

No. <b>C 148843</b>		<b>Due no later than Apr 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>		<b>1. Mailing Address: Correct in this box if needed.</b>  GLANBIA NUTRITIONALS, INC. ALAN MORRIS 523 6TH ST MONROE WI 53566-0801		GLANBIA FOODS INC 1373 FILLMORE ST TWIN FALLS ID 83301-0801			
				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	
DIRECTOR	ALAN MORRIS	523 6TH ST	MONROE	WI	USA	53566	
DIRECTOR	JERRY O'DEA	523 6TH ST	MONROE	WI	USA	53566	
PRESIDENT	JERRY O'DEA	523 6TH ST	MONROE	WI	USA	53566	
SECRETARY	ALAN MORRIS	523 6TH ST	MONROE	WI	USA	53566	
5. Organized Under the Laws of:  <b>DE C 148843</b>		6. Annual Report must be signed.* Signature: Jerry O'Dea Name (type or print): Jerry O'Dea Date: 03/17/2008 Title: President					
Processed 03/17/2008		* Electronically provided signatures are accepted as original signatures.					