

No. 82666	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 FIRST NOTICE NO FEE REQUIRED	1. Mailing Address — Please Print or Type Clearly	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																				
	A. E. STALEY MANUFACTURING COMPANY J. W. TWENTY Tax Department 1209 ORANGE STREET 2200 E. Eldorado St. WILMINGTON DE 19801 Decatur, IL 62521	3. Incorporated Under The Laws of Illinois 82666																				
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business Agricultural Products	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) John R. Hunter </td> <td style="width: 40%;"> Date 8/23/93 Title VP Finance & Treas. </td> </tr> </table>		Signature  Name (Typed or Printed) John R. Hunter	Date 8/23/93 Title VP Finance & Treas.																		
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A. E. STALEY MANUFACTURING COMPANY - OFFICERS

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Robert M. Powers	Chairman of the Board of Directors	*
Larry G. Pillard	President & CEO,	*
J. Patrick Mohan	Executive Vice President, Administration, General Counsel and Secretary	*
John R. Hunter	Vice President, Finance and Treasurer	*
John R. Doxsie	Vice President, Sweetener	2200 E. Eldorado St. Decatur, IL 62525
Robert V. Schanefelt	Vice President, Research & Development	2200 E. Eldorado St. Decatur, IL 62525
Ned L. Skinner	Vice President, Starch	2200 E. Eldorado St. Decatur, IL 62525
Douglas P. Mortensen	Vice President, Commodities	2200 E. Eldorado St. Decatur, IL 62525
John R. Phillips	Vice President, Operations	2200 E. Eldorado St. Decatur, IL 62525
Linden R. Shepard	Vice President, Human Resources	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
Charles A. Curry	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525
Dennis P. Seffernick	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525

* See Director List

A. E. STALEY MANUFACTURING COMPANY - DIRECTORS

<u>Name</u>	<u>Business Address</u>
Rene Baugnee	Amylum N.V. Burchstraat 10 9300 Aalst Belgium
Pierre Callebaut	Chairman Amylum N.V. Burchstraat 10 9300 Aalst Belgium
John R. Hunter	Vice President, Finance, Treasurer A. E. Staley Manufacturing Company 2200 East Eldorado Street Decatur, IL 62525
Paul S. Lewis	Finance Director Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
Murray D. McEwen	95 Queen's Quay East Toronto, Ontario Canada M5E 1A3
J. Patrick Mohan	Executive Vice President A. E. Staley Manufacturing Company 2200 East Eldorado Street Decatur, IL 62525
Larry G. Pillard	President, CEO A. E. Staley Manufacturing Company 2200 East Eldorado Street Decatur, IL 62525

A. E. STALEY MANUFACTURING COMPANY - DIRECTORS
Continued

<u>Name</u>	<u>Business Address</u>
Robert M. Powers	A. E. Staley Manufacturing Company 2200 East Eldorado Street Decatur, IL 62521
Neil M. Shaw	Chairman Tate & Lyle PLC Sugar Quay Lower Thames Street London EC3R 6DQ England
H. Saxon Tate	London Fox One Commodity Quay St. Katherine Docks London E1 9AX England