

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 29, 2005  
Secretary of State**

DOCUMENT# 829527

Entity Name: CARGILL FERTILIZER, INC.

**Current Principal Place of Business:**

8813 HIGHWAY 41 SOUTH  
RIVERVIEW, FL 33569 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5626 MS 26  
MINNEAPOLIS, MN 554405626

**New Mailing Address:**

FEI Number: 59-1445393      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: CORRIGAN, FREDRIC W.,  
Address: 15407 MCGINTY ROAD  
City-St-Zip: WAYZATA, MN 55391

Title: P ( ) Delete  
Name: PINNEY, STEVEN L  
Address: 15615 MCGINTY RD.  
City-St-Zip: WAYZATA, MN 55391

Title: VP ( ) Delete  
Name: GORDON, H. GRAY,  
Address: 8813 HWY 41 SOUTH  
City-St-Zip: RIVERVIEW, FL 33569

Title: VST ( ) Delete  
Name: LEFOR, GREG A  
Address: 8813 HWY 41 SOUTH  
City-St-Zip: RIVERVIEW, FL

Title: VP ( ) Delete  
Name: HALBACH, PATRICE H  
Address: 15407 MCGINTY RD.  
City-St-Zip: WAYZATA, MN 55391

Title: AS ( ) Delete  
Name: LUNDEEN, LILLIAN I  
Address: 15407 MCGINTY ROAD  
City-St-Zip: WAYZATA, MN 55391

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: LUMPKINS, ROBERT L  
Address: 15407 MCGINTY ROAD  
City-St-Zip: WAYZATA, MN 55391

Title: DIR (X) Change ( ) Addition  
Name: JOHNSON, GALEN  
Address: 15407 MC GINTY RD  
City-St-Zip: WAYZATA, MN 55391

Title: AS (X) Change ( ) Addition  
Name: CLEMENS, JAMES R  
Address: 15407 MC GINTY RD  
City-St-Zip: WAYZATA, MN 55391

Title: DIR (X) Change ( ) Addition  
Name: BASTIAENS, F. GUILLAUME  
Address: 15407 MC GINTY RD  
City-St-Zip: WAYZATA, MN 55391

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R CLEMENS

AS

03/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date