

No. C 84516	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P O BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HICKORY FARMS, INC. THOMAS FRANK A. REZABEK 1505 HOLLAND ROAD P.O. BOX 219 MAUMEE OH 43537		3. Organized Under the Laws of DE C 84516
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☒ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Robert Dyer	51 Binker Road	Barrington IL 60010
Secretary	John Brenholt	1505 HOLLAND ROAD	Maumee OH 43537
Director	Robert Dyer	51 Binker Road	Barrington IL 60010
Director	Anwar Alimomal	1126 Algonquin, IP	Schaumburg, IL 60195
5.		6.	
		Signature <u><i>John Brenholt</i></u> Date <u>7/15/97</u> Name (Typed or Printed) <u>John Brenholt</u> Title <u>Vice, President</u> <u>Secretary, Treasurer</u>	

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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