

Due no later than August 31, 2008		2. Registered Agent and Office NO PO BOX	
No. C 84516 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 applicable HICKORY FARMS, INC. TAX DEPARTMENT 1505 HOLLAND RD PO BOX 219 MAUMEE, OH 43537		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530- <i>OK</i> BOISE, ID 83702 USA 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>
Pres, CEO	mark Rodriguez	1505 Holland Rd.	maumee OH 43537
CFO	David Rosenthal	1505 Holland Rd.	maumee OH 43537
Director	mark Rodriguez	1505 Holland Rd.	maumee OH 43537
Director	F. Dixon McElwee, Jr.	5200 Town Center Circle Ste. 470	Boca Raton FL 33486
Director	Scott Edwards	5200 Town Center Circle Ste 470	Boca Raton FL 33486
5. Organized Under the Laws of: DELAWARE C 84516		6. Signature <u><i>David I. Rosenthal</i></u> Date <u>6/18/08</u> Name (Typed or Printed) <u>David I. Rosenthal</u> Title <u>CFO</u> 200808000739	

Issued 06/02/2008

Do Not Tape or Staple