

No. <b>C 85937</b>	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>PRENTICE-HALL CORP SYSTE</b> <b>200 N 23RD ST</b>  <b>BOISE</b> ID <b>83702</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>BRISTOL VALLEY FOODS, INC.</b> <b>TAX DEPARTMENT</b> <b>30X 224018</b>  <b>DALLAS</b> TX <b>75222</b>		3. Organized Under the Laws of:  <b>IN</b> C <b>85937</b>
* <b>FIRST NOTICE</b> *			
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
<h2 style="margin: 0;">SCHEDULE ATTACHED</h2>			
5. <b>NATURE OF BUSINESS</b>  <b>MEAT PROCESSING</b>	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 <u><i>Carolyn Carpenter</i></u> Date <u>11/11/96</u> <div style="text-align: center;"> <b>CAROLYN CARPENTER</b>  <b>ASSISTANT SECRETARY</b> </div> Name <small>(Typed or Printed)</small> _____ Title _____		

ISSUED: 07-06-1996

3877

**OFFICER AND DIRECTOR LIST:**

**CORPORATION NAME: BRISTOL VALLEY FOODS, INC.**

**FEI NUMBER: 31-0780800**

**PRESIDENT: MICHAEL S. KAUFMAN TERM EXPIRES: PERPETUAL**  
**SSN: [REDACTED]**  
**HOME ADDRESS: 292 DOUGLAS ROAD**  
**CHAPPAQUA, NY 10514**

**SECRETARY: JAMES W. MCCARTHY TERM EXPIRES: PERPETUAL**  
**SSN: [REDACTED]**  
**HOME ADDRESS: 2613 MILLINGTON**  
**PLANO, TX 75093**

**TREASURER: DIANA S. WYNNE TERM EXPIRES: PERPETUAL**  
**SSN: [REDACTED]**  
**HOME ADDRESS: 4448 LONGFELLOW**  
**PLANO, TX 75093**

**ASST. SECRETARY: CAROLYN CARPENTER TERM EXPIRES: PERPETUAL**  
**SSN: [REDACTED]**  
**HOME ADDRESS: 2009 WHIPPOORWILL**  
**CARROLLTON, TX 75006**

**DIRECTORS: MICHAEL S. KAUFMAN TERM EXPIRES: PERPETUAL**  
**JAMES W. MCCARTHY TERM EXPIRES: PERPETUAL**

**BUSINESS ADDRESS FOR ALL OFFICERS: 12404 PARK CENTRAL DRIVE**  
**DALLAS, TX 75251**

**TAX DEPARTMENT MAILING ADDRESS: P.O. BOX 224018**  
**DALLAS, TX 75222-4018**