


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90074 022 ***150.00

DOCUMENT # F03000004501 1. Entity Name PENFORD PRODUCTS CO.					
Principal Place of Business 7094 S REVERE PKWY CENTENNIAL, CO 80112			Mailing Address 7094 S REVERE PKWY CENTENNIAL, CO 80112		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 91-0866902	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MALKOSKI, THOMAS D 7094 S REVERE PKWY. CENTENNIAL, CO 80112	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAWLER, CHRISTOPHER 7094 S REVERE PKWY CENTENNIAL, CO 80112	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGM RANDALL, JOHN R 7094 S REVERE PKWY. CENTENNIAL, CO 80112	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCS CORDIER, STEVE 7094 S REVERE PKWY. CENTENNIAL, CO 80112	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VON DER SCHMIDT, MARGARET 7094 S REVERE PKWY. CENTENNIAL, CO 80112	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WYNNE, MARK 7094 S REVERE PKWY. CENTENNIAL, CO 80112	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Christopher Lawlor				
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.					
SIGNATURE: <i>M. Von der Schmidt</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>Margaret Von der Schmidt, Asst. Secretary</i>					
Date <i>4/16/07</i> Daytime Phone # <i>303-649-1900</i>					

40107573



04162007 Chg-P CR2E034 (12/06)

ATTACHMENT 40107579
Corporate Data Sheet #F03000004501
Penford Products Co.

Director Information:

Name: Thomas D. Malkoski
Address: 7094 S. Revere Pkwy
Centennial, CO 80112

Name: Christopher Lawlor
Address: c/o Penford Corporation
7094 S. Revere Parkway
Centennial, CO 80112

Name: Steven O. Cordier
Address: c/o Penford Corporation
7094 S. Revere Parkway
Centennial, CO 80112

Name: Margaret Von der Schmidt
Address: c/o Penford Corporation
7094 S. Revere Parkway
Centennial, CO 80112

Officer Information:

Officer Name: Thomas D. Malkoski
Title: Chairman of the Board
Address: 7094 S. Revere Pkwy
Centennial, CO 80112

Officer Name: Mark Wynne
Title: 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: Christopher Lawlor
Title: Vice President, Assistant Secretary
Address: c/o Penford Corporation
7094 S. Revere Parkway
Centennial, CO 80112

Officer Name: Steven O. Cordier
Title: Corporate Secretary
Address: c/o Penford Corporation
7094 S. Revere Parkway
Centennial, CO 80112

Officer Name: Margaret Von der Schmidt
Title: Assistant Secretary
Address: 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