

No. C 148843		Due no later than Apr 30, 2015		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GLANBIA NUTRITIONALS, INC. ERIN MILLER 5951 MCKEE RD #201 FITCHBURG WI 53719 USA		GLANBIA FOODS INC 1373 FILLMORE ST TWIN FALLS 83301-0801		
				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
PRESIDENT	JERRY O'DEA	5951 MCKEE RD #201	FITCHBURG	WI	USA	53719
SECRETARY	ALAN MORRIS	5951 MCKEE RD #201	FITCHBURG	WI	USA	53719
DIRECTOR	ALAN MORRIS	5951 MCKEE RD #201	FITCHBURG	WI	USA	53719
DIRECTOR	JERRY O'DEA	5951 MCKEE RD #201	FITCHBURG	WI	USA	53719
5. Organized Under the Laws of: DE C 148843		6. Annual Report must be signed.* Signature: Erin Miller Name (type or print): Erin Miller Date: 02/25/2015 Title: Accountant				
Processed 02/25/2015		* Electronically provided signatures are accepted as original signatures.				