

No. **C 146383**

Due no later than **November 30, 2005**

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BIRDS EYE FOODS, INC.
PO BOX 20670
ROCHESTER, NY 14602 0670

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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see attached list

5. Organized Under the Laws of:
DELAWARE
C 146383

6. Signature *Timothy Benjamin* Date *11/9/05*
Name (Typed or Printed) *Timothy Benjamin* Title *V.P.*



2005 NOV 21 AM 10:01
SECRETARY OF STATE
STATE OF IDAHO

Board of Directors & Corporate Officers

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Benjamin, Timothy ⁽¹⁾ Vice President - Tax and Cash Management	Birds Eye Foods, Inc. # 38 Wenham Lane Pittsford, NY 14534	585-264-3142
Call, Peter Director	7885 Lewiston Road Batavia, NY 14020	585-343-1026
Caughran, Carl ⁽¹⁾ Executive Vice President Operations	Birds Eye Foods, Inc. # 3731 Shady Cove Drive Birmingham, AL 35243	253-383-1621
DiGenova, Paul Vice President - Commodity Management	Birds Eye Foods, Inc. # 21 Santa Drive Pittsford, NY 14534	585-383-1850
Donavan, Steven Director	20 Dunham Road Edgartown, MA 02539	508-627-3577
Facer, Thomas (1) Vice President - Agricultural Services	Birds Eye Foods, Inc. # 2592 Lyon Road Newark, NY 14513	585-383-1850
Gordon, Dennis ⁽¹⁾ Vice President - Information Systems	Birds Eye Foods, Inc. # 1249 Fairway 7 Macedon, NY 14502	585-383-1850