

No. C 125663	Due no later than Sep 30, 2000 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AGRILINK FOODS, INC. DAVID M. MEHALICK <i>Timothy Benjamin</i> PO BOX 20670 ROCHESTER, NY 14602	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> 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>
<i>See Attached List</i>					

5. Organized Under the Laws of: NEW YORK C 125663	6. Signature <i>Timothy Benjamin</i> Date <u>10/9/00</u> Name <small>(Typed or Printed)</small> <u>Timothy Benjamin</u> Title: <u>V.P. - Taxes</u> <small>Time XXXX</small>
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A processing and marketing cooperative

Board of Directors & Corporate Officers

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
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

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
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
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. # 41 Fox Hill Drive Fairport, NY 14450	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
Powers, Earl ⁽¹⁾ Executive Vice President Chief Financial Officer	Agrilink Foods, Inc. # 145 Windemere Road Rochester, NY 14610	716-264-3190
Ray, David ⁽¹⁾ General Manager Snyder/Husman	Agrilink Foods, Inc. # 890 Overlook Drive Somerset, PA 15501	814-267-4641

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
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

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