

No. C 93469

## Annual Report Form

Due No Later Than November 30,

1999

2. Registered Agent and Office NOT A P.O. BOX

Return to:

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

CENTRAL SOYA COMPANY, INC.

PO BOX 1400

FORT WAYNE IN 46801 1400

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

IN C 93469

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT, DIRECTOR	CARL L. HAUSMANN	P.O. Box 1400	FORT WAYNE	INDIANA	46801-1400
DIRECTOR	STEFANO MELONI				
DIRECTOR	SILVIO KLUBER				
DIRECTOR	ROSS MCINNES				
SECRETARY	TERENCE E. QUINLAN				

5. Signature of New Registered Agent

6.

Signature

or

Name (Typed or Printed)

Terence E. Quinlan

Date

11-19-99

Title

TERENCE E. QUINLAN

SECRETARY

ISSUED: 07-03-1999

2748