

No. C 37505		Due no later than May 31, 2008 Annual Report Form		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 1373 FILLMORE ST TWIN FALLS ID 83301		JEFFRY O WILLIAMS 1373 FILLMORE ST 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
PRESIDENT	JEFFRY O WILLIAMS	1373 FILLMORE	TWIN FALLS	ID	USA	83301
DIRECTOR	JEFFRY O WILLIAMS	1373 FILLMORE	TWIN FALLS	ID	USA	83301
DIRECTOR	JOHN MOLONEY	GLANBIA HOUSE	KILKENNY		IRELAND	NA
DIRECTOR	GEOFFREY J MEAGHER	GLANBIA HOUSE	KILKENNY		IRELAND	NA
SECRETARY	DARAGH MACCABEE	1373 FILLMORE ST	TWIN FALLS	ID	USA	83301
DIRECTOR	DARAGH MACCABEE	1373 FILLMORE ST	TWIN FALLS	ID	USA	83301
DIRECTOR	SIOBHAN TALBOT	GLANBIA HOUSE	KILKENNY		IRELAND	N/A
5. Organized Under the Laws of: ID C 37505		6. Annual Report must be signed.* Signature: Jeffry Williams Name (type or print): Jeffry Williams				
Processed 05/23/2008		Date: 05/23/2008 Title: President				
* Electronically provided signatures are accepted as original signatures.						