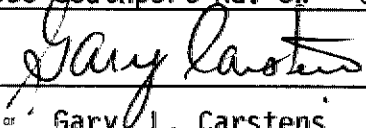


No. C 84748	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct NU-WEST INDUSTRIES, INC. 4582 S ULSTER ST STE 1400 DENVER CO 80237	3. Organized Under the Laws of: DE C 84748
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)		
Also see attached.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Gary L. Carstens	4582 S. Ulster St. Suite 1400 Denver, Colorado 80237
Director	Dorothy E. A. Bower	#426, 10333 Southport Rd. SW Calgary, Alberta CA T2W3X6
Director	John D. Yokley	" " " " " "
President	John Van Brunt	#426, 10333 Southport Rd. SW Calgary, Alberta CA T2W3X6
Secretary	Dorothy E. A. Bower	" " " " " "
VP, Finance	Gordon A. Milne	" " " " " "
Vice Pres.	Gary L. Carstens	4582 S. Ulster St. Suite 1400 Denver, Colorado 80237
Treasurer	Patrick Freeman	#426, 10333 Southport Rd. SW Calgary, Alberta CA T2W3X6
5.		6.
Signature 		Date <u>October 15, 1997</u>
Name (Typed or Printed) <u>Gary L. Carstens</u>		Title <u>Vice President</u>

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2236

NU-WEST INDUSTRIES, INC.
DIRECTORS & OFFICERS

A Delaware Corporation - 87/07/15

A wholly owned subsidiary of Agrium U.S. Inc.

EIN# 82-0415557

Directors: Gary L. Carstens *
Dorothy E. A. Bower *
John Yokley *

Officers:	John M. Van Brunt *	President
	Gary L. Carstens**	Vice President
	Dorothy E. A. Bower*	Vice President, General Counsel & Corporate Secretary
	Gordon A. Milne *	Vice President, Finance and CFO
	Patrick J. Freeman *	Treasurer

Registered Agent: CT Corporation System

Registered Address: 300 North 6th Street
Boise, Idaho 83701

* Located at #426, 10333 Southport Road S. W., Calgary, Alberta, Canada T2W 3X6

** Located at 4582 S. Ulster St., Suite 1400, Denver, CO 80237