

No. 34958 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address: Please Correct, If Not Correct UNIVERSAL FROZEN FOODS CO. C/O UNIVERSAL FOODS 433 E. MICHIGAN ST. MILWAUKEE WI 53201	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of OR NO: 084958
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4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business <i>mfg & distributor</i> <i>of Frozen Potato Products</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>T.M. O'Reilly</i> Name (Typed or Printed) <i>T.M. O'Reilly</i> Date <i>9-23-91</i> Title <i>Vice Pres</i>
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UNIVERSAL FROZEN FOODS CO.
350 Falls Avenue
P. O. Box 128
Twin Falls, ID 83303-0128

FEDERAL I.D. NO. 93-0132000

OFFICERS AND BOARD OF DIRECTORS

OFFICERS

Mr. John T. Pool, President
300 Mallard Drive
Boise, ID 83706

Ms. Susan K. Cundiff, Secretary
433 East Michigan Street
Milwaukee, WI 53201

Mr. Terrence M. O'Reilly, Vice President
433 East Michigan Street
Milwaukee, WI 53201

Mr. Dennis L. Krzykowski,
Assistant Treasurer
433 East Michigan Street
Milwaukee, WI 53201

Mr. Steve A. Millington, Treasurer
350 Falls Avenue, P. O. Box 128
Twin Falls, ID 83303-0128

BOARD OF DIRECTORS

Mr. Guy A. Osborn
433 East Michigan Street
Milwaukee, WI 53201

Mr. Terrence M. O'Reilly
433 East Michigan Street
Milwaukee, WI 53201

7/8/91

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