

No. 84516	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720  ★ FIRST NOTICE ★ NO FEE REQUIRED	1. Mailing Address — Please Correct If Not Correct	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	HICKORY FARMS, INC. THOMAS FRANK 1505 HOLLAND ROAD P.O. BO  MAUMEE OH 43537 0000	BOISE ID 83701  3. Incorporated Under The Laws of DE  NO: 84516

4. Names and Addresses of Officers and Directors										
<table border="1"> <thead> <tr> <th data-bbox="34 384 568 426">Name</th> <th data-bbox="568 384 1058 426">Street or P.O. Address</th> <th data-bbox="1058 384 1207 426">City</th> <th data-bbox="1207 384 1356 426">State</th> <th data-bbox="1356 384 1614 426">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="34 426 568 543">           President:            Secretary:            Directors:         </td> <td colspan="4" data-bbox="568 426 1058 543"> <i>see attached list</i> </td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors:	<i>see attached list</i>			
Name	Street or P.O. Address	City	State	Zip						
President: Secretary: Directors:	<i>see attached list</i>									

5. Nature of Business  <i>Retail Store Speciality</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="530 862 1058 926">           Signature <i>Charles Androsky</i> </td> <td data-bbox="1063 862 1614 926">           Date <i>7/22/92</i> </td> </tr> <tr> <td data-bbox="530 926 1058 963">           Name (Typed or Printed) <i>CHARLES ANDROSKY</i> </td> <td data-bbox="1063 926 1614 963">           Title <i>ASST SECRETARY</i> </td> </tr> </table>	Signature <i>Charles Androsky</i>	Date <i>7/22/92</i>	Name (Typed or Printed) <i>CHARLES ANDROSKY</i>	Title <i>ASST SECRETARY</i>
Signature <i>Charles Androsky</i>	Date <i>7/22/92</i>				
Name (Typed or Printed) <i>CHARLES ANDROSKY</i>	Title <i>ASST SECRETARY</i>				



1505 Holland Road  
PO. Box 219  
Maumee, Ohio 43537  
(419) 893-7611  
FAX (419) 893-0164

**THE TAX DEPARTMENT OF  
HICKORY FARMS, INC.**

July 15, 1991

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**LIST OF  
DIRECTORS**

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**NAME, TITLE AND BUSINESS ADDRESS**

**HOME ADDRESS**

Mr. Thomas E. Frank  
Chief Executive Officer  
1505 Holland Road  
Maumee, OH 43537

7460 Coder Road  
Maumee, OH 43537

Mr. James J. Scheuer  
Chief Financial Officer  
1505 Holland Road  
Maumee, OH 43537

7310 Regents Park Blvd.  
Sylvania, OH 43517

Mr. Robert A. Dyer  
1701 Golf Road  
Tower One, STE 804  
Rolling Meadows, IL 60008

51 Binker Road  
Barrington, IL 60010

Mr. Anwar Alimurmal  
1701 Golf Road  
Tower One, STE 804  
Rolling Meadows, IL 60008

1126 Algonquin 1P  
Schaumburg, IL 60195

W. Scott Perry  
UCM House  
3/5 Swallow Place  
Princess Street  
London, W1A1BB  
England

30 Newstead Way  
London, SW 19  
England

**THE TAX DEPARTMENT OF  
HICKORY FARMS, INC.**

March 11, 1992

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**LIST OF  
OFFICERS**

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<b><u>NAME AND TITLE</u></b>	<b><u>HOME ADDRESS</u></b>
Mr. Thomas E. Frank President and Chief Executive Officer	7460 Coder Road Maumee, OH 43537
Mr. Phillip S. Burch Senior Vice President, Store Operations	2847 Secretariat Road Toledo, OH 43615
Mr. James J. Scheuer Senior Vice President and Chief Financial Officer Secretary, Treasurer	7310 Regents Park Blvd. Sylvania, OH 43617
Mr. James E. Edwards Vice President, Retail Systems Development	5693 Swan Creek Dr. Toledo, OH 43614
Mr. Irus r. Herb Vice President, Direct Sales	867 Whitehall Perrysburg, OH 43551
Mr. Brian Paul Vice President, Production and Distribution	5734 Fox Hollow Ct. Sylvania, OH 43560
Mr. Charles A. Androsky Controller, Assistant Secretary	5943 Grainfield Sylvania, OH 43560
Mr. Philip Carroll Assistant Treasurer	3127 Winston Blvd. Toledo, OH 43614