

Mail to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than Aug 31, 2000
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

HICKORY FARMS, INC.
ROBERT PRIELIPP
1505 HOLLAND RD
PO BOX 219
MAUMEE, OH 43537

2. Registered Agent and Office **NO PO BOX**

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

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

Please see attached

5. Organized Under the Laws of:

DELAWARE
C 84516

6.

Signature

Name (Typed or
Printed)

Mark J. Wagner

Date

Title:

~~XXX~~

6/15/00

CFO

Issued 06/01/2000

Do Not Tape or Staple



HICKORY FARMS®

OFFICERS

NAME	ADDRESS
Mr. John J. Langdon President/CEO	1505 Holland Road Maumee, OH 43537
Mr. Irus R. Herb Sr. V.P. Business Development	1505 Holland Road Maumee, OH 43537
Mark J. Wagner V.P. Finance, Secretary, Treasurer	1505 Holland Road Maumee, OH 43537
Mr. Marco Q. Pescara V.P. Direct Marketing	1505 Holland Road Maumee, OH 43537
Mr. Jim O'Neill V.P. Retail Divivsion	1505 Holland Road Maumee, OH 43537
Mr. Fred Friend V.P. Sales & Marketing	1505 Holland Road Maumee, OH 43537
Mr. Doug Doane V.P. Human Resources	1505 Holland Road Maumee, OH 43537
Mr. Robert Staller V.P. Creative Services	1505 Holland Road Maumee, OH 43537
Mr. Joe Iagulli V.P. Supply Chain	1505 Holland Road Maumee, OH 43537



HICKORY FARMS®

DIRECTORS

NAME	ADDRESS
Robert A. Dyer, Jr.	Three Continental Tower, Suite 110 1701 Golf Road Rolling Meadows, IL 60008
Bernadette Dyer	89 Hills and Dales Road Barrington Hills, IL 60010
Anwar Alimomal	Three Continental Tower, Suite 110 1701 Golf Road Rolling Meadows, IL 60008
Fatima Alimomal	1160 Oak Hill Road Lake Barrington Shores, IL 60010
John Klein	30 Rockefeller Plaza, Suite 4525 New York, NY 10112
Terry J. Blumer	30 Rockefeller Plaza, Suite 4525 New York, NY 10112
John J. Langdon	1505 Holland Road Maumee, OH 43537
Thomas Weigman	11729 Manor Leawood, KS 66211