

No. C 93469	Due no later than Oct 31, 2002 Annual Report Form	2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable CENTRAL SOYA COMPANY, INC. PO BOX 1400 FORT WAYNE, IN 46801 1400	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New Registered Agent Signature</u>																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>Carl L Hausmann</td> <td>P O Box 1400</td> <td>Ft Wayne</td> <td>IN</td> <td>46801-1400</td> </tr> <tr> <td>Sec/Dir</td> <td>Terrence E Quinlan</td> <td>P O Box 1400</td> <td>Ft Wayne</td> <td>IN</td> <td>46801-1400</td> </tr> <tr> <td>Director</td> <td>Aldo Marsegaglia</td> <td>P O Box 1400</td> <td>Ft Wayne</td> <td>IN</td> <td>46801-1400</td> </tr> <tr> <td>Director</td> <td>Henri Rieux</td> <td>P O Box 1400</td> <td>Ft Wayne</td> <td>IN</td> <td>46801-1400</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>	Pres/Dir	Carl L Hausmann	P O Box 1400	Ft Wayne	IN	46801-1400	Sec/Dir	Terrence E Quinlan	P O Box 1400	Ft Wayne	IN	46801-1400	Director	Aldo Marsegaglia	P O Box 1400	Ft Wayne	IN	46801-1400	Director	Henri Rieux	P O Box 1400	Ft Wayne	IN	46801-1400
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5. Organized Under the Laws of: INDIANA C 93469	<p>6. Signature <u><i>Terrence E. Quinlan</i></u> Date <u>8/16/02</u> <small>bx</small> Name <small>(Typed or Printed)</small> <u>Terrence E. Quinlan</u> Title <u>Vice Pres/Sec</u></p>																															