ken Wallace	Same As Above			
Director	Pete Valesares				
President	Pete Valesares				
Treasurer	Leesa M. Burns				
Secretary	Steve Rodgers				
V.P.	Leesa Burns				
V.P.	Steve Rodgers				

5. Organized Under the Laws of:
DELAWARE
C 154488

6.

Signature

Leesa M. Burns

Date

4/14/08

Name

(Typed or Printed)

Leesa M. Burns

Title

Treasurer