

No. C 82666

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 December 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

A. E. STALEY MANUFACTURING COMPANY
TAX DEPT.
2200 E. ELDORADO ST.
DECATUR, IL 62521

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See Attached list

5. Organized Under the Laws of:

DELAWARE
C 82666

6.

Signature

(Typed or
Printed)

Name

MARTHA J. Hoyt

Date

11-5-03

Title

ASST. TREASURER

Do Not Tape or Staple

2383

A. E. STALEY MANUFACTURING COMPANY


10/01/03

Directors

Simon Gifford *
J. Patrick Mohan



Officers

D. Lynn Grider		President
J. Patrick Mohan		Executive Vice President, Administration, General Counsel, Secretary
John W. Schnake		Vice President, Finance
Robert V. Schanefelt		Vice President, Research/Development
Douglas P. Mortensen		Vice President, Commodities
Michael J. McFate		Vice President, Manufacturing Operations
Paul E. Woolard		Treasurer
Michael F. Campbell		Assistant Secretary
Marc W. Larson		Assistant Secretary
Martha J. Hoyt		Assistant Treasurer

Business Address:

2200 E. Eldorado Street
Decatur, IL 62525

Exception:

(*) Sugar Quay
Lower Thames Street
London, EC3R 6DQ England

(As of 11/6/03)