

Annual Report Form
 Due No Later Than November 30, 1998

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
IMC AGRIBUSINESS INC.
TAX DEPARTMENT
~~2345 WAUKEGAN RD STE E 200~~
 2100 Sanders Rd., Northbrook, IL
~~SANNOCKBURN-----IL-60045~~ 60062

2. Registered Agent and Office **NOT A P.O. BOX**
C T CORPORATION SYSTEM
 300 N 6TH ST
 BOISE ID 83701
 3. Organized Under the Laws of:
 DE C 85233

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./Asst Sec.	Robert M. Van Patten	6 Executive Drive	Collinsville	IL	62234
Secretary	Rose Marie Williams	2100 Sanders Road	Northbrook	IL	60062-6146
Director	Robert M. Van Patten	6 Executive Drive	Collinsville	IL	62234

5. Signature of New Registered Agent

6. Signature *Louis J. Corna* Date 11/23/98
 Name (Typed or Printed) Louis J. Corna Title Asst. Treasurer

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓ 3511