

## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1984

No. 82666

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1984

Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

\* FIRST NOTICE \*  
NO FEE REQUIRED

## 1. Mailing Address — Please Correct, If Not Correct

A. E. STALEY MANUFACTURING COMP  
TAX DEPT.  
2200 E. ELDORADO ST.

DECATUR

IL 62521

## 2. Registered Agent and Office

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

POTSE

ID 83701

## 3. Incorporated Under The Laws

of DE

NO: 82666

## 4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

SEE ATTACHED

Secretary:

Directors:

## 5. Nature of Business

AGRICULTURAL PRODUCTS

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

Name (Typed or Printed)

JOHN R. HUNTER

Date

Title

VP - FINANCE &amp; TREAS.

A. E. STALEY MANUFACTURING COMPANY - OFFICERS

| <u>Name</u>          | <u>Office</u>                                                                    | <u>Business Address</u>                   |
|----------------------|----------------------------------------------------------------------------------|-------------------------------------------|
| Robert M. Powers     | Chairman of the<br>Board of Directors                                            | *                                         |
| Larry G. Pillard     | President & CEO,                                                                 | *                                         |
| J. Patrick Mohan     | Executive Vice<br>President, Administration,<br>General Counsel and<br>Secretary | *                                         |
| John R. Hunter       | Vice President,<br>Finance and<br>Treasurer                                      | *                                         |
| John R. Doxsie       | Vice President,<br>Sweetener                                                     | 2200 E. Eldorado St.<br>Decatur, IL 62525 |
| Robert V. Schanefelt | Vice President,<br>Research &<br>Development                                     | 2200 E. Eldorado St.<br>Decatur, IL 62525 |
| Ned L. Skinner       | Vice President,<br>Starch                                                        | 2200 E. Eldorado St.<br>Decatur, IL 62525 |
| Douglas P. Mortensen | Vice President,<br>Commodities                                                   | 2200 E. Eldorado St.<br>Decatur, IL 62525 |
| John R. Phillips     | Vice President,<br>Operations                                                    | 2200 E. Eldorado St.<br>Decatur, IL 62525 |
| Linden R. Shepard    | Vice President,<br>Human Resources                                               | 2200 E. Eldorado St.<br>Decatur, IL 62525 |
| Marc W. Larson       | Assistant<br>Secretary                                                           | 2200 E. Eldorado St.<br>Decatur, IL 62525 |
| Michael F. Campbell  | Assistant<br>Secretary                                                           | 2200 E. Eldorado St.<br>Decatur, IL 62525 |
| Charles A. Curry     | Assistant<br>Treasurer                                                           | 2200 E. Eldorado St.<br>Decatur, IL 62525 |
| Dennis P. Seffernick | Assistant<br>Treasurer                                                           | 2200 E. Eldorado St.<br>Decatur, IL 62525 |

\* See Director List

A. E. STALEY MANUFACTURING COMPANY - DIRECTORS

| <u>Name</u>      | <u>Business Address</u>                                                                                                    |
|------------------|----------------------------------------------------------------------------------------------------------------------------|
| Rene Baugnee     | Amylum N.V.<br>Burchstraat 10<br>9300 Aalst<br>Belgium                                                                     |
| Pierre Callebaut | Chairman<br>Amylum N.V.<br>Burchstraat 10<br>9300 Aalst<br>Belgium                                                         |
| John R. Hunter   | Vice President, Finance, Treasurer<br>A. E. Staley Manufacturing Company<br>2200 East Eldorado Street<br>Decatur, IL 62525 |
| Paul S. Lewis    | Finance Director<br>Tate & Lyle PLC<br>Sugar Quay<br>Lower Thames Street<br>London EC3R 6DQ<br>England                     |
| Murray D. McEwen | 95 Queen's Quay East<br>Toronto, Ontario<br>Canada M5E 1A3                                                                 |
| J. Patrick Mohan | Executive Vice President<br>A. E. Staley Manufacturing Company<br>2200 East Eldorado Street<br>Decatur, IL 62525           |
| Larry G. Pillard | President, CEO<br>A. E. Staley Manufacturing Company<br>2200 East Eldorado Street<br>Decatur, IL 62525                     |

A. E. STALEY MANUFACTURING COMPANY - DIRECTORS  
Continued

| <u>Name</u>      | <u>Business Address</u>                                                                        |
|------------------|------------------------------------------------------------------------------------------------|
| Robert M. Powers | A. E. Staley Manufacturing Company<br>2200 East Eldorado Street<br>Decatur, IL 62521           |
| Neil M. Shaw     | Chairman<br>Tate & Lyle PLC<br>Sugar Quay<br>Lower Thames Street<br>London EC3R 6DQ<br>England |
| H. Saxon Tate    | London Fox<br>One Commodity Quay<br>St. Katherine Docks<br>London E1 9AX<br>England            |