

No. C 109440

Due no later than February 28, 2006
Annual Report Form2. 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

SENECA FOODS CORPORATION
3736 SOUTH MAIN ST
MARION, NY 14505ROGER MANDELKOW
430 7TH AVE S
BUHL, ID 83316**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.

Office heldNameStreet or P.O. AddressCityStateZip

Attached

5. Organized Under the Laws of:

NEW YORK
C 109440

6.

Signature

Rabi Salene

Date

12/30/05

Name

(Typed or
Printed)

Title

Manager of Acct

Issued 12/01/2005

Do Not Tape or Staple

200602002676

Seneca Foods Corporation

Names & Addresses of Officers & Directors

<u>Title</u>	<u>Name/SS Number</u>	<u>Home Address</u>	<u>Date of Birth/Phone</u>
Chairman	*Arthur S. Wolcott [REDACTED]	1690 Harborsound Drive Long Boat Key, FL 34228	[REDACTED] (941) 383-2039
President	Kraig H. Kayser *Kraig H. Kayser [REDACTED]	30 Woodbury Place Rochester, NY 14618	[REDACTED] (585) 264-8991
CFO	Philip G. Paras [REDACTED]	31 Circlewood Road Rochester, NY 14625	[REDACTED] (585) 381-2432
Controller/ Sec./Asst. Treas.	Jeffrey L. Van Riper [REDACTED]	76 Gannett Road Farmington, NY 14425	[REDACTED] (585) 924-3819
Asst. Secretary	Sarah S. Mortensen [REDACTED]	4038 Lancaster Drive Sarasota, FL 34241	[REDACTED] (941) 371-1479
Director	Robert T. Brady**	286 Greenwood Court East Aurora, NY 14052	[REDACTED] (716) 655-1965
Director	Douglas F. Brush**	8066 Barony Woods Pittsford, NY 14534	[REDACTED] (585) 742-3927
Director	G. Brymer Humphreys**	8661 Tibbits Road New Hartford, NY 13413	[REDACTED] (315) 868-6886
Director	Susan W. Stuart	192 Mulberry Hill Road Fairfield, CT 06430	[REDACTED] (203) 254-7821
Director	Andrew M. Boas**	74 Southmorningside Drive Westport, CT 06880	[REDACTED] (203) 259-7717
Director	Arthur H. Baer**	61 Bushnell Road Hillsdale, NY 12529	[REDACTED] (518) 325-5145
Director	Thomas Paulson**	4216 Sheridan Ave.S. Minneapolis, MN 55410	[REDACTED] (612) 926-3850

*Also serves as Director

**Audit Committee

#Denotes business address