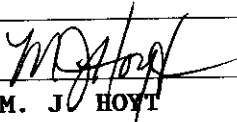


No. C 82666	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable A. E. STALEY MANUFACTURING COMPANY TAX DEPT. 2200 E. ELDORADO ST. DECATUR, IL 62521	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 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>
<i>See Attached List</i>					

5. Organized Under the Laws of: DELAWARE C 82666	6. Signature ☒  Date 11/14/2000 Title ASSISTANT TREAS. Name (Typed or Printed) M. J. HOYT XXXX
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A. E. STALEY MANUFACTURING COMPANY - OFFICERS & DIRECTORS
W/BUSINESS ADDRESS

As of 3/24/2000

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
Larry G. Pillard	Chairman of the Board of Directors	2200 E. Eldorado St. Decatur, IL 62525
John R. Doxsie	President & CEO	2200 E. Eldorado St. Decatur, IL 62525
J. Patrick Mohan	Executive Vice President, Administration, General Counsel, Secretary	2200 E. Eldorado St. Decatur, IL 62525
Inder K. Mathur	Vice President, Finance & Asst. Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Robert V. Schanefelt	Vice President, Research & Development	2200 E. Eldorado St. Decatur, IL 62525
Douglas P. Mortensen	Vice President, Commodities	2200 E. Eldorado St. Decatur, IL 62525
Michael J. McFate	Vice President, Manufacturing Operations	2200 E. Eldorado St. Decatur, IL 62525
Charles A. Curry	Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Gerard A. Bernarc	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Martha J. Hoyt	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Marc W. Larson	Assistant Secretary	2200 E. Eldorado St. Decatur, IL 62525
Michael F. Campbell	Assistant Secretary	2200 E. Eldorado St. Decatur, IL 62525

<u>NAME</u>	<u>OFFICE</u>	<u>RESIDENCE ADDRESS</u>	
Rene Baugnee	Director	2200 E. Eldorado St. Decatur, IL 62525	[REDACTED]
John R. Doxsie	Director	2200 E. Eldorado St. Decatur, IL 62525	[REDACTED]
Simon Gifford	Director	2200 E. Eldorado St. Decatur, IL 62525	[REDACTED]
Loren E. Luppess	Director	2200 E. Eldorado St. Decatur, IL 62525	[REDACTED]
J. Patrick Mohan	Director	2200 E. Eldorado St. Decatur, IL 62525	[REDACTED]
Larry G. Pillard	Director	2200 E. Eldorado St. Decatur, IL 62525	[REDACTED]
Carole Piwnica	Director	2200 E. Eldorado St. Decatur, IL 62525	[REDACTED]
Robert M. Powers	Director	2200 E. Eldorado St. Decatur, IL 62525	[REDACTED]