

No. C 37505		Due no later than May 31, 2014		2. Registered Agent and Address (NO PO BOX)			
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 needed. GLANBIA FOODS, INC. KRIS SLOTTEN 121 4TH AVE S TWIN FALLS ID 83301		JEFFRY O WILLIAMS 121 4TH AVE S TWIN FALLS ID 83301			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MICHAEL HORAN	GLANBIA HOUSE	KILKENNY		IRL		
DIRECTOR	MARK GARVEY	GLANBIA HOUSE	KILKENNY		IRL		
PRESIDENT	JEFFRY O WILLIAMS	121 4TH AVE S	TWIN FALLS	ID	USA	83301	
DIRECTOR	JEFFRY O WILLIAMS	121 4TH AVE S	TWIN FALLS	ID	USA	83301	
SECRETARY	DARAGH MACCABEE	121 4TH AVE S	TWIN FALLS	ID	USA	83301	
DIRECTOR	DARAGH MACCABEE	121 4TH AVE S	TWIN FALLS	ID	USA	83301	
DIRECTOR	SIOBHAN TALBOT	GLANBIA HOUSE	KILKENNY		IRL	N/A	
5. Organized Under the Laws of: ID C 37505		6. Annual Report must be signed.* Signature: Daragh Maccabee Name (type or print): Daragh Maccabee					
Date: 03/26/2014 Title: Secretary							
Processed 03/26/2014		* Electronically provided signatures are accepted as original signatures.					