


No. <b>C 100261</b>	<b>Due no later than Dec 31, 2001</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	
	1. Mailing Address - Correct in this box, if applicable	
	MCKEE FOODS CORPORATION  10260 MCKEE RD PO BOX 750 COLLEGEDALE, TN 37315	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701
3. <u>New</u> Registered Agent Signature		

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please see attached list.

5. Organized Under the Laws of:  TENNESSEE C 100261	6. Signature  Date <u>10/11/01</u> Corp. Secretary	
(Typed or Printed) Name _____ Title _____		

**MCKEE FOODS CORPORATION**  
**DIRECTORS AND OFFICERS**  
**CONFIDENTIAL**

<u>Name</u>	<u>Title</u>	<u>Term</u>	<u>Address</u>
R. Ellsworth McKee, Sr. [REDACTED]	Chairman of the Board and Chief Administrative Officer & Director	1 Year	7801 Snow Hill Road Ooltewah, TN 37363
Jack C. McKee [REDACTED]	President & CEO & Director	1 Year	9530 Glynn Downing Drive Ooltewah, TN 37363
Debra E. McKee [REDACTED]	Vice President, Collegedale Operations & Director	1 Year	6103 White Oak Valley Cir. McDonald, TN 37353
Michael K. McKee [REDACTED]	Executive Vice President & Director	1 Year	9527 Glynn Downing Drive Ooltewah, TN 37363
John A. Phillips [REDACTED]	Vice President, Marketing & Sales & Director	1 Year	7161 Revere Circle Chattanooga, TN 37421
Barry S. Patterson [REDACTED]	Chief Financial Officer & Director	1 Year	9531 Mountain Lake Drive Ooltewah, TN 37363
Lewis Belknap [REDACTED]	Vice President, Planning & Order Fulfillment	1 Year	9369 Hopi Trail Ooltewah, TN 37363
Joe W. Davis, Jr. [REDACTED]	Vice President & General Counsel, and Corporate Secretary	1 Year	2115 Altura Drive Signal Mountain, TN 37377
Eva Lynne Disbro [REDACTED]	Vice President, Human Resources	1 Year	3006-H Wilson Drive Ooltewah, TN 37363
Chris McKee [REDACTED]	Vice President	1 Year	9529 Glynn Downing Drive Ooltewah, TN 37363

<u>Name</u>	<u>Title</u>	<u>Term</u>	<u>Address</u>
Russell E. McKee, Jr. [REDACTED]	Vice President, Gentry Operations	1 Year	402 Glenwood Place Siloam Springs, AR 72761
Robert A. Sullivan [REDACTED]	Vice President, Stuarts Draft Operations	1 Year	101 Gloucester Court Waynesboro, VA 22980

NOTE:      Business address of Collegedale Plant:      10260 McKee Road, Collegedale, TN 37315  
               Business address of Gentry Plant:            555 McKee Drive, Gentry, AR 72734  
               Business address of Stuarts Draft Plant:      272 Patton Farm Road, Stuarts Draft, VA 24477