

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, 1994

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET

1. Mailing Address — Please Correct If Not Correct

CENTRAL SOYA COMPANY, INC.

BOISE

RECEIVED

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

PO BOX 1400

3. Incorporated Under The Laws

of IN

OCT 11 1994

FORT WAYNE

IN 46801 1400

NO: 93469

TAX DEPT.

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZipPresident:  
Secretary:  
Directors:

LIST ATTACHED ✓

5. Nature of Business

WARE HOUSE

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

Name (Typed or Printed)

Terrence E. Quinlan

Date

10/20/94

Title

Secretary

As of May 1, 1994

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

CENTRAL SOYA COMPANY, INC.

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

|           |                     |   |
|-----------|---------------------|---|
| OFFICERS: | CARL L. HAUSMANN    | Chairman, President and<br>Chief Executive Officer          |
|           | A. GERALD BACKSTROM | Vice President and Treasurer                                |
|           | JOHN L. BRATTEN     | Vice President-Transportation                               |
|           | WILLIAM B. CAMPBELL | Vice President-Processing                                   |
|           | ANDREW C. HARVARD   | Vice President-Strategic Development<br>and General Counsel |
|           | S. THAD JONES       | Vice President-Business Development                         |
|           | WILLIAM L. JUSTICE  | Vice President-Manufacturing                                |
|           | JAMES P. MCCARTHY   | Vice President-Chemurgy                                     |
|           | DONALD H. MOREHART  | Vice President-Refined Oil                                  |
|           | MACK E. WOOTTON     | Vice President-Community Affairs                            |
|           | TERRENCE E. QUINLAN | Secretary   |
|           | LOUIS L. FLECK      | Controller and Assistant Secretary                          |
|           | GREG A. KLEINER     | Assistant Treasurer   |

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