

No. C 82666		Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED		1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH 6TH STREET													
		A. E. STALEY MANUFACTURING C TAX DEPT. 2200 E. EL Dorado ST.		BOISE ID 83701													
* FIRST NOTICE *		DECATUR IL 62521		3. Organized Under the Laws of: DE C 82666													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																	
<table border="0"><tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr><tr><td colspan="6"> SEE ATTACHED</td></tr></table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	 SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
 SEE ATTACHED																	
5. NATURE OF BUSINESS AGRI PRODUCTS PROCESSOR		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u></u> Date <u>10/15/96</u> Name (Typed or Printed) <u>C.A. Curry</u> Title <u>V.P., Finance and Treasurer</u>															

ISSUED: 07-06-1996

3330

A. E. STALEY MANUFACTURING COMPANY - OFFICERS W/BUSINESS ADDRESS

<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	*
Charles A. Curry	Vice President, Finance and Treasurer	2200 E. Eldorado St. Decatur, IL 62525
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
Michael J. McFate	Vice President, Manufacturing Operations	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
Dennis P. Seffernick	Assistant Treasurer	2200 E. Eldorado St. Decatur, IL 62525

* See Director List

A. E. STALEY MANUFACTURING COMPANY - DIRECTORS W/BUSINESS ADDRESS

<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
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 E. Eldorado Street Decatur, IL 62525
Larry G. Pillard	President, CEO A. E. Staley Manufacturing Company 2200 E. Eldorado Street Decatur, IL 62525
Robert M. Powers	A. E. Staley Manufacturing Company 2200 E. Eldorado Street Decatur, IL 62525
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