

No. 84510

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address - Please Enclose If Not Current

HICKORY FARMS, INC.

THOMAS FRANK

1505 HOLLAND ROAD P.O. BOX 219

MAUMEE

OH 43537

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 84516

Return To.

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
* NO FEE REQUIRED *

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President:

Mr. Thomas E. Frank, 7460 Coder Road, Maumee, Ohio 43537

Secretary:

Directors:

Mr. James J. Scheuer, 7310 Regents Park Blvd., Sylvania, Ohio 43617

Mr. Thomas E. Frank, 7460 Coder Road, Maumee, Ohio 43537

Mr. Robert A. Dyer, 51 Binker Road, Barrington, Illinois 60010

Mr. Anwar Alimumal, 1126 Algonquin 1P, Schaumburg, IL 60195

5. Nature of Business

Specialty Retail

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

Name (Typed or Printed)

James J. Scheuer

Date

7/23/93

Title V.P. of Finance, Treasurer



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

March 2, 1993

**LIST OF
OFFICERS**

NAME AND TITLE

HOME ADDRESS

Mr. Thomas E. Frank
President and Chief Executive Officer

7460 Coder Road
Maumee, OH 43537

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. Kelvin E. Friesen
Vice President, Seasonal
Retail Operations

6849 Regents Park Blvd.
Toledo, OH 43617

Mr. William G. Heckel
Vice President, Purchasing

11730 Eckel Junction
Perrysburg, OH 43551

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

Ms. Cathy A. Perego
Vice President, Year-Round
Retail Operations

7141 Gillingham Court
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



THE TAX DEPARTMENT OF
HICKORY FARMS, INC.
1505 HOLLAND ROAD
P.O. BOX 219
MAUMEE, OHIO 43537
(419) 893-7611

July 15, 1993

**LIST OF
DIRECTORS**

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

51 Binker Road
Barrington, IL 60010

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

1126 Algonquin 1P
Schaumburg, IL 60195