

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
PEORIA DIVISION**

_____	X	
In re High Fructose Corn Syrup Antitrust Litigation	:	MDL Docket No. 1087 and
_____	:	Master File No. 95-1477
	:	
This Document Relates To:	:	Judge Michael M. Mihm
All Actions	:	
_____	X	

NOTICE AND PROOF OF CLAIM
IMPORTANT NOTICE TO PURCHASERS OF
HIGH FRUCTOSE CORN SYRUP
PLEASE READ THIS ENTIRE FORM CAREFULLY

Previously you should have received notices mailed on the dates shown in parentheses of the following settlements with defendants:

1. CPC International, Inc. (July 25, 1996)	\$ 7,000,000
2. American Maize-Products Company and Cargill, Incorporated (March 23, 2004)	\$ 24,000,000
3. Archer Daniels Midland Company (July 7, 2004)	\$400,000,000
4. A.E. Staley Manufacturing Company (August 11, 2004)	\$100,000,000
Total Settlement Funds	\$531,000,000

If you wish a copy of the August 11, 2004 notice, please write to: *In re High Fructose Corn Syrup Antitrust Litigation*, P.O. Box 910, Philadelphia, PA 19105-0910.

We are now prepared to start the process to distribute these funds.

IN ORDER FOR YOU TO SHARE IN THE SETTLEMENT FUNDS, YOU MUST FILE THE ATTACHED PROOF OF CLAIM WITH THE CLAIMS ADMINISTRATOR ON OR BEFORE JANUARY 25, 2005. THE PROOF OF CLAIM MUST BE SIGNED BY A DULY AUTHORIZED OFFICER OR OTHER AUTHORIZED AGENT OF THE CLAIMANT AND MUST CLEARLY IDENTIFY THE NAME AND POSITION OF THE PERSON SIGNING.

1. What is included in the Proof of Claim?

The Proof of Claim contains several sections. It includes the Identity of the Claimant, the Contact Person, Trade Names and Years Used, Purchases Made on Behalf of Another Entity, Other Locations (Including Affiliates and Subsidiaries), Schedule of HFCS Purchases, Proof of Purchases, Claims Based Upon Assignment or Transfer, a Certification, and a Substitute Form W-9. All must be completed, if applicable, and returned to the Claims Administrator.

The Schedule of HFCS Purchases is for you to complete with the amount of your purchases of high fructose corn syrup ("HFCS") from July 1, 1991, through June 30, 1995.

The Certification contains statements to be certified as true, including a release of all claims against each of the defendants based on matters alleged in this case.

The Substitute Form W-9 requires the submission of a federal taxpayer identification number.

The information in the sections entitled "Identity of Claimant" and "Contact Person," will be used to communicate with you. If you fail to complete that information, you will make it difficult, if not impossible, for us to send you a check for your share of the settlement funds.

2. What if I received more than one Proof of Claim?

You may receive more than one Proof of Claim, if you used more than one billing address, more than one shipping address or more than one trade name. Whether or not you receive more than one Proof of Claim, you should complete only one Proof of Claim and list all applicable trade names and addresses.

3. What if I purchased for more than one entity or at more than one location?

Even if you purchased HFCS for more than one entity or at more than one location, you should complete only one Proof of Claim. You should list all applicable names and addresses for each entity or location for which you are filing a claim.

4. What do I have to do?

You must complete the attached Proof of Claim pursuant to the instructions in this Notice and Proof of Claim and sign the Certification and Substitute Form W-9.

You should then return the Proof of Claim to the Claims Administrator.

The address for the Claims Administrator is:

In re High Fructose Corn Syrup Antitrust Litigation
Claims Administrator
c/o Heffler, Radetich & Saitta L.L.P.
P.O. Box 910
Philadelphia, PA 19105-0910

You should also keep a copy of what you send for your file.

Your response must be sent by January 25, 2005.

5. What information is to be completed on the Schedule of HFCS Purchases?

The Schedule of HFCS Purchases has space for you to fill in your purchases of HFCS during the relevant years 1992, 1993 and 1994 and the relevant six-month periods of July through December 1991 and January through June 1995. You should state the total dollars you paid for purchases of HFCS from each defendant company from which you directly made the purchases. In the case of purchases pursuant to toll arrangements, direct purchases include corn costs plus processing fees plus freight less all applicable co-product credits. A purchase occurs when the HFCS is delivered, not when it is paid for. Purchases from a distributor or a non-defendant producer should not be included. If included, these purchases will be stricken from your claim. **As your claim is subject to audit by the Claims Administrator, you may, at a later time, be required to provide all or a portion of the underlying documentation supporting your claim. Therefore, please retain the documentation supporting your claim until the conclusion of this litigation.**

6. What if I do not have records of my purchases?

When records are **not** available you may submit purchase information based on estimates, but your estimates may be accepted or rejected. If you do submit your purchase information based on estimates, you must provide, on a separate sheet of paper, an adequate explanation as to why documents are not available to you, the steps taken to locate the information, and why the estimation is reasonable. In the explanation of how you calculated the estimated purchases, you must identify the documents you used as a basis for your estimates. Estimations can be based on extrapolation from similar circumstances in the same year (for which you have documentation) or extrapolation from the same or nearly the same circumstances in other years (for which you have documentation). For example, if you have no records allowing you to calculate your purchases in 1994, you may calculate those purchases by using available records, dated as close as possible (*e.g.*, 1993 or 1995). If you are using sales data and trends to estimate your purchases, you must explain in detail your calculations and retain the documentation used for your calculation until the conclusion of this litigation. It is important that you identify all the records upon which you rely for estimates. The acceptance or rejection of your claim may depend on the type and quality of the information upon which you rely and the methodology you use making your estimates.

7. What happens if there is disagreement about my purchases of HFCS?

We may verify or audit all or a portion of your Proof of Claim. We may ask for all or a portion of the backup documentation for your claim. If we disagree with the amounts on your Schedule of HFCS Purchases, we will send you a writing stating the disagreement. If we cannot resolve the disagreement, then, if necessary, it will be brought before the Court or a Magistrate Judge for resolution.

8. What happens after there is agreement on the amount of my purchases of HFCS?

IF WE ACCEPT THE INFORMATION ON YOUR SCHEDULE OF HFCS PURCHASES, THEN THOSE AMOUNTS WILL BE BINDING FOR PURPOSES OF ANY DISTRIBUTION FROM THE SETTLEMENT FUNDS.

Your share of the distribution from the settlement funds will be based on the ratio of your accepted purchases to all accepted purchases. It does not matter from which defendant you purchased HFCS so long as your purchases were directly from one or more of the defendants. The amount of the settlement funds to be distributed to all Claimants (the "Net Settlement Funds") is the settlement amounts paid by ADM, Staley, Cargill, Maize and CPC (plus interest since the time of the payment of the settlements minus taxes on the interest earned), minus litigation expenses and claims administrator expenses the Court has allowed or will allow to be paid from the settlement funds and minus attorneys' fees the Court allows to be paid from the settlement funds. The amount to be paid to you will be calculated based upon the percentage that your claim represents of the total approved claims multiplied by the amount of the Net Settlement Funds.

9. When will I be paid?

All Proofs of Claim must be sent to the Claims Administrator by January 25, 2005. The Proofs of Claim must be reviewed and any disputes resolved. When all disputes are resolved, distributions will be made. There is no way at this time to predict with certainty when the distributions will be made.

It is anticipated that there may be two distributions. The first distribution will be most of the amount of the Net Settlement Funds. The amount that will not be distributed in the first distribution will be the amount the Court determines is appropriate to hold back to resolve any disputes concerning the claims administration process, to pay the fees of the Claims Administrator and for other unforeseen expenses. When it appears that all outstanding potential disputes and claims have been resolved, if there is a sufficient amount remaining from the Net Settlement Funds, the remaining amount held back will be distributed.

10. What if I do not return a Proof of Claim?

IF WE DO NOT RECEIVE A TIMELY RESPONSE FROM YOU, WE WILL NOT INCLUDE ANY CLAIM ON YOUR BEHALF FROM THE NET SETTLEMENT FUNDS AND YOU WILL NOT SHARE IN THE NET SETTLEMENT FUNDS. However, you will still be bound by the judgments entered in this case and you will be barred from commencing any action on your own behalf against the defendants for the claims involved in this class action.

11. What if I fail to complete the Certification?

The Certification must be signed by a duly authorized officer or agent of the Claimant. The Certification contains a release of all claims against each of the defendants arising out of the matters involved in this suit. IT IS A CONDITION FOR THE DISTRIBUTION TO YOU OF ANY PORTION OF THE NET SETTLEMENT FUNDS THAT YOU RELEASE YOUR CLAIMS AGAINST THE DEFENDANTS. If you fail to sign and return the Certification, we will not include any claim on your behalf from the Net Settlement Funds.

12. Where can I get additional information?

You can contact the Claims Administrator at:

In Re High Fructose Corn Syrup Antitrust Litigation
Claims Administrator
c/o Heffler, Radetich & Saitta L.L.P.
P.O. Box 910
Philadelphia, PA 19105-0910
Telephone: (800) 768-8450
Web Site: www.hrsclaimsadministration.com

In addition, a downloadable copy of this Notice and the Proof of Claim may be found at <http://www.hrsclaimsadministration.com>.

DO NOT TELEPHONE OR ADDRESS ANY INQUIRIES TO THE COURT.

Dated: October 27, 2004

BY ORDER OF THE COURT
John M. Waters, Clerk
United States District Court
for the Central District of Illinois
Peoria, Illinois

IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
PEORIA DIVISION

_____	X	
In re High Fructose Corn Syrup Antitrust Litigation	:	MDL Docket No. 1087 and
_____	:	Master File No. 95-1477
	:	
This Document Relates To:	:	Judge Michael M. Mihm
All Actions	:	
_____	X	

PROOF OF CLAIM

PLEASE READ THIS ENTIRE PROOF OF CLAIM CAREFULLY

**All class members who wish to share in any funds recovered in this litigation
must submit a Proof of Claim by January 25, 2005.**

Instructions for Completing Proof of Claim

If you are a member of the class defined below (and have not excluded yourself), you may be entitled to share in the distribution of the Net Settlement Funds in this litigation. To receive your share of the Net Settlement Funds, you must submit a timely and valid Proof of Claim in accordance with these instructions.

1. **Eligibility:** You are eligible to submit a claim seeking to share in the distribution of Net Settlement Funds in this litigation if you are a member, who has not excluded yourself, of the following Class certified by the Court on May 9, 1996:

All purchasers (excluding governmental entities, defendants, subsidiaries and affiliates of defendants and other producers of high fructose corn syrup and their subsidiaries and affiliates) in the United States who purchased high fructose corn syrup ("HFCS") directly from any defendant, or any subsidiary or affiliate of any defendant, at any time during the period from July 21, 1991, to and including June 30, 1995.

2. **Submission of Claim:** Each Proof of Claim must be signed and verified by the claimant or a person authorized to act on behalf of the claimant and must be sent by first-class mail, postmarked no later than January 25, 2005, addressed to:

In Re High Fructose Corn Syrup Antitrust Litigation
Claims Administrator
c/o Heffler, Radetich & Saitta L.L.P.
P.O. Box 910
Philadelphia, PA 19105-0910

Do not send your Proof of Claim to the Court or to any of the parties or to their counsel. If you receive multiple copies of the Proof of Claim, complete only one Proof of Claim covering all your qualifying purchases. Do not submit more than one Proof of Claim and do not submit duplicate claims.

3. **Confirmation of Receipt of Claim:** The Claims Administrator will confirm the receipt of your claim in writing. Please do NOT assume that your claim has been filed until you receive confirmation, in writing, from the Claims Administrator. If you do not receive confirmation that your Proof of Claim has been filed, within thirty (30) days of your mailing the Proof of Claim, please contact the Claims Administrator toll free at (800) 768-8450.

4. **Photocopies of Form:** A claim may be submitted on a photocopy of the Proof of Claim. Other forms, or altered versions of the Proof of Claim, will not be accepted.

5. **Completion and Support of Claim:** Please type or neatly print all requested information. Failure to complete all parts of the Proof of Claim may result in denial of the claim, may delay processing, or may otherwise adversely affect the claim. All information submitted in a Proof of Claim is subject to further inquiry and verification. The Claims Administrator may ask you to provide supporting information. Failure to provide such requested information also might delay, adversely affect, or result in denial of the claim.

The Proof of Claim asks for certain purchase information related to your qualified purchases of HFCS in the United States from any of the defendants, as well as a detailed explanation of the available documentation (such as account statements and extracts of books and records) that supports your claimed purchases. **REMEMBER: ONLY INCLUDE IN YOUR PROOF OF CLAIM PURCHASES OF HFCS WHICH YOU MADE DIRECTLY FROM ONE OR MORE OF THE DEFENDANTS DURING THE PERIOD FROM JULY 1, 1991, THROUGH JUNE 30, 1995.** In providing the dollar amount of purchases, rebates and sales taxes must be excluded. In the case of purchases pursuant to toll arrangements, purchases include corn costs plus processing fees plus freight less all applicable co-product credits. A purchase occurs when it is delivered, not when it is paid.

6. **Claims of Separate Entities:** Each corporation, trust, or other business entity making a claim must submit its claim on a separate Proof of Claim.

7. **Taxpayer Identification Number:** A Proof of Claim is not complete without the federal taxpayer identification number of the claimant.

8. **Identity of Contact Person:** Provide the name, telephone number and e-mail address of the person to be contacted about the information in your Proof of Claim.

9. **Assistance:** If you have questions about your claim, you may send them to the Claims Administrator at the above address or by e-mail to administrator@hrsclaimsadministration.com. You may also contact your own attorney or other person to assist you at your own expense. You should beware of solicitations to aid you in compiling your claim for a percentage of your recovery.

10. **Keep a Copy:** For your records, keep a photocopy of your completed Proof of Claim. You should also retain until the conclusion of this litigation any and all documents and records you may have concerning purchases of HFCS in the United States during the period from July 1, 1991, to and including June 30, 1995.

11. **Changes of Address:** Until this litigation has been concluded, keep the Claims Administrator advised of any change in your current mailing address by mail at the address above, by e-mail to administrator@hrsclaimsadministration.com or through the Claims Administrator's web site at www.hrsclaimsadministration.com.

PROOF OF CLAIM

(HIGH FRUCTOSE CORN SYRUP)

IDENTITY OF CLAIMANT

Indicate below the claimant's name and mailing address. Please note: Correspondence concerning your claim will be directed to you at your mailing address. If the following address changes subsequent to your submitting this Proof of Claim, you should notify the Claims Administrator promptly.

Name: _____

Street Address: _____

City: _____ State: _____ Zip: _____

Country: _____

() () ()

Area Code Telephone No. (day) Area Code Telephone No. (evening) Area Code Fax Number

E-Mail Address: _____

Claimant is a (check one):

- Corporation Estate Individual Trustee in Bankruptcy
 Other (specify, and provide the name and address of the person or entity on whose behalf you are acting):

CONTACT PERSON

Indicate below the person to be contacted regarding this claim and the person's telephone numbers.

Name: _____

() () ()

Area Code Telephone No. (day) Area Code Telephone No. (evening) Area Code Fax Number

E-Mail Address: _____

If it is different from the claimant's address stated above, provide the contact person's address:

Street Address: _____

City: _____ State: _____ Zip: _____

YOU MUST NOTIFY THE CLAIMS ADMINISTRATOR OF ANY CHANGE IN THE ADDRESSES AND TELEPHONE NUMBERS STATED ABOVE.

TRADE NAMES AND YEARS USED

Please list the trade names under which you have operated and the dates the trade names were used. If you need more space you should attach a separate sheet in the same format as this schedule and list the names and dates under the heading TRADE NAMES AND YEARS USED. Please put your name in the top right-hand corner of all separate sheets.

PURCHASES MADE ON BEHALF OF ANOTHER ENTITY

If you made purchases on behalf of other entities, please list the names and addresses of those entities below. If you need more space you should attach a separate sheet in the same format as this schedule and list the names and addresses under the heading PURCHASES MADE ON BEHALF OF ANOTHER ENTITY. Please put your name in the top right-hand corner of all separate sheets.

OTHER LOCATIONS (INCLUDING AFFILIATES AND SUBSIDIARIES)

If you bought for locations or used a billing or delivery address other than the location listed in the Identity of Claimant section above, list the name and address of all those locations below. If you need more space you should attach a separate sheet in the same format as this schedule and list the names and addresses under the heading OTHER LOCATIONS (INCLUDING AFFILIATES AND SUBSIDIARIES). Please put your name in the top right-hand corner of all separate sheets.

SCHEDULE OF HFCS PURCHASES

List below the total dollars of all your purchases, by defendant, of HFCS during the period from July 1, 1991, through June 30, 1995. **The amount paid in dollars must be the net amount paid after deducting any discounts, rebates or taxes. Purchases from distributors or producers that are not defendants should not be included. All entries should be in whole dollars.**

Date	CPC International Inc.	American Maize-Products Company	Cargill Incorporated	Archer Daniels Midland Company	A. E. Staley Manufacturing Company	TOTAL
July 1, 1991 through December 31, 1991						
January 1, 1992 through December 31, 1992						
January 1, 1993 through December 31, 1993						
January 1, 1994 through December 31, 1994						
January 1, 1995 through June 30, 1995						
TOTALS						

When records are available to allow you to calculate and document the dollar amount of the purchases, you must base the Proof of Claim on those records. You must list and identify those records (e.g., invoices, purchase journals, accounts payable journals, etc.) in the next section entitled "Proof of Purchases."

When records are **not** available you may submit purchase information based on estimates, but your estimates may be accepted or rejected. If you do submit your purchase information based on estimates, you must provide, on a separate sheet of paper under the heading ESTIMATION, an adequate explanation as to why documents are not available to you, what you have done to locate the information and why the estimation is reasonable. Please put your name in the top right-hand corner of all separate sheets. In the explanation of how you calculated any estimated purchases, you must identify the documents you used as a basis for your estimates. Estimations can be based on extrapolation from similar circumstances in the same year (for which you have documentation) or extrapolation from the same or nearly the same circumstances in other years (for which you have documentation). For example, if you have no records allowing you to calculate your purchases in 1994, you may calculate those purchases by using available records, dated as close as possible (e.g., 1993 or 1995). If you are using sales data and trends to estimate your purchases, you must explain in detail your calculations and retain the documentation used for your calculation until the conclusion of this litigation. It is important that you identify all the records upon which you rely for estimates. The acceptance or rejection of your claim may depend on the type and quality of the information upon which you rely and the methodology you use in making your estimates.

CERTIFICATION

(1) I have reviewed the completed Proof of Claim, and it is true and complete to the best of my knowledge and information and is based on claimant's records. If there are estimated purchases on the Schedule of HFCS Purchases, I have provided a written explanation of why the information was not available, the steps taken to locate the information, and the basis for the estimate, all of which is true to the best of my knowledge and information.

(2) Claimant is asserting its claim based on direct purchases listed in the section entitled "Schedule of HFCS Purchases," which will be the basis of any recovery for its claim.

(3) Claimant covenants and agrees that it will forever refrain from instituting, maintaining, prosecuting or continuing to maintain or prosecute any suit or action, or collecting from or proceeding against CPC International Inc. ("CPC"), or its respective present or former subsidiaries and parents, affiliates, business entities, officers, directors, agents, employees, or any of their respective successors, assigns or legal representatives (collectively, the "CPC Released Parties") based upon any claim, demand, action, cause of action, or liability of any nature whatsoever, whether known or unknown (and shall be deemed to have released the CPC Released Parties from any claim, demand, action, cause of action, or liability whatsoever, whether known or unknown) which any member of the Class ever had or may now have against the CPC Released Parties pertaining to any direct or indirect purchase or other acquisition of high fructose corn syrup at any time prior to June 12, 1996, which claims, demands, actions, causes of action, or liabilities are asserted or arise under any federal or state antitrust or unfair competition or similar laws or regulations and are based, in whole or in part, on matters alleged or that might have been alleged in the High Fructose Corn Syrup Antitrust Litigation. Claimant agrees that the provisions of Section 1542 of the Civil Code of the State of California and any similar law of any state, commonwealth, or territory of the United States are expressly waived, said section reading as follows: "A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

(4) Claimant covenants and agrees that it will forever refrain from instituting, maintaining, prosecuting or continuing to maintain or prosecute any suit or action, or collecting from or proceeding against American Maize Products Company ("Maize") or Cargill, Incorporated ("Cargill"), or each of their respective present or former subsidiaries and parents, affiliates (other than ADM and Staley, and any of their present or former parents or subsidiaries), business entities, officers, directors, agents, employees (excluding former officers, directors or employees who were employed by ADM and/or Staley during the alleged conspiracy period) or any of their respective successors, assigns or legal representatives (collectively, the "Maize/Cargill Released Parties") based upon any claim, demand, action, cause of action, or liability of any nature whatsoever, whether known or unknown (and shall be deemed to have released the Maize/Cargill Released Parties from any claim, demand, action, cause of action, or liability whatsoever, whether known or unknown) which any member of the Class ever had or may now have against the Maize/Cargill Released Parties pertaining to any purchase or other acquisition of high fructose corn syrup, which claims, demands, actions, causes of action, or liabilities are asserted or arise under any federal or state antitrust or unfair competition or similar laws or regulations and are based, in whole or in part, on the facts, occurrences, or other matters alleged in the High Fructose Corn Syrup Antitrust Litigation. Claimant acknowledges that Maize and Cargill each consider it to be a material term of its settlement agreement that all members of the Class be bound by the provisions of this paragraph. Claimant agrees that the provisions of Section 1542 of the Civil Code of the State of California and any similar law of any state, commonwealth, or territory of the United States are expressly waived, said section reading as follows: "A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

(5) Claimant covenants and agrees that it will forever refrain from instituting, maintaining, prosecuting or continuing to maintain or prosecute any suit or action, or collecting from or proceeding against Archer Daniels Midland Company ("ADM"), or any of its respective present or former subsidiaries and parents, affiliates (excluding Staley, and any of Staley's present or former parents, subsidiaries or affiliated entities), business entities, officers, directors, agents, employees (excluding former officers, directors or employees who were employed by Staley during the alleged conspiracy period), or any of their respective successors, assigns or legal representatives (collectively, the "ADM Released Parties"), based on any claim, demand, action, cause of action, or liability of any nature whatsoever, whether known or unknown (and shall be deemed to have released the ADM Released Parties from any claim, demand, action, cause of action, or liability whatsoever, whether known or unknown) which any member of the Class ever had or may now have against the ADM Released Parties pertaining to any purchase or other acquisition of high fructose corn syrup, which claims, demands, actions, causes of action, or liabilities are asserted or arise under any federal or state antitrust or unfair competition or similar laws or regulations and are based, in whole or in part, on the facts, occurrences, or other matters alleged in the actions in the United States District Court for the Central Dis-

trict of Illinois, Peoria Division, captioned In re High Fructose Corn Syrup Antitrust Litigation, pending under MDL No. 1087 and Master File 95-1477. Claimant acknowledges that ADM considers it to be a material term of its settlement agreement that all members of the Class be bound by the provisions of this paragraph. Claimant agrees that the provisions of Section 1542 of the Civil Code of the State of California and any similar law of any state, commonwealth, or territory of the United States are expressly waived, said section reading as follows: "A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

(6) If the Staley settlement becomes final, claimant covenants and agrees that it will forever refrain from instituting, maintaining, prosecuting or continuing to maintain or prosecute any suit or action, or collecting from or proceeding against A.E. Staley Manufacturing Company ("Staley"), or any of its respective present or former subsidiaries and parents, direct or indirect, affiliates (excluding ADM, and any of ADM's present or former parents, subsidiaries or affiliated entities, except for any joint venture between ADM and Staley), current or former shareholders (excluding ADM, and any of ADM's present or former parents, subsidiaries or affiliated entities, except for any joint venture between ADM and Staley), business entities, officers, directors, agents, employees (excluding former officers, directors or employees who were employed by ADM during the alleged conspiracy period), or any of their respective successors, assigns or legal representatives (collectively, the "Staley Released Parties"), based on any claim, demand, action, cause of action, or liability of any nature whatsoever, whether known or unknown (and shall be deemed to have released the Staley Released Parties from any claim, demand, action, cause of action, or liability whatsoever, whether known or unknown) which any member of the Class ever had or may now have against the Staley Released Parties pertaining to any purchase or other acquisition of high fructose corn syrup, which claims, demands, actions, causes of action, or liabilities are asserted or arise under any federal or state antitrust or unfair competition or similar laws or regulations and are based, in whole or in part, on the facts, occurrences, or other matters alleged in the actions in the United States District Court for the Central District of Illinois, Peoria Division, captioned In re High Fructose Corn Syrup Antitrust Litigation, pending under MDL No. 1087 and Master File 95-1477. Claimant acknowledges that Staley considers it to be a material term of its settlement agreement that all members of the Class be bound by the provisions of this paragraph. Claimant agrees that the provisions of Section 1542 of the Civil Code of the State of California and any similar law of any state, commonwealth, or territory of the United States are expressly waived, said section reading as follows: "A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

(7) I have the authority to execute this Certification on behalf of the Claimant.

(8) Claimant did not timely opt out of the class action.

I HEREBY SWEAR UNDER PENALTY OF PERJURY THAT THE INFORMATION PROVIDED IN THIS CLAIM FORM IS TRUE AND CORRECT, TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

Dated: _____

SIGNATURE

PRINTED NAME OF PERSON SIGNING FOR CLAIMANT

TITLE OR POSITION OF PERSON SIGNING

PRINTED NAME OF CLAIMANT

Substitute Form W-9

Each claimant must provide the information requested below. If the correct information is not provided, a portion of any payment that the claimant may be entitled to receive from the Settlement Funds may be withheld.

Request for Federal Taxpayer Identification Number and Certification

Claimant's federal taxpayer identification number is:

____ - ____ - ____ - ____ - ____ - ____ OR ____ - ____ - ____ - ____ - ____ - ____

Employer Identification Number:
(for corporations, trusts, etc.)

Social Security Number
(for individuals)

Name of taxpayer whose identification number is written above:

I certify that the above taxpayer is NOT subject to backup withholding under the provisions of Section 3406(a)(1)(C) of the Internal Revenue Code.

NOTE: If you have been notified by the I.R.S. that you are subject to backup withholding, please strike out the word "NOT" in the previous sentence.

Under the penalties of perjury, I certify that the foregoing information is true and correct.

Dated: _____

(Signature)

(Printed name)

Instructions regarding IRS Form W-9 are available at the Internal Revenue Service website at www.irs.gov.

THIS PROOF OF CLAIM MUST BE SUBMITTED POSTMARKED NO LATER THAN JANUARY 25, 2005 AND MUST BE MAILED TO:

IN RE HIGH FRUCTOSE CORN SYRUP ANTITRUST LITIGATION
CLAIMS ADMINISTRATOR
C/O HEFFLER, RADETICH & SAITTA L.L.P.
P. O. BOX 910
PHILADELPHIA, PA 19105-0910

A Proof of Claim received by the Claims Administrator shall be deemed to have been submitted when posted if mailed by January 25, 2005, if a postmark is indicated on the envelope and it is mailed first-class and addressed in accordance with the above instructions. In all other cases, the Proof of Claim shall be deemed to have been submitted when actually received by the Claims Administrator.

You should be aware that it will take a significant amount of time to process fully all the Proofs of Claim and to administer the settlement. This work will be completed as promptly as time permits, given the need to investigate and tabulate each Proof of Claim.

**ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME.
THANK YOU FOR YOUR PATIENCE.**

Reminder Checklist:

1. Please sign the Proof of Claim on page 11 and the Substitute Form W-9 on page 12.
2. Please be sure that **all** required information has been provided.
3. Keep a copy of the completed Proof of Claim, any attachments and all supporting documentation for your records.
4. The Claims Administrator will confirm the receipt of your claim in writing. Please do NOT assume that your claim has been filed until you receive confirmation, in writing, from the Claims Administrator. If you do not receive confirmation that your Proof of Claim has been filed, within thirty (30) days of your mailing the Proof of Claim, please contact the Claims Administrator toll free at (800) 768-8450.
5. If you move after submitting your Proof of Claim, please send the Claims Administrator your new address.
6. If you have any questions concerning this Proof of Claim or need additional copies, contact the Claims Administrator at:

IN RE HIGH FRUCTOSE CORN SYRUP ANTITRUST LITIGATION
CLAIMS ADMINISTRATOR
C/O HEFFLER, RADETICH & SAITTA L.L.P.
P. O. BOX 910
PHILADELPHIA, PA 19105-0910
Telephone: (800) 768-8450
Web Site: www.hrsclaimsadministration.com

NAME _____

MAY BE USED AS A SEPARATE SHEET

NAME _____

MAY BE USED AS A SEPARATE SHEET

In Re High Fructose Corn Syrup Antitrust Litigation
c/o Claims Administrator
Heffler, Radetich & Saitta L.L.P.
P.O. Box 910
Philadelphia, PA 19105-0910

FIRST-CLASS MAIL
U.S. POSTAGE
PAID
PERMIT NO. 2323
PHILADELPHIA, PA

FIRST-CLASS MAIL

PLEASE FORWARD—IMPORTANT LEGAL NOTICE