2007 FOR PROFIT CORPORATION

May 07, 2007 8:00 am Secretary of State ANNUAL REPORT 05-07-2007 90074 022 ***150 00 DOCUMENT # F03000004501 1. Entity Name PENFORD PRODUCTS CO. 40107573 Principal Place of Business Mailing Address 7094 S REVERE PKWY 7094 S REVERE PKWY CENTENNIAL, CO 80112 CENTENNIAL, CO 80112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 91-0866902 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCEO DIDE ☐ Delete TITLE Addition Channe NAME MALKOSKI, THOMAS D NAME STREET ADDRESS 7094 \$ REVERE PKWY. STREET ADDRESS CUTY-ST-ZIP CENTENNIAL, CO 80112 CITY-ST-ZIP TÍTLE VΡ ☐ Delete TOLE Change Addition NAME LAWLER, CHRISTOPHER NAME Christopner Lawlor STREET ADDRESS 7094 S REVERE PKWY STREET ADDRESS CENTENNIAL, CO 80112 CITY-ST-ZIP CITY-ST-7IP TITLE VGM ☐ Delete TITLE Change ☐ Addition RANDALL, JOHN R NAME NAME STREET ADDRESS 7094 S REVERE PKWY. STREET ADDRESS CITY-ST-ZIP CONTENNIAL, CO 80112 CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CORDIER, STEVE NAME STREET ADDRESS 7094 S REVERE PKWY. STREET ADDRESS CITY-ST-ZIP CENTENNIAL, CO 80112 CITY-ST-ZIP TITLE Delete Change Addition NAME VON DER SCHMIDT, MARGARET NAME STREET ADDRESS 7094 \$ REVERE PKWY. STREET ADDRESS CENTENNIAL, CO 80112 CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Channe Addition WYNNE, MARK NAME NAME STREET ADDRESS 7094 S REVERE PKWY. STREET ADDRESS

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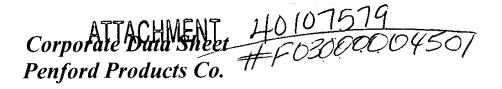
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CHTY-ST-ZIP

CENTENNIAL, CO 80112

| SIGNATURE: M. Von der Schmictt | 4/16/07 | 303-649-190 |
|--|---------|-----------------|
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone # |
| | | |



Director Information:

Name: Address: Thomas D. Malkoski 7094 S. Revere Pkwy

Centennial, CO 80112

Name: Address: Christopher Lawlor c/o Penford Corporation

7094 S. Revere Parkway Centennial, CO 80112

Name: Address: Steven O. Cordier c/o Penford Corporation

7094 S. Revere Parkway Centennial, CO 80112

Name: Address: Margaret Von der Schmidt c/o Penford Corporation

7094 S. Revere Parkway Centennial, CO 80112

Officer Information:

Title: Address:

Officer Name: Thomas D. Malkoski Chairman of the Board

7094 S. Revere Pkwv Centennial, CO 80112 Officer Name: Title:

Mark Wynne Controller

Address:

Penford Products Co.

1001 First Street Southwest

P.O. Box 428

Cedar Rapids, IA 52404-2175

Officer Name: John R. Randall

Title:

General Manager, Food

Ingredients

Address:

c/o Penford Corporation 7094 S. Revere Parkway Centennial, CO 80112

Officer Name:

Title: Address: Christopher Lawlor

Vice President, Assistant Secretary

c/o Penford Corporation 7094 S. Revere Parkway

Centennial, CO 80112

Title: Address:

Officer Name: Steven O. Cordier Corporate Secretary

> c/o Penford Corporation 7094 S. Revere Parkway Centennial, CO 80112

Officer Name:

Title: Address: Margaret Von der Schmidt

Assistant Secretary c/o Penford Corporation

7094 S. Revere Parkway Centennial, CO 80112

Officer Name: Timothy M. Kortemeyer

Title:

Vice President & General Manager,

Industrial Ingredients

Address:

Penford Products Co.

1001 First Street Southwest

P.O. Box 428

Cedar Rapids, IA 52404-2175