

No. C 84516	Annual Report Form Due No Later Than <u>November 30,</u> 1996	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HICKORY FARMS, INC. THOMAS FRANK 1505 HOLLAND ROAD P.O. BOX 219 MAUMEE OH 43537	3. Organized Under the Laws of: DE C 84516
* FIRST NOTICE *		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
PRESIDENT	ROBERT A. DYER	1505 HOLLAND RD
SECRETARY	JOHN A. BRENHOLT	1505 HOLLAND RD
DIRECTOR	ROBERT A. DYER	1505 HOLLAND RD
DIRECTOR	ANWAR ALIYUMAL	1505 HOLLAND RD
City	State	Zip
MAUMEE	OH	43537
MAUMEE	OH	43537
MAUMEE	OH	43537
MAUMEE	OH	43537
5. NATURE OF BUSINESS RETAIL STORE		
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>[Signature]</i></u> Date <u>11/4/96</u> Name (Typed or Printed) <u>JOHN BRENHOLT</u> Title <u>SECRETARY</u>		

ISSUED: 07-06-1996

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