

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-07-1995

No. 93469	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702
	1. Mailing Address - Please Correct If Not Current CENTRAL SOYA COMPANY, INC. PO BOX 1400 FORT WAYNE IN 46801 1400	3. Incorporated Under The Laws of IN NO: 93469

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Secretary: Directors:	LIST ATTACHED			

RECEIVED

JUL 10 1995

TAX DEPT.

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)

A. Gerald Backstrom

Date

November 14, 1995

Title

VP/Treasurer

As of June 28, 1995

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

CENTRAL SOYA COMPANY, INC.

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

OFFICERS:	CARL L. HAUSMANN	Chairman, President and Chief Executive Officer
	S. THAD JONES	Vice President and Chief Administrative Officer
	A. GERALD BACKSTROM	Vice President and Treasurer
	JOHN L. BRATTEN	Vice President-Transportation
	WILLIAM B. CAMPBELL	Vice President-Processing
	ANDREW C. HARVARD	Vice President-Strategic Development and General Counsel
	WILLIAM L. JUSTICE	Vice President-Manufacturing
	JAMES P. MCCARTHY	Vice President-Chemurgy
	DONALD H. MOREHART	Vice President-Refined Oil
	MACK E. WOOTTON	Vice President-Community Affairs
	TERRENCE E. QUINLAN	Secretary
	LOUIS L. FLECK	Controller and Assistant Secretary
	GREG A. KLEINER	Assistant Treasurer

Address: 1300 Fort Wayne National Bank
P.O. Box 1400
Fort Wayne, IN 46801-1400

DO-CSY.mcp