

No. **C 37505**

Due no later than May 31, 2001
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

1. Mailing Address - Correct in this box, if applicable

GLANBIA FOODS, INC.
DAVID THOMAS
1373 FILLMORE ST

DAVID THOMAS
1373 FILLMORE ST

TWIN FALLS, ID 83301

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	David L. Thomas	1373 Fillmore Street	Twin Falls, ID	ID	83301
Vice Pres.	Jeffrey O. Williams	1373 Fillmore Street	Twin Falls, ID	ID	83301
Sec/Treas	Mark R. Short	1373 Fillmore Street	Twin Falls, ID	ID	83301
Director	Geoffrey J. Meagher	Glanbia House, Kilkenny, Ireland			
Director	Hannah J. (Siobhan) Talbot	Glanbia House, Kilkenny, Ireland			
Director	John Moloney	Glanbia House, Kilkenny, Ireland			

5. Organized Under the Laws of:

IDAHO
C 37505

6.

Signature

Name
(Typed or
Printed)

David L. Thomas
DAVID L. THOMAS

Date

Title:

~~XXXX~~

3/8/01

President

Do Not Tape or Staple