

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1992

No. 84516	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET
Return To	Due No Later Than November 30, 1995	
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct HICKORY FARMS, INC. THOMAS FRANK 1505 HOLLAND ROAD P.O. BOX 219 MAUMEE OH 43537	BOISE ID 83701
* FIRST NOTICE * NO FEE REQUIRED		3. Incorporated Under The Laws of DE NO: 84516

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Thomas E. Frank	1505 Holland Rd	Maumee	OH	43537
Secretary:	James J. Scheuer	1505 Holland Rd	Maumee	OH	43537
Directors:	Robert A. Dyer	1701 Golf Rd, Tower 3 Ste 106	Rolling Meadows, IL		60008
	Anwar Alimomal	1701 Golf Rd, Tower 3 Ste 106	Rolling Meadows, IL		60008
	Thomas E. Frank	1505 Holland Rd	Maumee	OH	43537

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

Name
(Typed or
Printed)

Title