

No. C 109440

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SENECA FOODS CORPORATION
3736 SOUTH MAIN ST
MARION, NY 14505ROGER MANDELKOW
430 7TH AVE S
BUHL, ID 83316NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Kraig Kayser	3736 S. Main St.	Marion	NY	14505
Secretary	Jeff Van Riper	"	"	"	"
Directors	Arthur S. Wolcott				
(10)	Kraig H. Kayser				
	Arthur H. Buer				
	Andrew M. Boas				
	G. Brymer Humphreys				
	Thomas Paulson				
	Susan W. Stuart				
	Susan Henry				
	Robert T. Brady				
	Jim Wilson				

5. Organized Under the Laws of:
NEW YORK
C 109440

6.

Signature

Robin Salone

Date

2/24/09

Name (Typed or Printed)

Robin Salone

Title

Manager

Issued 12/01/2008

Do Not Tape or Staple

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