

No. C 84516

Due no later than Aug 31, 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

HICKORY FARMS, INC.
~~ROBERT PRIELIPP~~ Holly Byington
1505 HOLLAND RD
PO BOX 219
MAUMEE, OH 43537

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

**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.

Office held Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

DELAWARE
C 84516

6.

Signature

Mark J Wagner

Date

8/28/01

Name (Typed or
Printed)

Mark J Wagner

Title

Issued 08/21/2001

Do Not Tape or Staple



HICKORY FARMS®

Information Current As Of February 1, 2001

Directors

Robert A. Dyer, Jr.	1701 Golf Road, Suite 110, Rolling Meadows, IL 60008
Anwar Alimomal	1701 Golf Road, Suite 110, Rolling Meadows, IL 60008
John J. Langdon	1505 Holland Road, Maumee, OH 43537
Terry J. Blumer	30 Rockefeller Plaza, Suite 4525, New York, NY 10112
John F. Klein	30 Rockefeller Plaza, Suite 4525, New York, NY 10112
Thomas E. Weigman	19 Good Hill Road, Weston, CT 06883

Officers

Mr. John J. Langdon	President/CEO	1505 Holland Road, Maumee, OH 43537
Mr. Mark J. Wagner	VP Finance, Secretary, treasurer	1505 Holland Road, Maumee, OH 43537
Mr. Irus R. Herb	Sr. VP Business Development	1505 Holland Road, Maumee, OH 43537
Mr. Fred Friend	VP Sales & Marketing	1505 Holland Road, Maumee, OH 43537
Mr. Glen Giamfortone	VP Human Resources	1505 Holland Road, Maumee, OH 43537
Mr. Joe Iagulli	VP Supply Chain	1505 Holland Road, Maumee, OH 43537
Mr. Jeff Modica	VP Purchasing	1505 Holland Road, Maumee, OH 43537
Mr. James O'Neill	VP Retail Division	1505 Holland Road, Maumee, OH 43537
Mr. Marco Q. Pescara	VP Direct Marketing	1505 Holland Road, Maumee, OH 43537
Mr. Robert Staller	VP Creative Services	1505 Holland Road, Maumee, OH 43537