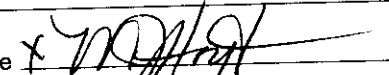


No. <b>C 82666</b>	<b>Due no later than Dec 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  A. E. STALEY MANUFACTURING COMPANY TAX DEPT. 2200 E. ELDORADO ST.  DECATUR, IL 62521		C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached List</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached List															
5. Organized Under the Laws of:  DELAWARE C 82666		6. Signature  Date <u>11-5-02</u> Name (Typed or Printed) <u>M J Hoyt</u> Title <u>ASST. TREAS.</u>													

**A. E. STALEY MANUFACTURING COMPANY**

**3/31/02**

Directors

Simon Gifford \*  
J. Patrick Mohan  
Larry G. Pillard \*

UK/No social security #



Officers

Larry G. Pillard \*  
D. Lynn Grider  
J. Patrick Mohan



Chairman  
President  
Executive Vice President,  
Administration, General Counsel,  
Secretary  
Vice President, Finance  
Vice President, Research/Development  
Vice President, Commodities  
Vice President, Manufacturing Operations  
Treasurer  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary

Charles A. Curry  
Robert V. Schanefelt  
Douglas P. Mortensen  
Michael J. McFate  
Debra M. Rainey  
Martha J. Hoyt  
Michael F. Campbell  
Marc W. Larson



Business Address:

2200 E. Eldorado Street  
Decatur, IL 62525

Exceptions:

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