

No. C 100261

**Due no later than Dec 31, 2002**  
**Annual Report Form**

Return to:

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

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

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

MCKEE FOODS CORPORATION

10260 MCKEE RD  
PO BOX 750  
COLLEGE DALE, TN 37315

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

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New 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

*Joe W. Davis, Jr.*

Date 10/31/02

Name (Typed or Printed)

Joe W. Davis, Jr.

Title Corp. Secretary

Issued 10/01/2002

**Do Not Tape or Staple**

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

<u>Name</u>	<u>Title</u>	<u>Term</u>	<u>Address</u>
R. Ellsworth McKee, Sr.	Chairman of the Board and Chief Administrative Officer & Director	1 Year	10260 McKee Road Collegedale, TN 37315
Jack C. McKee	CEO & Director	1 Year	10260 McKee Road Collegedale, TN 37315
Michael K. McKee	President & Director	1 Year	10260 McKee Road Collegedale, TN 37315
Debra E. McKee	Vice President, Collegedale Operations & Director	1 Year	10260 McKee Road Collegedale, TN 37315
John A. Phillips	Vice President, Marketing & Sales & Director	1 Year	10260 McKee Road Collegedale, TN 37315
Barry S. Patterson	Chief Financial Officer & Director	1 Year	10260 McKee Road Collegedale, TN 37315
Lewis Belknap	Vice President, Planning & Order Fulfillment	1 Year	10260 McKee Road Collegedale, TN 37315
Joe W. Davis, Jr.	Vice President & General Counsel	1 Year	10260 McKee Road Collegedale, TN 37315
Eva Lynne Disbro	Vice President, Human Resources	1 Year	10260 McKee Road Collegedale, TN 37315
Chris McKee	Vice President, Transportation, Purchasing and Consumer Services	1 Year	10260 McKee Road Collegedale, TN 37315
Russell E. McKee, Jr.	Vice President, Manufacturing	1 Year	10260 McKee Road Collegedale, TN 37315
Tim Broughton	Vice President, Gentry Operations	1 Year	555 McKee Drive Gentry, AR 72734
Ray Murphy	Vice President, Stuarts Draft Operations	1 Year	272 Patton Farm Road Stuarts Draft, VA 24477