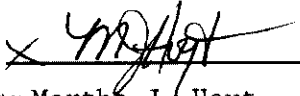


No. C 82666	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct A. E. STALEY MANUFACTURING C TAX DEPT. 2200 E. ELDORADO ST. DECATUR IL 62521		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 82666													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See Attached					
Office held	Name	Street or P.O. Address	City	State	Zip											
See Attached																
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>7/30/99</u> Name (Typed or Printed) <u>Martha J. Hoyt</u> Title <u>Asst. Treas.</u>														

ISSUED: 07-03-1999
4025

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

As of 9/30/98

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>
Larry G. Pillard	Chairman of the Board of Directors	*
John R. Doxsie	President & CEO	2200 E. Eldorado St. Decatur, IL 62525
J. Patrick Mohan	Executive Vice President, Administration, General Counsel and Secretary	2200 E. Eldorado St. Decatur, IL 62525
Inder K. Mathur	Vice President, Finance and 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. Bernard	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

* See Director List

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

As of 9/30/98

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Rene Baugnee	Amylum N.V. Burchstraat 10 9300 Aalst Belgium
John R. Doxsie	A. E. Staley Manufacturing Company 2200 E. Eldorado Street Decatur, IL 62525
Simon Gifford	Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
Loren E. Luppés	A. E. Staley Manufacturing Company 2200 E. Eldorado Street Decatur, IL 62525
J. Patrick Mohan	A. E. Staley Manufacturing Company 2200 E. Eldorado Street Decatur, IL 62525
Larry G. Pillard	Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
Carole Piwnica	30 Avenue Georges Mandel 75116 Paris France
Robert M. Powers	2 Allen Bend Place Decatur, IL 62521
H. Saxon Tate	London Fox One Commodity Quay St. Katherine Docks London E1 9AX England