

No. C 82666 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TATE & LYLE INGREDIENTS AMERICAS, I TAX DEPT. 2200 E. ELDORADO ST. DECATUR, IL 62521	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">Please see attached list</td></tr></tbody></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached list					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Please see attached list														
5. Organized Under the Laws of: DELAWARE C 82666	6. Signature <u><i>Martha J. Hoyt</i></u> Date <u>11-13-06</u> Name <small>(Typed or Printed)</small> <u>Martha J. Hoyt</u> Title <u>Asst. Treasurer</u>													

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TATE & LYLE INGREDIENTS AMERICAS, INC.

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SECRETARY OF STATE
STATE OF IDAHO

Directors

J. Patrick Mohan
John W. Schnake

Officers

D. Lynn Grider

J. Patrick Mohan

John W. Schnake

Michael J. McFate

Douglas P. Mortensen

Robert V. Schanefelt

Mark Dixon

Martha J. Hoyt

Marc W. Larson

Heidi R. Balsley

President

Executive Vice President,
Administration, General Counsel,
Secretary

Vice President and Controller

Vice President, Manufacturing Operations

Vice President, Commodities

Vice President, Research/Development

Treasurer

Assistant Treasurer

Assistant Secretary

Assistant Secretary

Business Address:

2200 E. Eldorado Street
Decatur, IL 62525

(As of 10/18/2006)