

No. **C 93469**

Due no later than Oct 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

CENTRAL SOYA COMPANY, INC.

PO BOX 1400

FORT WAYNE, IN 46801 1400

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

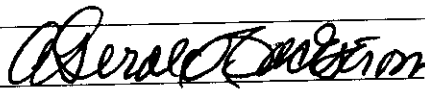
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	Carl L Hausmann	P O Box 1400	Fort Wayne	IN	46801-1400
Sec/Dir	Terrence E Quinlan	P O Box 1400	Fort Wayne	IN	46801-1400
Director	Jean-Marie Pillois	P O Box 1400	Fort Wayne	IN	46801-1400
Director	Aldo Marsegagle	P O Box 1400	Fort Wayne	IN	46801-1400

5. Organized Under the Laws of:

INDIANA
C 93469

6.

Signature



Date 10/11/01

Name
(Typed or Printed)

A. Gerald Backstrom

Title

Treasurer/Asst Sec