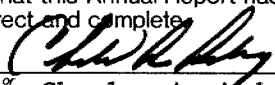
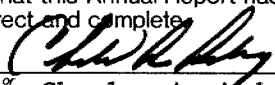
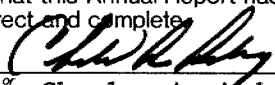


No. 34516	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i>	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — HICKORY FARMS, INC. THOMAS FRANK 1505 HOLLAND ROAD P.O. BOX 219 MAUMEE OH 43537	3. Incorporated Under The Laws of DE NO: 84516

4. Names and Addresses of Officers and Directors				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:	Thomas E. Frank	1505 Holland Road	Maumee	OH 43537
Secretary:	James J. Scheuer	1505 Holland Road	Maumee	OH 43537
Directors:	Robert A. Dyer	1701 Golf Road	Rolling Meadows	IL 60008
	Anwar Alimunal	1701 Golf Road	Rolling Meadows	IL 60008
	Thomas E. Frank	1505 Holland Road	Maumee	OH 43537

5. Nature of Business Retail Stores	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Charles A. Androsky </td> <td style="width: 40%;"> Date 7/29/94 Title Asst Secretary </td> </tr> </table>	Signature  Name (Typed or Printed) Charles A. Androsky	Date 7/29/94 Title Asst Secretary
Signature  Name (Typed or Printed) Charles A. Androsky	Date 7/29/94 Title Asst Secretary		



HICKORY FARMS®

**THE TAX DEPARTMENT OF
HICKORY FARMS, INC.**

March 2, 1993

**LIST OF
OFFICERS**

<u>NAME AND TITLE</u>		<u>HOME ADDRESS</u>
Mr. Thomas E. Frank President and Chief Executive Officer	[REDACTED]	7460 Coder Road Maumee, OH 43537
Mr. James J. Scheuer Senior Vice President and Chief Financial Officer Secretary, Treasurer	[REDACTED]	7310 Regents Park Blvd. Sylvania, OH 43617
Mr. James E. Edwards Vice President, Retail Systems Development	[REDACTED]	5693 Swan Creek Dr. Toledo, OH 43614
Mr. Kelvin E. Friesen Vice President, Seasonal Retail Operations	[REDACTED]	6849 Regents Park Blvd. Toledo, OH 43617
Mr. William G. Heckel Vice President, Purchasing	[REDACTED]	11730 Eckel Junction Perrysburg, OH 43551
Mr. Irus r. Herb Vice President, Direct Sales	[REDACTED]	867 Whitehall Perrysburg, OH 43551
Mr. Brian Paul Vice President, Production and Distribution	[REDACTED]	5734 Fox Hollow Ct. Sylvania, OH 43560
Ms. Cathy A. Perego Vice President, Year-Round Retail Operations	[REDACTED]	7141 Gillingham Court Sylvania, OH 43560
Mr. Charles A. Androsky Controller, Assistant Secretary	[REDACTED]	5943 Grainfield Sylvania, OH 43560
Mr. Philip Carroll Assistant Treasurer	[REDACTED]	3127 Winston Blvd. Toledo, OH 43614