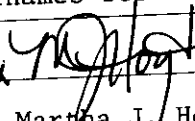


No. C 44389	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PM AG PRODUCTS INCORPORATED 2200 E ELDORADO ST DECATUR, IL 62525		3. <u>New</u> 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>
President	(none)				
V. President	Peter Castelli	2200 E. Eldorado	Decatur	IL	62525
V. President	J. Patrick Mohan	2200 E. Eldorado	Decatur	IL	62525
V. President	W.L. Braman	7600 J.W. Peavy	Houston	TX	77011
V. President	Marc Larson	2200 E. Eldorado	Decatur	IL	62525
Secretary					
Director	J. Patrick Mohan	2200 E. Eldorado	Decatur	IL	62525
Director	J.H.W. Walker	Sugar Quay Lower Thames Street	London	England	EC3R 6DQ

5. Organized Under the Laws of: <div style="text-align: center;"> CALIFORNIA C 44389 </div>	6.  Signature <input checked="" type="checkbox"/> _____ Date <u>8/14/01</u> Name (Typed or Printed) <u>Martha J. Hoyt</u> Title <u>Asst. Treasurer</u>
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