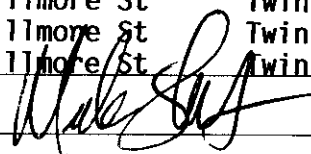


No. C 37505	Due no later than May 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID THOMAS 1373 FILLMORE ST TWIN FALLS, ID 83301
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable GLANBIA FOODS, INC. DAVID THOMAS 1373 FILLMORE ST TWIN FALLS, ID 83301		3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
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	Thomas, David L.	1373 Fillmore Street	Twin Falls ID 83301
Vice Pres	Williams, Jeffry O.	1373 Fillmore St	Twin Falls ID 83301
Secretary	Short, Mark	1373 Fillmore St	Twin Falls ID 83301
Treasurer	Short, Mark	1373 Fillmore St	Twin Falls ID 83301
Director	Maloney, John	Glanbia House	Co. Kilkenney Ireland
Director	Talbot, Hannah J.	Glanbia House	Co. Kilkenney Ireland
Director	Meagher, Geoffrey	Glanbia House	Co. Kilkenney Ireland
Director	Thomas, David L.	1373 Fillmore St	Twin Falls ID 83301
Director	Williams, Jeffry O.	1373 Fillmore St	Twin Falls ID 83301
Director	Short, Mark	1373 Fillmore St	Twin Falls ID 83301
5. Organized Under the Laws of: IDAHO C 37505		6. Signature  Date 05/09/03 Name (Typed or Printed) Mark Short Title Sec/Treas	