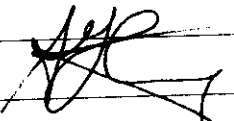


<b>No. C 148843</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> GLANBIA FOODS INC 1373 FILLMORE ST TWIN FALLS, ID 83301 0801	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable GLANBIA NUTRITIONALS, INC.  523 6TH ST  MONROE, WI 53566 0801		3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
		<u>Zip</u>		
	President Jerry O'Dea	523 6th Street	Monroe	WI
	Sec/Treas Andrew Fleming	"	"	"
	Directors: (same as above)			
5. Organized Under the Laws of:  DELAWARE C 148843		6. Signature  Date <u>22nd April '06</u> Name (Typed or Printed) <u>Andrew Fleming</u> Title <u>Sec/Treas</u>		