

No. C 146217

Due no later than November 30, 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

SCHWAN'S CONSUMER BRANDS NORTH AMER
115 E COLLEGE DR
MARSHALL, MN 56258

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President/CEO	John Beadle	8500 Normandale Lake Blvd	Bloomington	MN	55437
CFO	Tom Neitzke	8500 Normandale Lake Blvd	Bloomington	MN	55437
COO	William D. McElmarch	8500 Normandale Lake Blvd	Bloomington	MN	55437
Secretary	David M. Paskach	115 W. College Dr.	Marshall	MN	56258
Director	M. Lenny Pippin	115 W. College Dr.	Marshall	MN	56258
Director	Tracy Burr	115 W. College Dr.	Marshall	MN	56258
Director	David M. Paskach	115 W. College Dr.	Marshall	MN	56258

5. Organized Under the Laws of:

MINNESOTA
C 146217

6.

Signature

Name (Printed)

David M. Paskach

Date

10-6-04

Title

Secretary