

No. C 84516

Due no later than August 31, 2006
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

HICKORY FARMS, INC.
KELLI WONSIK
1505 HOLLAND RD
PO BOX 219
MAUMEE, OH 43537

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**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 held Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

DELAWARE
C 84516

6.

Signature

Date

CFO

Name (Typed or Printed)

Gary A. Swartzbeck

Title

CFO

Issued 06/01/2006

Do Not Tape or Staple

200608003055

hickoryfarms.com



1-800-222-GIFT

Directors

Current as of April 2006

Mr. Anwar Alimulmal	2300 North Barrington Road, Suite 400 Hoffman Estates, IL 60195
Mr. Robert A. Dyer, Jr.	6 Lakeside Lane, N. Barrington, IL 60010
Mr. John J. Langdon	1505 Holland Road, Maumee, OH 43537
Mr. Terry J. Blumer	12 E. 49th Street, 36th Floor, New York, NY 10017
Mr. John F. Klein	12 E. 49th Street, 36th Floor, New York, NY 10017
Mr. Thomas E. Weigman	19 Good Hill Road, Weston, CT 06883



hickoryfarms.com



1-800-222-GIFT

Officers

Current as of April 2006

Mr. John J. Langdon	President, CEO	1505 Holland Road, Maumee, Ohio 43537
Mr. Gary A. Swartzbeck	VP Finance, CFO	1505 Holland Road, Maumee, Ohio 43537
Ms. Amy Eaton	VP - Purchasing	1505 Holland Road, Maumee, Ohio 43537
Ms. Sheri Caldwell	VP - Human Resources	1505 Holland Road, Maumee, Ohio 43537
Mr. Erik Long	VP - Grocery Products Division	1505 Holland Road, Maumee, Ohio 43537
Mr. Nadeem Mumal	VP - Logistics	1505 Holland Road, Maumee, Ohio 43537
Mr. James O'Neill	VP - Retail Division	1505 Holland Road, Maumee, Ohio 43537
Mr. Robert Staller	VP - Creative Services	1505 Holland Road, Maumee, Ohio 43537

