

No. C 146383

Due no later than November 30, 2004  
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

BIRDS EYE FOODS, INC.  
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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| See attached list  |             |                               |             |              |            |

5. Organized Under the Laws of:

DELAWARE  
C 146383

6.

Signature

*Timothy Benjamin*

Date

*11/16/04*

Name (Typed or Printed)

*Timothy Benjamin*

Title

*V.P.*

Issued 09/01/2004

Do Not Tape or Staple

20041102252



**Board of Directors & Corporate Officers**

| <b><u>NAME</u></b>  | <b><u>ADDRESS</u></b>  | <b><u>TELEPHONE</u></b> |
|---|--|-------------------------|
| Benjamin, Timothy <sup>(1)</sup><br>Vice President - Tax and Cash<br>Management                                 | Birds Eye Foods, Inc.<br>#<br>38 Wenham Lane<br>Pittsford, NY 14534  | 585-264-3142            |
| Call, Peter<br>Director   | 7885 Lewiston Road<br>Batavia, NY 14020  | 585-343-1026            |
| Caughran, Carl <sup>(1)</sup><br>Executive Vice President<br>Operations   | Birds Eye Foods, Inc.<br>#<br>3731 Shady Cove Drive<br>Birmingham, AL 35243  | 253-383-1621            |
| Donavan, Steven<br>Director   | 20 Dunham Road<br>Edgartown, MA 02539  | 508-627-3577            |
| Fuhrmann, Charles <sup>(1)</sup><br>Vice President - Research and<br>Development                                | Birds Eye Foods, Inc.<br>#<br>4332 Cobblestone Ct.<br>Greenbay, WI 54313   | 920-435-5301            |
| Gordon, Dennis <sup>(1)</sup><br>Vice President - Information<br>Systems  | Birds Eye Foods, Inc.<br>#<br>1249 Fairway 7<br>Macedon, NY 14502  | 585-383-1850            |
| Hogberg, David E. <sup>(1)</sup><br>Executive Vice President -<br>Sales, Marketing, and<br>Business Development | Birds Eye Foods, Inc.<br>#<br>252 Hidden Brook Trail<br>Victor, NY 14564   | 585-383-1850            |
| Hooper, David<br>Director   | Vestar Capital Partners<br>245 Park Avenue, 41st Floor<br>New York, NY 10167-4098<br><br>1991 Broadway Apt. #23A<br>New York, NY 10023 | 212-351-1614            |

| <u>NAME</u>  | <u>ADDRESS</u>  | <u>TELEPHONE</u> |
|--|---|------------------|
| Iwanicki, Stanley <sup>(1)</sup><br>Vice President – Food Safety<br>and Environmental Affairs  | Birds Eye Foods, Inc.<br>#<br>980 Hermit Hill Dr.<br>Fredericksburg, TX 78624   | 585-264-3193     |
| Kennedy, Tim <sup>(1)</sup><br>General Manager<br>Tim's Cascade                                | Birds Eye Foods, Inc.<br>#<br>PO Box 1081<br>Puyallup, WA 98371   | 253-833-0255     |
| Mehalick, David<br>Assistant Secretary   | Harris Beach, LLP<br>99 Garneys Road<br>Pittsford, NY 14534<br><br>42 Valley Brook Drive<br>Fairport, NY 14450                            | 585-419-8800     |
| Mullen, Dennis <sup>(1)</sup><br>Chief Executive Officer<br>President<br>Chairman of the Board | Birds Eye Foods, Inc.<br>#<br>15 Merry Creek Crossing<br>Pittsford, NY 14534  | 585-383-1850     |
| Nelson, Linda <sup>(1)</sup><br>Vice President and Controller                                  | Birds Eye Foods, Inc.<br>#<br>590 Eleanor Road<br>Victor, NY 14564  | 585-264-3171     |
| Mundt, Kevin A.<br>Director  | Vestar Capital Partners<br>500 Boylston St. 17 <sup>th</sup> Floor<br>Boston, MA 02116  | 617-247-1200     |
| O'Connell, Daniel<br>Director  | Vestar Capital Partners<br>245 Park Avenue, 41st Floor<br>New York, NY 10167-4098<br><br>16 Rock Ridge Avenue<br>Greenwich, CT 06831-4401 | 212-351-1601     |
| Ostrander, Gregg<br>Director   | Michael Foods, Inc.<br>301 Carlson Parkway<br>Suite 400<br>Minnetonka, MN 55305<br><br>21520 Fairview Street<br>Greenwood, MN 55331       | 952-258-4907     |

| <u>NAME</u>   | <u>ADDRESS</u>  | <u>TELEPHONE</u> |
|---|---|------------------|
| Overhiser, Allan<br>Director  | A.W. Overhiser Orchards<br>6317-107 <sup>th</sup> Avenue<br>South Haven, MI 49090   | 269-236-6312     |
| Powers, Earl <sup>(1)</sup><br>Executive Vice President<br>Chief Financial Officer<br>Secretary | Birds Eye Foods, Inc.<br>#<br>9 Sheffield Court<br>Victor, NY 14564   | 585-264-3190     |
| Ratzan, Brian<br>Director   | Vestar Capital Partners<br>245 Park Avenue, 41st Floor<br>New York, NY 10167-4098<br><br>1365 York Avenue Apt. #32C<br>New York, NY 10021 | 212-351-1611     |
| Ray, David <sup>(1)</sup><br>General Manager<br>Snyder/Husman                                   | Birds Eye Foods, Inc.<br>#<br>890 Overlook Drive<br>Somerset, PA 15501  | 814-267-4641     |
| Roach, Ronald C. <sup>(1)</sup><br>Vice President - Procurement                                 | Birds Eye Foods, Inc.<br>#<br>85 Oliver Street<br>Rochester, NY 14607   | 585-383-1850     |
| Roberts, Kent <sup>(1)</sup><br>Vice President - Operational<br>Development                     | Birds Eye Foods, Inc.<br>#<br>5619-68 <sup>th</sup> Ave Ct., W<br>Tacoma, WA 98467  | 585 383-3419     |
| Robinson, Elizabeth <sup>(1)</sup><br>Assistant Secretary                                       | Birds Eye Foods, Inc.<br>#<br>80 Westminster Road<br>Rochester, NY 14607  | 585-383-1850     |
| Rose, Patrick<br>Director   | 5469 Linea del Cielo<br>Rancho Santa Fe, CA 92067   | 858-756-2733     |
| Slizewski, Bea <sup>(1)</sup><br>Vice President - Corporate<br>Communications                   | Birds Eye Foods, Inc.<br>#<br>1041 Harvard Street<br>Rochester, NY 14610  | 585-264-3189     |

| <u>NAME</u>  | <u>ADDRESS</u>  | <u>TELEPHONE</u> |
|--|---|------------------|
| Trine, Ronald <sup>(1)</sup><br>Vice President –<br>Manufacturing          | Birds Eye Foods, Inc.<br>#<br>127 Kendall Ridge<br>Boerne, Texas 78015-8362 | 585-383-1850     |
| Vermilyen, David<br>Director   | 1227 W. Kajer Lane<br>Lake Forest, IL 60045                                 | 847-615-8330     |
| Warlick-Jarvie, Lois <sup>(1)</sup><br>Vice President - Human<br>Resources | Birds Eye Foods, Inc.<br>#<br>29 Chorleywood Court<br>Mendon, NY 14506      | 585-264-3188     |

Revised 10/04

<sup>(1)</sup> Birds Eye Foods, Inc.  
90 Linden Oaks  
Rochester, NY 14625