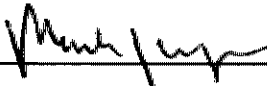
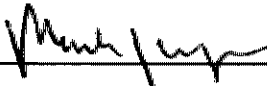
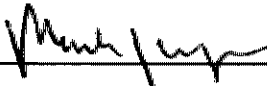
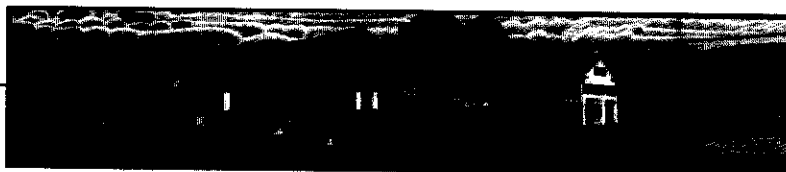


No. C 84516	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct. HICKORY FARMS, INC. STATE XXXXXXXXXXX ROBERT PRIELIPP 1505 HOLLAND ROAD P.O. BOX 219		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701												
** FINAL NOTICE **		MAUMEE OH 43537	3. Organized Under the Laws of: DE C 84516												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px; vertical-align: middle;"> SEE ATTACHED LISTING </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LISTING					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED LISTING															
5. <u>New</u> Registered Agent Signature		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u></u></td> <td style="width: 50%;">Date <u>11-12-99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MARK WAGNER</u></td> <td>Title <u>V.P. FINANCE</u></td> </tr> </table>		Signature <u></u>	Date <u>11-12-99</u>	Name (Typed or Printed) <u>MARK WAGNER</u>	Title <u>V.P. FINANCE</u>								
Signature <u></u>	Date <u>11-12-99</u>														
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ISSUED: 10-01-1999

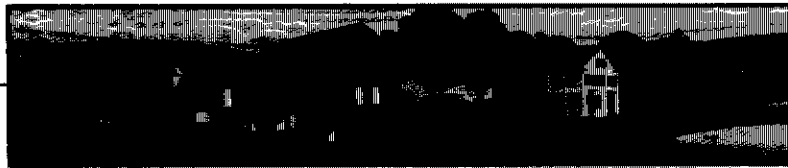
1261



HICKORY FARMS®

OFFICERS

NAME	ADDRESS
Mr. John J. Langdon President/CEO	1505 Holland Road Maumee, OH 43537
Mr. Irus R. Herb Sr. V.P. Business Development	1505 Holland Road Maumee, OH 43537
Mark J. Wagner V.P. Finance, Secretary, Treasurer	1505 Holland Road Maumee, OH 43537
Mr. Marco Q. Pescara V.P. Direct Marketing	1505 Holland Road Maumee, OH 43537
Mr. Geoff Smith	1505 Holland Road Maumee, OH 43537
Mr. Fred Friend V.P. Sales & Marketing	1505 Holland Road Maumee, OH 43537
Mr. Doug Doane V.P. Human Resources	1505 Holland Road Maumee, OH 43537
Mr. Robert Staller V.P. Creative Services	1505 Holland Road Maumee, OH 43537



HICKORY FARMS®

DIRECTORS

NAME	ADDRESS
Robert A. Dyer, Jr.	Three Continental Tower, Suite 110 1701 Golf Road Rolling Meadows, IL 60008
Bernadette Dyer	89 Hills and Dales Road Barrington Hills, IL 60010
Anwar Alimomal	Three Continental Tower, Suite 110 1701 Golf Road Rolling Meadows, IL 60008
Fatima Alimomal	1160 Oak Hill Road Lake Barrington Shores, IL 60010
John Sprague	30 Rockefeller Plaza, Suite 4525 New York, NY 10112
Terry J. Blumer	30 Rockefeller Plaza, Suite 4525 New York, NY 10112
John J. Langdon	1505 Holland Road Maumee, OH 43537