

No. <b>C 123148</b>		Due no later than Mar 31, 2013		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> ADM ALLIANCE NUTRITION, INC. LISA MARTIN 4666 FARIES PARKWAY DECATUR IL 62526 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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	MARK L KOLKHORST	4666 FARIES PARKWAY	DECATUR	IL	USA	62526
SECRETARY	MARSCHALL I SMITH	4666 FARIES PARKWAY	DECATUR	IL	USA	62526
DIRECTOR	JUAN R LUCIANO	4666 FARIES PARKWAY	DECATUR	IL	USA	62526
DIRECTOR	JOSEPH D TAETS	4666 FARIES PARKWAY	DECATUR	IL	USA	62526
DIRECTOR	RAY G YOUNG	4666 FARIES PARKWAY	DECATUR	IL	USA	62526
DIRECTOR	CRAIG E HUSS	4666 FARIES PARKWAY	DECATUR	IL	USA	62526
5. Organized Under the Laws of:  <b>IL C 123148</b>		6. Annual Report must be signed.* Signature: Mark L. Kolkhorst Name (type or print): Mark L. Kolkhorst		Date: 03/18/2013 Title: President		
Processed 03/18/2013		* Electronically provided signatures are accepted as original signatures.				