

No. C 44389	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																																
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 62525		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 <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																			
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MICHAEL A. REED</td> <td>17475 JOVANNA</td> <td>HOMEWOOD</td> <td>IL</td> <td>60430</td> </tr> <tr> <td>SECRETARY</td> <td>LARUA E. ZIELINSKI</td> <td>17475 JOVANNA</td> <td>HOMEWOOD</td> <td>IL</td> <td>60430</td> </tr> <tr> <td>DIRECTOR</td> <td>MICHAEL A. REED</td> <td>17475 JOVANNA</td> <td>HOMEWOOD</td> <td>IL</td> <td>60430</td> </tr> <tr> <td>DIRECTOR</td> <td>RICHARD L. COFFEY</td> <td>17475 JOVANNA</td> <td>HOMEWOOD</td> <td>IL</td> <td>60430</td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	MICHAEL A. REED	17475 JOVANNA	HOMEWOOD	IL	60430	SECRETARY	LARUA E. ZIELINSKI	17475 JOVANNA	HOMEWOOD	IL	60430	DIRECTOR	MICHAEL A. REED	17475 JOVANNA	HOMEWOOD	IL	60430	DIRECTOR	RICHARD L. COFFEY	17475 JOVANNA	HOMEWOOD	IL	60430
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5. Signature of New Registered Agent		6. <div style="margin-top: 10px;"> Signature Date <u>7/23/99</u> </div> <div style="margin-top: 10px;"> Name (Typed or Printed) _____ Title _____ </div>																																	

ISSUED: 07-03-1999

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