

No. C 148843		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. GLANBIA NUTRITIONALS, INC. ALAN MORRIS 5951 MCKEE RD #201 FITCHBURG WI 53719 USA		GLANBIA FOODS INC 1373 FILLMORE ST TWIN FALLS ID 83301-0801			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JERRY O'DEA	523 6TH ST	MONROE	WI	USA	53566	
SECRETARY	ALAN MORRIS	523 6TH ST	MONROE	WI	USA	53566	
DIRECTOR	ALAN MORRIS	523 6TH ST	MONROE	WI	USA	53566	
DIRECTOR	JERRY O'DEA	523 6TH ST	MONROE	WI	USA	53566	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 148843		Signature: Alan Morris			Date: 02/24/2009		
		Name (type or print): Alan Morris			Title: Chief Financial Officer		
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.					