

No. C 82666	Due no later than December 31, 2007		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
		1. Mailing Address - Correct in this box, if applicable		
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> Please see attached list		TATE & LYLE INGREDIENTS AMERICAS, I TAX DEPT. 2200 E. ELDORADO ST. DECATUR, IL 62521		3. New Registered Agent Signature
		5. Organized Under the Laws of: DELAWARE C 82666		6. Signature <u>Martha J. Hoyt</u> Date <u>12-5-07</u> Name (Typed or Printed) <u>Martha J. Hoyt</u> Title <u>Asst. Treasurer</u>

Issued 10/01/2007

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TATE & LYLE INGREDIENTS AMERICAS, INC.

4/01/2007

Directors

J. Patrick Mohan
John W. Schnake

Officers

D. Lynn Grider

President

J. Patrick Mohan

Executive Vice President,
Administration, General Counsel,
Secretary

John W. Schnake

Vice President and Controller

Michael J. McFate

Vice President, Manufacturing Operations

Douglas P. Mortensen

Vice President, Commodities

Robert W. Fisher

Sr. Vice President, Global R & D

Mark Dixon

Treasurer

Martha J. Hoyt

Assistant Treasurer

Marc W. Larson

Assistant Secretary

Heidi R. Balsley

Assistant Secretary

Business Address:

2200 E. Eldorado Street
Decatur, IL 62525

(As of 4/10/2007)