

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 10-01-1994

No. 32660

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1996

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 5TH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 32660

1. Mailing Address — Please Correct, If Not Correct

A. E. STALEY MANUFACTURING COMP
TAX DEPT.
2200 E. ELDORADO ST.

DECATUR IL 62521

** FINAL NOTICE **
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business

Agricultural Products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

John R. Hunter

Date 10/13/95

Title V.P., Finance &
Treasurer

A. E. STALEY MANUFACTURING COMPANY - OFFICERS W/BUSINESS ADDRESS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Robert M. Powers	Chairman of the Board of Directors	*
Larry G. Pillard	President & CEO,	*
J. Patrick Mohan	Executive Vice President, Administration, General Counsel and Secretary	*
John R. Hunter	Vice President, Finance and Treasurer	*
John R. Doxsie	Vice President, Sweetener	2200 E. Eldorado St. Decatur, IL 62525
Robert V. Schanefelt	Vice President, Research & Development	2200 E. Eldorado St. Decatur, IL 62525
Ned L. Skinner	Vice President, Starch	2200 E. Eldorado St. Decatur, IL 62525
Douglas P. Mortensen	Vice President, Commodities	2200 E. Eldorado St. Decatur, IL 62525
Linden R. Shepard	Vice President, Human Resources	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
Charles A. Curry	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Dennis P. Seffernick	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525

* See Director List

A. E. STALEY MANUFACTURING COMPANY - DIRECTORS W/BUSINESS ADDRESS

<u>Name</u>	<u>Business Address</u>
Rene Baugnee	Amylum N.V. Burchstraat 10 9300 Aalst Belgium
Pierre Callebaut	Chairman Amylum N.V. Burchstraat 10 9300 Aalst Belgium
John R. Hunter	Vice President, Finance, Treasurer A. E. Staley Manufacturing Company 2200 East Eldorado Street Decatur, IL 62525
Paul S. Lewis	Finance Director Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
Murray D. McEwen	95 Queen's Quay East Toronto, Ontario Canada M5E 1A3
J. Patrick Mohan	Executive Vice President A. E. Staley Manufacturing Company 2200 East Eldorado Street Decatur, IL 62525
Larry G. Pillard	President, CEO A. E. Staley Manufacturing Company 2200 East Eldorado Street Decatur, IL 62525
Robert M. Powers	A. E. Staley Manufacturing Company 2200 East Eldorado Street Decatur, IL 62521
Neil M. Shaw	Chairman Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
H. Saxon Tate	London Fox One Commodity Quay St. Katherine Docks London E1 9AX England