

No. 26975	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1992	C T CORPORATION SYSTEM
	1. Mailing Address - Please Correct If Not Correct MYGRADE FOOD PRODUCTS CORPORATI SARA LEE CORP. TAX DEPT. THREE FIRST NATIONAL PLAZ CHICAGO IL 60602 0000	300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of NY NO: 26975

4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:					
Secretary:					
Directors:					
SEE SCHEDULE ATTACHED					

5. Nature of Business Distribution of Meat Products	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>Linda M. Vetter</u> Date <u>10/02/92</u> Name (Typed or Printed) <u>Linda M. Vetter</u> Title <u>ASSISTANT SECRETAR</u>
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HYGRADE FOODS PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Clyde Riley[9]	President & CEO		2240 Eager Road, Howell, MI 48843
George Thomas Bailey III[9]	Senior Vice President		6487 Tanglewood, Troy, MI 48098
Rocco R. Minghine[9]	Executive Vice President & COO		10112 Kolb Street, Allen Park, MI 48101
Arthur M. Bond[9]	Vice President		7829 Eldora, Union Lake, MI 48085
Mary Ellen Johnson[1]	Vice President		1120 N. Lake Shore Drive, #5A, Chicago, IL 60611
Gordon Newman[1]	Vice President		58 Sheridan Road, Highland Park, IL 60035
Margaret Riley[9]	Vice President		5878 Vassar South, West Bloomfield, MI 48322
Lucien L. Royse[9]	Vice President		7282 Brooklyn Avenue S.E., Grand Rapids, MI 49508
Floyd G. Hoffman[1]	Vice President & Asst. Secretary		643 Robin Lane, Glencoe, IL 60022
William S. Lipeman[1]	Vice President & Asst. Secretary		468 Woodland Road, Highland Park, IL 60035
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary		3540 Buena Vista Road, Winston-Salem, NC 27108
Ronald L. Scherubel[1]	Vice President & Asst. Secretary		215 Elm Court, Northbrook, IL 60062
John J. Witzig[1]	Vice President & Asst. Secretary		1325 N. State Parkway Apt. #7, Chicago, IL 60610
James C. Clousing[1]	Assistant Secretary		1850 185th Street, Lansing, IL 60438
James Hahn[1]	Assistant Secretary		1421 West Russell Court, Arlington Hts., IL 60005
Lora S. Ihardt[1]	Assistant Secretary		1212 W. Altgeld, Chicago, IL 60614
William D. Irie[1]	Assistant Secretary		21w028 Glen Park Road, Lombard, IL 60148
Frank Raine Remsburg[2]	Assistant Secretary		1875 Virginia Road, Winston-Salem, NC 27104
Linda M. Vetter[1]	Assistant Secretary		2077 Green Valley Road, Darien, IL 60559
David B. Ellis[1]	Assistant Treasurer		711 Lake Avenue, Wilmette, IL 60091
Larry N. Karagianis[9]	Asst. Secretary & Asst. Treasurer		5821 Marble Drive, Troy, MI 48069
Ell Price[9]	Assistant Vice President		44985 Steeple Path, Novi, MI 48375
Floyd G. Hoffman[1]	Director		643 Robin Lane, Glencoe, IL 60022
Gordon Newman[1]	Director		58 Sheridan Road, Highland Park, IL 60035

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27105

[9] Business address - Hygrade Food Prod., 40 Oak Hollow, Southfield, MI 48034