

No. C 125663

Due no later than Sep 30, 2001

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

1. Mailing Address - Correct in this box, if applicable

AGRILINK FOODS, INC.

TIMOTHY BENJAMIN
PO BOX 20670

ROCHESTER, NY 14602 0670

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached list

5. Organized Under the Laws of:

NEW YORK
C 125663

6.

Signature

Date

9/21/01

Name (Typed or Printed)

Timothy Benjamin

Title

V.P. - Taxes



A processing and marketing cooperative

Board of Directors & Corporate Officers

NAME	ADDRESS	TELEPHONE
Benjamin, Timothy(1) Vice President - Tax and Cash Management	Agrilink Foods, Inc. # 38 Wenham Lane Pittsford, NY 14534	716-264-3142
Caughran, Carl(1) Executive Vice President Operations	Agrilink Foods, Inc. # 5756 Lagoon Lane NW Gig Harbor, WA 98335	253-383-1621
Clark, John(1) Executive Vice President Logistics	Agrilink Foods, Inc. # 3947 Norway Court Pulaski, WI 54162	920-435-5301
Fox, Bruce Director	N.J. Fox & Sons 40 Second Street Shelby, MI 49455	616-861-2146
Frega, Ben(1) Executive VP Sales and Marketing	Agrilink Foods, Inc. # 5 Morning View Drive Fairport, NY 14450-9547	716-383-1850
Fuhrmann, Charles(1) Vice President, Research and Development	Agrilink Foods, Inc. # 4332 Cobblestone Ct. Greenbay, WI 54313	920-435-5301
Iwanicki, Stanley(1) Vice President – Food Safety and Environmental Affairs	Agrilink Foods, Inc. # 27 Falcon Trail Pittsford, NY 14534	716-264-3193
Harrington, Jr., C.D. Director	PO Box 145 New London, NH 03257	603-526-6394

NAME	ADDRESS	TELEPHONE
Kennedy, Tim(1) General Manager Tim's Cascade	Agrilink Foods, Inc. # PO Box 1081 Puyallup, WA 98371	253-833-0255
Koinzan, Steven D. Director	PO Box 7 103 Whispering Pines Valentine, NE 69201	402-376-3543
Mehalick, David(1) Vice President-General Counsel Assistant Secretary	Agrilink Foods, Inc. # 345 Thayer Road Fairport, NY 14450	716-383-1850
Moore, Stephen (1) Vice President	Agrilink Foods, Inc. # 521 Staunton Road Naperville, IL 60565	716-383-1850
Mullen, Dennis (1) Chief Executive Officer Director	Agrilink Foods, Inc. # 15 Merry Creek Crossing Pittsford, NY 14534	716-383-1850
Nelson, Linda(1) Vice President and Controller	Agrilink Foods, Inc. # 590 Eleanor Road Victor, NY 14564	716-264-3171
Payne, Walter F. Director	Blue Diamond Growers P.O. Box 1768 Sacramento, CA 95812	916-446-8325
Pico, David(1) Vice President MIS	Agrilink Foods, Inc. # 306 Tumbleweed Pittsford, NY 14534	716-383-1850
Pierson, James A. Director	1216 N.W. Winters Creek Rd. Palm City, FL 34990	561-343-0345
Powers, Earl (1) Executive Vice President Chief Financial Officer	Agrilink Foods, Inc. # 145 Windemere Road Rochester, NY 14610	716-264-3190

NAME	ADDRESS	TELEPHONE
Ray, David (1) General Manager Snyder/Husman	Agrilink Foods, Inc. # 890 Overlook Drive Sommerset, PA 15501	814-267-4641
Roach, Ronald C. (1) Vice President Procurement	Agrilink Foods, Inc. # 85 Oliver Street Rochester, NY 14607	716-383-1850
Roberts, Kent (1) Vice President Operational Development and Human Resources	Agrilink Foods, Inc. # 5619-68th Ave Ct., W Tacoma, WA 98467	(716) 383-3419
Roe, Paul Director	1720 Toomey Road Bellona, NY 14415	716-526-6788
Slizewski, Bea (1) Vice President, Corporate Communications	Agrilink Foods, Inc. # 1041 Harvard Street Rochester, NY 14610	716-264-3189
Stotz, Frank M. Director	707 Mendon Road Pittsford, NY 14534	716-586-4344
Warlick-Jarvie, Lois (1) Vice President - Human Resources	Agrilink Foods, Inc. # 29 Chorleywood Court Mendon, NY 14506	716-264-3188
Wright, Stephen (1) Executive Vice President Secretary	Agrilink Foods, Inc. # 586 Eleanor Road Victor, NY 14564	716-264-3186

Revised 7/01

(1) Agrilink Foods, Inc.
90 Linden Oaks
Rochester, NY 14625