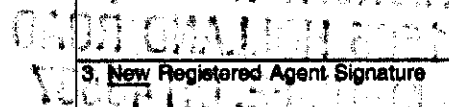
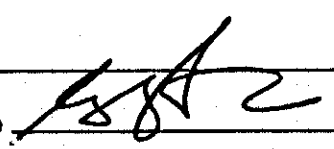


No. C 84516	Due no later than August 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HICKORY FARMS, INC. KEEL WONG TAX DEPARTMENT 1505 HOLLAND RD PO BOX 219 MAUMEE, OH 43537		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701													
			3. New Registered Agent Signature 													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="67 348 1394 699"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">SEE ATTACHED</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED																
5. Organized Under the Laws of: DELAWARE C 84516		6. Signature  Name (Typed or Printed) GARY A. SWARTZBECK		Date JUL 23 2007 Title CFO												
Issued 06/01/2007 Do Not Tape or Staple 200708000764																

hickoryfarms.com



1-800-222-GIFT

Directors

Current as of July 2007

Mr. John J. Langdon

1505 Holland Road

Maumee, OH 43537

Mr. F. Dixon McElwee, Jr.

5200 Town Center Circle, Suite 470

Boca Raton, FL 33486

Mr. Clarence E. Terry

5200 Town Center Circle, Suite 470

Boca Raton, FL 33486



hickoryfarms.com



1-800-222-GIFT

Officers

Current as of July 2007

Mr. John J. Langdon

President, CEO

1505 Holland Road, Maumee, Ohio 43537

Mr. Gary A. Swartzbeck

VP - Finance, CFO
Treasurer, Secretary

1505 Holland Road, Maumee, Ohio 43537

