

No. <b>93469</b>	<b>Idaho Corporation Annual Report Form</b>	<b>2. Registered Agent and Office NOT A P.O. BOX</b>
Return To	<i>Due No Later Than November 1, 1991</i>	CT CORPORATION SYSTEM 300 NORTH 6TH STREET
<b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>	<b>1. Mailing Address: Please Correct If Not Correct</b>	BOISE ID 83702
<b>** FINAL NOTICE ** NO FEE REQUIRED</b>	CENTRAL SOYA COMPANY, INC. DAVID H. SWANSON 1300 FORT WAYNE NATIONAL	<b>3. Incorporated Under The Laws of IN</b>
	FORT WAYNE IN 46802 0000	NO: 093469

**4. Names and Addresses of Officers and Directors**NameStreet or P.O. AddressCityStateZip

President:  
Secretary:  
Directors:

*LIST ATTACHED***5. Nature of Business***WAREHOUSE***6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.**

Signature

Name (Typed or Printed)

*Gerald Backstrom*  
G. Gerald Backstrom, Vice President and Treasurer

Date

Title

10/16/91

Indiana Corporation  
Date of Inc.: October 2, 1934  
100% Owned by CSY AGRI-PROCESSING, INC.

CENTRAL SOYA COMPANY, INC.

DIRECTORS: RAUL GARDINI  
GIANFRANCO CERONI  
GEORGES GARINOIS  
ROBERTO MICHETTI  
RENATO PICCO  
CLAUDIO ROCCHIETTA  
DAVID H. SWANSON  
JEAN MARC VERNES

OFFICERS:	DAVID H. SWANSON	President and Chief Executive Officer
	LEAMON D. WILLIAMS	Senior Vice President-Oilseed Products Group
	A. GERALD BACKSTROM	Vice President and Treasurer
	JOHN L. BRATTEN	Vice President-Transportation
	WILLIAM B. CAMPBELL	Vice President-Soya Processing
	ANDREW C. HARVARD	Vice President-Strategic Development and General Counsel
	DON F. HECKLER	Vice President-Master Mix/ Tindle Mills
	DENNIS B. LONGMIRE	Vice President-Premix
	JAMES P. MCCARTHY	Vice President-Chemurgy
	DONALD H. MOREHART	Vice President-Refined Oil
	MACK E. WOOTTON	Vice President-Administration
	LOUIS L. FLECK	Controller and Assistant Secretary
	PHILLIP J. NUSSBAUM	Assistant Controller
	TERRENCE E. QUINLAN	Secretary

ALL ADDRESSES:  
1300 FORT WAYNE NATIONAL BANK BUILDING  
CSY-OFF.FRM P O BOX 1400  
FORT WAYNE, IN 46801-1400