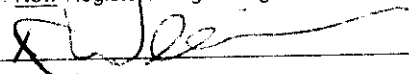
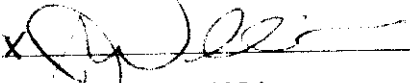


No. C 37505	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID THOMAS 1373 FILLMORE ST TWIN FALLS, ID 83301 Jeffry O Williams
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GLANBIA FOODS, INC. DAVID THOMAS 1373 FILLMORE ST TWIN FALLS, ID 83301		3. New 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	Jeffry O Williams	1373 Fillmore	Twin Falls Idaho 83301
Secretary & Director	Thomas F Stephenson	1373 Fillmore	Twin Falls Idaho 83301
& Treasurer	John Moloney	Glanbia House	Kilkenny Ireland
Director	Hannah J Talbot	Glanbia House	Kilkenny Ireland
Director	Geoffrey J Meagher	Glanbia House	Kilkenny Ireland
5. Organized Under the Laws of: IDAHO C 37505		6. Signature  Date <u>3/8/05</u> Name (Type or Print) <u>Jeffry O Williams</u> Title <u>President</u>	