

No. C 109440

Due no later than February 29, 2008

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 14505

ROGER MANDELKOW
430 7TH AVE S
BUHL, ID 83316

NO FILING FEE IF
RECEIVED BY DUE DATE

3. 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
CEO/President	Kraig H Kayser	3736 South Main Street	Marion	N.Y.	14505
CFO	Roland E Breunig				
Controller/Sec	Jeff L Van Riper				
Directors	Arthur S Wolcott				
	Arthur H Baer				
	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

Robt Saper

Date

2/25/08

Name (Typed or Printed)

Robin Salone

Title

Manager

Issued 12/03/2007

Do Not Tape or Staple

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