



STATE OF IDAHO
PETE T. CENARRUSA
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

First-Class
Permit No. 1
Boise, Idaho
Pre-Sorted

98 DEC 14 AM 9:11
IDAHO ANNUAL REPORT FORM
SECRETARY OF STATE
STATE OF IDAHO
PRESORTED FIRST-CLASS MAIL

C 93469
CENTRAL SOYA COMPANY, INC.
PO BOX 1400
FORT WAYNE IN 46801 1400

Mailed
10-15-98
KW

AUTOMATIC
46801-1400



No. C 93469	Annual Report Form 1998 Due No Later Than November 30.		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 * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct CENTRAL SOYA COMPANY, INC. PO BOX 1400 FORT WAYNE IN 46801 1400		CT CORPORATION SYSTEM 700 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 <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) Office held Name Street or P.O. Address City State Zip LIST ATTACHED			
5. Signature of New Registered Agent		6. Signature <u>Gerald Backstrom</u> Date <u>10-15-98</u> Name <u>A. Gerald Backstrom</u> Title <u>Treasurer & Assistant Secretary</u>	

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

As of May 1, 1997

98 DEC 14 AM 11: 52

SECRETARY OF STATE
STATE OF IDAHO

Indiana Corporation

Date of Inc.: October 2, 1934

100% Owned by Eridania Beghin-Say America, Inc.

CENTRAL SOYA COMPANY, INC.

- DIRECTORS: STEFANO MELONI
 LUIGI BRASCA
 CARL L. HAUSMANN
 SILVIO KLUZER
 ROSS McINNIS
 EDOARDO VIGANO

- | | | |
|-----------|---------------------|---|
| OFFICERS: | CARL L. HAUSMANN | Chairman, President and
Chief Executive Officer |
| | S. THAD JONES | Vice President and
Chief Administrative Officer |
| | JOHN L. BRATTEN | Vice President-Transportation |
| | WILLIAM B. CAMPBELL | Vice President-Processing |
| | ANDREW C. HARVARD | Vice President-Strategic Development
and General Counsel |
| | JAMES P. McCARTHY | Vice President-Chemurgy |
| | T. EDWARD TROGDON | Vice President-Futures Operations |
| | A. GERALD BACKSTROM | Treasurer and Assistant Secretary |
| | TERRENCE E. QUINLAN | Secretary |
| | GREG A. KLEINER | Assistant Treasurer |

Address: 1500 Fort Wayne National Bank Bldg.
P.O. Box 1400
Fort Wayne, IN 46801-1400

DO-CSY.mcp