

No. C 100261

Due no later than Dec 31, 2000

Annual Report Form

Return to: ,
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

10260 MCKEE RD
PO BOX 750
COLLEGE DALE, TN 37315

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

Please see attached list.

5. Organized Under the Laws of:

TENNESSEE
C 100261

6.

Signature

Joe W. Davis Jr

Date 10/26/00

Name (Typed or Printed)

Joe W. Davis, Jr.

Title:

~~X~~ Corp. Secretary

Issued 10/02/2000

Do Not Tape or Staple

MCKEE FOODS CORPORATION
DIRECTORS AND OFFICERS
CONFIDENTIAL

<u>Name</u>	<u>Title</u>	<u>Term</u>	<u>Address</u>
R. Ellsworth McKee, Sr. [REDACTED]	Chairman of the Board and Chief Administrative Officer & Director	1 Year	7801 Snow Hill Road Ooltewah, TN 37363
Jack C. McKee [REDACTED]	President & CEO & Director	1 Year	9530 Glynn Downing Drive Ooltewah, TN 37363
Debra E. McKee [REDACTED]	Vice President, Collegedale Operations & Director	1 Year	6103 White Oak Valley Cir. McDonald, TN 37353
Michael K. McKee [REDACTED]	Executive Vice President & Director	1 Year	9527 Glynn Downing Drive Ooltewah, TN 37363
John A. Phillips [REDACTED]	Vice President, Marketing & Sales & Director	1 Year	7161 Revere Circle Chattanooga, TN 37421
Barry S. Patterson [REDACTED]	Chief Financial Officer & Director	1 Year	9531 Mountain Lake Drive Ooltewah, TN 37363
Lewis Belknap [REDACTED]	Vice President, Planning & Order Fulfillment	1 Year	9369 Hopi Trail Ooltewah, TN 37363
Joe W. Davis, Jr. [REDACTED]	Vice President & General Counsel	1 Year	2115 Altura Drive Signal Mountain, TN 37377
Eva Lynne Disbro [REDACTED]	Vice President, Human Resources	1 Year	3006-H Wilson Drive Ooltewah, TN 37363

<u>Name</u>	<u>Title</u>	<u>Term</u>	<u>Address</u>
J. William Krause [REDACTED]	Vice President, Purchasing	1 Year	7606 Twisting Creek Lane Ooltewah, TN 37363
Chris McKee [REDACTED]	Vice President	1 Year	636 Old Alabama Road McDonald, TN 37353
Russell E. McKee, Jr. [REDACTED]	Vice President, Gentry Operations	1 Year	402 Glenwood Place Siloam Springs, AR 72761
Robert A. Sullivan [REDACTED]	Vice President, Stuarts Draft Operations	1 Year	101 Gloucester Court Waynesboro, VA 22980

NOTE: Business address of Collegedale Plant: 10260 McKee Road, Collegedale, TN 37315
 Business address of Gentry Plant: 555 McKee Drive, Gentry, AR 72734
 Business address of Stuarts Draft Plant: 272 Patton Farm Road, Stuarts Draft, VA 24477