

No. C 148843		Due no later than Apr 30, 2018		2. Registered Agent and Address (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 needed. GLANBIA NUTRITIONALS, INC. ERIN MILLER 5500 NOBEL DRIVE 250 FITCHBURG WI 53711		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702			
				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	
PRESIDENT	JERRY O'DEA	5500 NOBEL DRIVE SUITE 250	FITCHBURG	WI	USA	53711	
SECRETARY	ALAN MORRIS	5500 NOBEL DRIVE SUITE 250	FITCHBURG	WI	USA	53711	
DIRECTOR	ALAN MORRIS	5500 NOBEL DRIVE SUITE 250	FITCHBURG	WI	USA	53711	
DIRECTOR	JERRY O'DEA	5500 NOBEL DRIVE SUITE 250	FITCHBURG	WI	USA	53711	
5. Organized Under the Laws of: DE C 148843		6. Annual Report must be signed.* Signature: Erin Miller Name (type or print): Erin Miller Date: 03/07/2018 Title: Accountant					
Processed 03/07/2018		* Electronically provided signatures are accepted as original signatures.					