

No. C 135502	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HYDRO AGRI NORTH AMERICA, INC. 100 N TAMPA ST STE 3200 TAMPA, FL 33602	3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President/ Director	Ed Cavazuti	100 N. Tampa St., Suite 3200 Tampa FL 33602
Director	Daniel Clauw	Same as Above
Director	Odd Gullberg	Same as Above
Secretary	Dag Birkelund	Same as Above
5. Organized Under the Laws of: FLORIDA C 135502		6. Signature <u>Dag Birkelund</u> Date <u>8/6/01</u> Name (Typed or Printed) <u>Dag Birkelund</u> Title <u>Secretary</u>