

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	ADM ALLIANCE NUTRITION, INC.
Company ID	0334187.09.99998
Date Filed	6/5/2008 3:02:20 PM
Fee	\$15.00

Principal Office

4666 FARIES PARKWAY
ATTN: TAX DEPT
DECATUR, IL 62525

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	T Myers	4666 Faries Pkwy, Decatur, IL 62526
Secretary	David J Smith	4666 Faries Pkwy, Decatur, IL 62526
Vice President	D P Holzgraefe	4666 Faries Pkwy, Decatur, IL 62526

Directors

Director	S R Mills	4666 Faries Pkwy, Decatur, IL 62526
Director	J D Rice	4666 Faries Pkwy, Decatur, IL 62526
Director	E A Harjehausen	4666 Faries Pkwy, Decatur, IL 62526

Signatures

Signature	D.J. Smith
Title	VP and Secretary