

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002423

FILED
May 01, 2006
Secretary of State

Entity Name: AMERICAN INGREDIENTS COMPANY

Current Principal Place of Business:

3947 BROADWAY
KANSAS CITY, MO 64111

New Principal Place of Business:

Current Mailing Address:

3947 BROADWAY
KANSAS CITY, MO 64111

New Mailing Address:

FEI Number: 44-0509866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PAS () Delete
Name: ASHTON, WILLIAM R
Address: 1321 NORTHWEST 47TH STREET
City-St-Zip: KANSAS CITY, MO 64116

Title: V () Delete
Name: SKOGERSON, LAWRENCE,
Address: 2801 W 67TH TERR
City-St-Zip: MISSION HILLS, KS 66208

Title: DVC () Delete
Name: PLANTENBERG, REINARD
Address: 21925 N. CAMBRIDGE
City-St-Zip: KILDEER, IL 60047

Title: VPF () Delete
Name: LEWIS, ROGER V
Address: 6218 WEST 158TH PLACE
City-St-Zip: OVERLAND PARK, KS 66223

Title: S () Delete
Name: COLIHAN, JAMES C
Address: 37 TELVA RD.
City-St-Zip: WILTON, CT 06897

Title: DCOB () Delete
Name: HOETNER, GERALD
Address: ARISTOTELES LAAN 4
City-St-Zip: ZEIST, THE NETHERLANDS, 3707 CI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER LEWIS

VPF

05/01/2006

Electronic Signature of Signing Officer or Director

Date