

No. C 93469

Annual Report Form 1996
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
**** FINAL NOTICE ****

1. Mailing Address - Please Correct, if Not Correct
CENTRAL SOYA COMPANY, INC.

PO BOX 1400

FORT WAYNE IN 46801 1400

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

IN C 93469

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
LIST ATTACHED					

5. **NATURE OF BUSINESS**

SOYBEAN PROCESSING

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 *Greg A. Kleiner* Date 10-16-96
Name (Typed or Printed) Greg A. Kleiner Title Assistant Treasurer

ISSUED: 10-05-1996

1095

↓ DO NOT TAPE OR STAPLE ↓

As of January 1, 1996

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 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-Customer Relations
	TERRENCE E. QUINLAN	Secretary
	LOUIS L. FLECK	Controller and Assistant Secretary
	GREG A. KLEINER	Assistant Treasurer

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

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