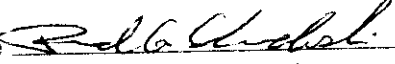


No. C 148843	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		GLANBIA FOODS INC 1373 FILLMORE ST TWIN FALLS, ID 83301 0801		
	GLANBIA NUTRITIONALS, INC. 523 6TH ST MONROE, WI 53566 0801		3. <u>New</u> Registered Agent Signature		
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>
President	Jerry O'Dea	523 6th Street	Monroe	WI	53566
VP/Sec	Fred Shadoski	523 6th Street	Monroe	WI	53566
5. Organized Under the Laws of: DELAWARE C 148843		6. Signature 		Date <u>4/30/2005</u>	
		Name <small>(Typed or Printed)</small> <u>Fred G. Shadoski</u>		Title <u>VP/Sec</u>	