

No. C 37505	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office 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 applicable GLANBIA FOODS, INC. DAVID THOMAS 1373 FILLMORE ST TWIN FALLS, ID 83301		DAVID THOMAS 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. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p>Please see attachment</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: IDAHO C 37505		6. Signature <u><i>David L. Thomas</i></u> Date <u>3/8/02</u> Name <small>(Typed or Printed)</small> <u>DAVID L. THOMAS</u> Title <u>PRESIDENT</u>							

Attachment # 1 – Officers and Directors of Glanbia Foods, Inc.

President	David L. Thomas	1373 Fillmore Street	Twin Falls	Idaho	83301
Secretary/ Treasurer	Mark R. Short	1373 Fillmore Street	Twin Falls	Idaho	83301
Director	John Moloney	Glanbia House	Kilkenny, Co. Kilkenny		Ireland
Director	Hannah Josephine Talbot	Glanbia House	Kilkenny, Co. Kilkenny		Ireland
Director	Geoff Meagher	Glanbia House	Kilkenny, Co. Kilkenny		Ireland
Director	David L. Thomas	1373 Fillmore Street	Twin Falls	Idaho	83301
Director	Jeffry O. Williams	1373 Fillmore Street	Twin Falls	Idaho	83301
Director	Mark R. Short	1373 Fillmore Street	Twin Falls	Idaho	83301