

No. C 101831		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. AGRIUM U.S. INC. KARA L. FENTON 4582 S. ULSTER ST. STE 1700 DENVER CO 80237		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RICHARD L. GEARHEARD	3005 ROCKY MOUNTAIN AVENUE	LOVELAND	CO	USA	80538
DIRECTOR	RANDY N. ORGILL	3005 ROCKY MOUNTAIN AVENUE	LOVELAND	CO	USA	80538
DIRECTOR	RICHARD L. GEARHEARD	3005 ROCKY MOUNTAIN AVENUE	LOVELAND	CO	USA	80538
DIRECTOR	RON A WILKINSON	13131 LAKE FRASER DR. S.E.	CALGARY, ALBERTA		CANADA	T2J 7E8
SECRETARY	GARY J DANIEL	13131 LAKE FRASER DRIVE S.E.	CALGARY, ALBERTA		CANADA	T2J 7E8
5. Organized Under the Laws of: CO C 101831		6. Annual Report must be signed.* Signature: Gary J. Daniel Name (type or print): Gary J. Daniel Date: 04/07/2011 Title: Corporate Secretary				
Processed 04/07/2011		* Electronically provided signatures are accepted as original signatures.				