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| No. C 37505 | | Due no later than May 31, 2015 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. GLANBIA FOODS, INC. KRIS SLOTTEN 121 4TH AVE S TWIN FALLS ID 83301 | | JEFFRY O WILLIAMS 121 4TH AVE S TWIN FALLS ID 83301 | | |
| | | | | 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 |
| SECRETARY | DARAGH MACCABEE | 121 4TH AVE S | TWIN FALLS | ID | USA | 83301 |
| DIRECTOR | DARAGH MACCABEE | 121 4TH AVE S | TWIN FALLS | ID | USA | 83301 |
| DIRECTOR | SIOBHAN TALBOT | GLANBIA HOUSE | KILKENNY | | IRL | N/A |
| DIRECTOR | MICHAEL HORAN | GLANBIA HOUSE | KILKENNY | | IRL | |
| DIRECTOR | MARK GARVEY | GLANBIA HOUSE | KILKENNY | | IRL | |
| 5. Organized Under the Laws of: ID C 37505 | | 6. Annual Report must be signed.* Signature: Daragh Maccabee Name (type or print): Daragh Maccabee Date: 06/29/2015 Title: Secretary | | | | |
| Processed 06/29/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |