

<b>No. W 3361</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>	<b>Due no later than Jan 31, 2001 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b> AMALGAMATED SUGAR COMPANY LLC (THE)  2427 LINCOLN AVE  OGDEN, UT 84401	<b>2. Registered Agent and Office NO PO BOX</b>  JOHN R LEMKE 2427 LINCOLN AVE  OGDEN, UT 84401  <b>3. New Registered Agent Signature</b>
---	--	--

**4. Limited Liability Companies: Enter Names and Addresses of Members.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lawrence L. Corry	P.O. Box 1520	Ogden	Utah	84402
V.P.	Ralph C. Burton	P.O. Box 1520	Ogden	Utah	84402
Treas. U Chf.					
Fin. Off.	David L. Budge	P.O. Box 1520	Ogden	Utah	84402
Controller	Wayne P. Neeley	P.O. Box 1520	Ogden	Utah	84402
Secretary	John R. Lemke	P.O. Box 1520	Ogden	Utah	84402

<b>5. Organized Under the Laws of:</b>  DELAWARE W 3361	<b>6.</b> Signature <u>Wayne P. Neeley</u> Date <u>11/30/00</u> Name <small>(Typed or Printed)</small> <u>Wayne P. Neeley</u> Title <u>Controller</u>
--	---

Issued 11/09/2000

**Do Not Tape or Staple**