

No. **C 84516**

Due no later than August 31, 2004
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

Name (Typed or
Printed)

Mark Wagner
Mark Wagner

Date

Title

6/16/04

CFO



HICKORY FARMS®

Directors

Current as of January 2004

Mr. Anwar Alimomal	2300 North Barrington Road, Suite 400 Hoffman Estates, IL 60195
Mr. Robert A. Dyer, Jr.	89 Hills and Dales Road, Barrington, IL 60010
Mr. John J. Langdon	1505 Holland Road, Maumee, OH 43537
Mr. Terry J. Blumer	30 Rockefeller Plaza, Suite 4525, New York, NY 10112
Mr. John F. Klein	30 Rockefeller Plaza, Suite 4525, New York, NY 10112
Mr. Thomas E. Weigman	19 Good Hill Road, Weston, CT 06883



HICKORY FARMS®

Officers

Current as of January 2004

Mr. John J. Langdon	President/CEO	1505 Holland Road, Maumee, Ohio 43537
Mr. Irus R. Herb	Sr. VP, New Business Development	1505 Holland Road, Maumee, Ohio 43537
Mr. Mark J. Wagner	VP Finance, Secretary, Treasurer	1505 Holland Road, Maumee, Ohio 43537
Ms. Amy Eaton	VP Human Resources	1505 Holland Road, Maumee, Ohio 43537
Mr. Steve Lee	VP Sales & Marketing	1505 Holland Road, Maumee, Ohio 43537
Mr. Nadeem Mumal	VP Production & Distribution	1505 Holland Road, Maumee, Ohio 43537
Mr. Jeffrey Modica	VP Purchasing	1505 Holland Road, Maumee, Ohio 43537
Mr. James O'Neill	VP Retail Divison	1505 Holland Road, Maumee, Ohio 43537
Mr. Marco Q. Pescara	VP Direct Marketing	1505 Holland Road, Maumee, Ohio 43537
Mr. Leslie Rich	VP Information Technology	1505 Holland Road, Maumee, Ohio 43537
Mr. Robert Staller	VP Creative Services	1505 Holland Road, Maumee, Ohio 43537