

Due no later than December 31, 2005

Annual Report Form

No. C 82666

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Please see attached list.

5. Organized Under the Laws of:

DELAWARE
C 82666

6.

Signature

Martha J. Hoyt

Date

11-11-05

Name

(Typed or
Printed)

Martha J. Hoyt

Title

Asst. Treasurer

200512003461

Issued 10/03/2005

Do Not Tape or Staple

TATE & LYLE INGREDIENTS AMERICAS, INC.

2005 NOV 16 PM 12:45
SECRETARY OF STATE
STATE OF IDAHO

Directors

Simon Gifford *
J. Patrick Mohan

Officers

D. Lynn Grider	President
J. Patrick Mohan	Executive Vice President, Administration, General Counsel, Secretary
John W. Schnake	Vice President and Controller
Robert V. Schanefelt	Vice President, Research/Development
Douglas P. Mortensen	Vice President, Commodities
Michael J. McFate	Vice President, Manufacturing Operations
Paul E. Woolard	Treasurer
Martha J. Hoyt	Assistant Treasurer
Michael F. Campbell	Assistant Secretary
Marc W. Larson	Assistant Secretary

Business Address:

2200 E. Eldorado Street
Decatur, IL 62525

Exception:

(*) Sugar Quay
Lower Thames Street
London, EC3R 6DQ England

(As of 5/16/2005)