

No. C 82666		Due no later than Dec 31, 2008		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. TATE & LYLE INGREDIENTS AMERICAS, INC. TAX DEPT. 2200 E. ELDORADO ST. DECATUR IL 62521 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	JOHN W SCHNAKE	2200 E ELDORADO STREET	DECATUR	IL	USA	62525
DIRECTOR	J PATRICK MOHAN	2200 E ELDORADO STREET	DECATUR	IL	USA	62525
TREASURER	RALPH TIZORA	2200 E ELDORADO STREET	DECATUR	IL	USA	62525
SECRETARY	J PATRICK MOHAN	2200 E ELDORADO STREET	DECATUR	IL	USA	62525
PRESIDENT	MATTHEW D WINEINGER	2200 E ELDORADO STREET	DECATUR	IL	USA	62525
5. Organized Under the Laws of: DE C 82666		6. Annual Report must be signed.* Signature: Martha J Hoyt Name (type or print): Martha J Hoyt Date: 12/01/2008 Title: Assistant Treasurer				
Processed 12/01/2008		* Electronically provided signatures are accepted as original signatures.				