

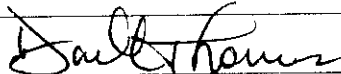
No. C 37505 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GLANBIA FOODS, INC. DAVID THOMAS 1373 FILLMORE ST TWIN FALLS, ID 83301	2. Registered Agent and Office NO PO BOX DAVID THOMAS 1373 FILLMORE ST TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature
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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>
Pres.	David L. Thomas	1373 Fillmore St	Twin Falls	ID	83301
Sec	Mark R. Short	1373 Fillmore St	Twin Falls	ID	83301
Director	John Moloney	Glanbia House	Kilkenny	Ireland	
Director	Hannah J. Talbot	Glanbia House	Kilkenny	Ireland	
Director	Geoffrey J. Meagher	Glanbia House	Kilkenny	Ireland	
Director	David L. Thomas	1373 Fillmore St	Twin Falls	ID	83301
Director	Jeffry O. Williams	1373 Fillmore St	Twin Falls	ID	83301
Director	Mark R. Short	1373 Fillmore St	Twin Falls	ID	83301

5. Organized Under the Laws of:

 IDAHO
 C 37505

6. 
 Signature _____ Date 3/12/04
 Name (Typed or Printed) David L. Thomas Title President