

ISSUED JULY 1, 1989

No. 82666 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED 3 AM 9 00	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i> 1. Mailing Address — Please Correct 82666 A. E. STALEY MANUFACTURING COMPA R. K. SCOTT 1209 ORANGE STREET WILMINGTON DE 19801	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of ILLINOIS DELAWARE NO: 82666																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">SEE ATTACHED</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED				Secretary:					Directors:				
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Secretary:																						
Directors:																						
5. Nature of Business AGRIPRODUCTS PROCESSOR	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td><i>J. W. Twenty</i></td> <td>10-26-89</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>J. W. Twenty</td> <td>Asst. Treas.</td> </tr> </table>		Signature	Date	<i>J. W. Twenty</i>	10-26-89	Name (Typed or Printed)	Title	J. W. Twenty	Asst. Treas.												
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**OFFICERS & DIRECTORS
OF
A. E. STALEY MANUFACTURING COMPANY**

<u>NAME</u>	<u>OFFICE</u>	<u>RESIDENCE ADDRESS</u>
Larry H. Cunningham	President, CEO, Director	R.R. 4, Box 257 Decatur, IL 62521
J. Patrick Mohan	Executive Vice President- Administration, General Counsel, Secretary, Director	3010 Fulton Avenue Decatur, IL 62521
James B. Friederichsen	Vice President, Starch	1723 S. Country Club Road, Apt. 206 Decatur, IL 62521
John R. Hunter	Vice President - Finance, Treasurer, Director	99 Montgomery Place Decatur, IL 62522
Ned L. Skinner	Vice President - Commodities	806 Stevens Creek Blvd. Decatur, IL 62526
Michael F. Campbell	Assistant Secretary	4095 Graces Lane Decatur, IL 62526
Marc W. Larson	Assistant Secretary	866 Stevens Creek Blvd. Decatur, IL 62526
Charles A. Curry	Assistant Treasurer	4570 Trevino Lane Decatur, IL 62526
J. William Twenty	Assistant Treasurer	3778 Colin Court Decatur, IL 62526
William Barnes, III	Director	1 Westmoreland Place Decatur, IL 62521
Rene Baugnee	Director	Chateau Amiral, App. A81 Boulevard d'Italie 42 MC-98000 Monaco
Pierre Callebaut	Director	Avenue de Messidor 210 B-1180 Brussels Belgium
Doug A. Lapins	Director	9877 E. Maplewood Circle Englewood, CO 80111

<u>NAME</u>	<u>OFFICE</u>	<u>RESIDENCE ADDRESS</u>
Paul S. Lewis	Director	Bigfrith Close Bigfrith Lane Cookham Dean Berkshire SL6 9UQ England
Murray D. McEwen	Director	R.R. 3 Acton, Ontario Canada L7J 2L9
Paul J. Mirsky	Director	61 Ridgecrest Court Lafayette, CA 94549
Robert M. Powers	Director	2 Allen Bend Place Decatur, IL 62521
Neil M. Shaw	Director	Fairfield London Road Sunninghill Ascot, Berkshire FL5 0PH England
H. Saxon Tate	Director	26 Cleaver Square Kennington London SE1 4EA
Lynton R. Wilson	Director	135 Watson Avenue Oakville, Ontario Canada L6J 3T5