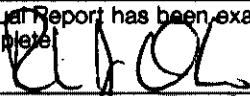


No. 084516	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. 1 88 NOV 3 AM 10 13	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701											
	1. Mailing Address — Please Correct 084516													
	HICKORY FARMS, INC. ROBERT F. DIERMUELLER THOMAS FRANK 1505 HOLLAND ROAD P.O. BOX 219 MAUMEE, OHIO 43537		3. Incorporated Under The Laws ENTERED of NOV 14 1988 STATE OF DELAWARE											
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="34 359 536 430">Name</th> <th data-bbox="536 359 1063 430">Street or P.O. Address</th> <th data-bbox="1063 359 1230 430">City</th> <th data-bbox="1230 359 1362 430">State</th> <th data-bbox="1362 359 1614 430">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="34 430 1614 838" style="text-align: center;"> President: Secretary: Directors: < SEE ATTACHED > </td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors: < SEE ATTACHED >				
Name	Street or P.O. Address	City	State	Zip										
President: Secretary: Directors: < SEE ATTACHED >														
5. Nature of Business SPECIALTY FOOD RETAIL		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  Signature Name (Typed or Printed) RICK J. ONISK Date 10/21/88 Title ASST TREASURER												

The registered office
is hours. Please make
manager, accountant,

Thomas E. Frank	1505 Holland Road Maumee, Ohio 43537	President
Phillip S. Burch 2847 Secretariat Road Toledo, Ohio 43615	1505 Holland Road Maumee, Ohio 43537	Vice-President Store Operations
Irus R. Herb 867 Whitehall Perrysburg, OH 43551	1505 Holland Road Maumee, Ohio 43537	Vice-President Direct Sales
James E. Edwards 5693 Swan Creek Dr. Toledo, Ohio 43614	1505 Holland Road Maumee, Ohio 43537	Vice-President Store Development
Gary R. Kimball 7117 Cannons Park Road Toledo, Ohio 43617	1505 Holland Road Maumee, Ohio 43537	Vice-President Production & Distr.
Richard Steinbock 7415 80th Place S.E. Mercer Island, WA 98040	600 108th Avenue N.E. Suite 1042 Bellevue, WA 98004	Vice-President Franchise Operations
Daniel F. Conetta 7047 Shooters Hill Road Toledo, Ohio 43617	1505 Holland Road Maumee, Ohio 43537	Vice-President Marketing
Ralph Mucci 2450 Sherwood Lane Clearwater, FL 34624 MAUMEE, OHIO 43537 (419) 895-7611	2240 Belleair Road Suite 275 Clearwater, FL 34624-2768	Vice-President General Counsel, and Secretary

DIRECTORS

Name and Home Address

Robert A. Dyer, Jr. 51 Binker Road Barrington, IL 60010	1701 Golf Road Tower One, Suite 804 Rolling Meadows, IL 60008
Anwar Allimul 1126 Algonquin 1P Schaumburg, IL 60195	1701 Golf Road Tower One, Suite 804 Rolling Meadows, IL 60008
Thomas E. Frank	1505 Holland Road Maumee, Ohio 43537
W. Scott Perry 30 Newstead Way London SW 19 England	UCM House 3/5 Swallow Place Princess Street London, W1A 1BB England