

No. 076511	Idaho Corporation Annual Report Form	2. Registered Agent and Office										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1987	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701 ENTERED OCT 22 1987										
	1. Mailing Address — Please Correct 076511											
	RECEIVED CONTINENTAL KEIL, INC. C/O STALEY CONTINENTAL 8701 GOLF ROAD ROLLING MEADOWS, ILLINOIS 60008 OCT 22 1987											
4. Names and Addresses of Officers and Directors		3. Incorporated Under The Laws of STATE OF MONTANA										
<table border="1"> <thead> <tr> <th data-bbox="24 399 718 430">Name</th> <th data-bbox="718 399 1148 430">Street or P.O. Address</th> <th data-bbox="1148 399 1346 430">City</th> <th data-bbox="1346 399 1511 430">State</th> <th data-bbox="1511 399 1602 430">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="24 430 718 579"> President: SEE LIST ATTACHED Secretary: Directors: </td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: SEE LIST ATTACHED Secretary: Directors:				
Name	Street or P.O. Address	City	State	Zip								
President: SEE LIST ATTACHED Secretary: Directors:												
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.											
DIST. OF FOOD PRODUCTS	<table border="1"> <tr> <td data-bbox="536 899 1197 931">Signature <i>RC Morgan II</i></td> <td data-bbox="1197 899 1594 931">Date 10-16-87</td> </tr> <tr> <td data-bbox="536 931 1197 962">Name (Typed or Printed) ROBERT C MORGAN, II</td> <td data-bbox="1197 931 1594 962">Title VICE PRESIDENT</td> </tr> </table>		Signature <i>RC Morgan II</i>	Date 10-16-87	Name (Typed or Printed) ROBERT C MORGAN, II	Title VICE PRESIDENT						
Signature <i>RC Morgan II</i>	Date 10-16-87											
Name (Typed or Printed) ROBERT C MORGAN, II	Title VICE PRESIDENT											

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>TERMS EXPIRE</u>
Robert H. Cohn	Chairman 100 S. Wacker Drive Chicago, IL 60606	02/08/88
Alvin W. Cohn	President 100 S. Wacker Drive Chicago, IL 60606	"
Donald W. Hansen	Executive Vice President 100 S. Wacker Drive Chicago, IL 60606	"
Robert K. Scott	Vice President and General Counsel One Continental Towers 1701 Golf Road Rolling Meadows, IL 60008	"
Robert G. Hershenhorn	Vice President, Administration 100 S. Wacker Drive Chicago, IL 60606	"
Richard A. Agostinelli	Vice President, Treasurer and Controller 100 S. Wacker Drive Chicago, IL 60606	"
Robert W. Pirsein	Vice President, Human Resources 100 S. Wacker Drive Chicago, IL 60606	"
Robert C. Morgan	Vice President, Tax One Continental Towers 1701 Golf Road Rolling Meadows, IL 60008	"
J. Patrick Mohan	Secretary One Continental Towers 1701 Golf Road, 12th Floor Rolling Meadows, IL 60008	"
Janet L. Sutman	Assistant Secretary One Continental Towers 1701 Golf Road Rolling Meadows, IL 60008	"
Rose Marie Williams	Assistant Secretary One Continental Towers 1701 Golf Road Rolling Meadows, IL 60008	"

OFFICERS

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<u>NAME</u>	<u>TITLE</u>	<u>TERMS EXPIRE</u>
Gary Sakata	Assistant Treasurer One Continental Towers 1701 Golf Road Rolling Meadows, IL 60008	02/08/88
Leland B. Miller	Assistant Treasurer One Continental Towers 1701 Golf Road Rolling Meadows, IL 60008	"
William S. Robertson	Assistant Treasurer One Continental Towers 1701 Golf Road Rolling Meadows, IL 60008	"

DIRECTOR

<u>NAME</u>	<u>TITLE</u>	<u>TERMS EXPIRE</u>
Robert K. Scott	Vice President and General Counsel One Continental Towers 1701 Golf Road Rolling Meadows, IL 60008	02/08/88