

No. C 146383		Due no later than Nov 30, 2006		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BIRDS EYE FOODS, INC. MONICA HURLEY PO BOX 20670 ROCHESTER NY 14602-0670		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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	NEIL HARRISON	2500 EAST AVENUE	ROCHESTER	NY	USA	14610	
SECRETARY	EARL POWERS	9 SHEFFIELD COURT	VICTOR	NY	USA	14564	
DIRECTOR	PETER CALL	7885 LEWISTON ROAD	BATAVIA	NY	USA	14020	
5. Organized Under the Laws of: DELAWARE C 146383		6. Annual Report must be signed.* Signature: Timothy Benjamin Name (type or print): Timothy Benjamin Date: 10/03/2006 Title: Vice President					
Processed 10/03/2006		* Electronically provided signatures are accepted as original signatures.					