

No. **C 146383**

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

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

Due no later than November 30, 2005

Annual Report Form

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

BIRDS EYE FOODS, INC.
PO BOX 20670
ROCHESTER, NY 14602 0670

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

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

See attached list

5. Organized Under the Laws of:

DELAWARE
C 146383

6.

Signature

Name (Typed or Printed)

Timothy Benjamin

Timothy Benjamin

Date

11/9/05

Title

V.P.

200511002075

Do Not Tape or Staple

Issued 09/01/2005



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SECRETARY OF STATE
STATE OF IDAHO

Board of Directors & Corporate Officers

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Benjamin, Timothy ⁽¹⁾ Vice President - Tax and Cash Management	Birds Eye Foods, Inc. # 38 Wenham Lane Pittsford, NY 14534	585-264-3142
Call, Peter Director	7885 Lewiston Road Batavia, NY 14020	585-343-1026
Caughran, Carl ⁽¹⁾ Executive Vice President Operations	Birds Eye Foods, Inc. # 3731 Shady Cove Drive Birmingham, AL 35243	253-383-1621
DiGenova, Paul Vice President - Commodity Management	Birds Eye Foods, Inc. # 21 Santa Drive Pittsford, NY 14534	585-383-1850
Donavan, Steven Director	20 Dunham Road Edgartown, MA 02539	508-627-3577
Facer, Thomas (1) Vice President - Agricultural Services	Birds Eye Foods, Inc. # 2592 Lyon Road Newark, NY 14513	585-383-1850
Gordon, Dennis ⁽¹⁾ Vice President - Information Systems	Birds Eye Foods, Inc. # 1249 Fairway 7 Macedon, NY 14502	585-383-1850

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Harrison, Neil (1) Chief Executive Officer President Director	Birds Eye Foods, Inc. # 2500 East Avenue Rochester, NY 14610	585-383-1850
Hogberg, David E. ⁽¹⁾ Executive Vice President – Sales, Marketing, and Business Development	Birds Eye Foods, Inc. # 252 Hidden Brook Trail Victor, NY 14564	585-383-1850
Hoopar, David Director	Vestar Capital Partners 245 Park Avenue, 41st Floor New York, NY 10167-4098 1991 Broadway Apt. #23A New York, NY 10023	212-351-1614
Iwanicki, Stanley ⁽¹⁾ Vice President – Food Safety and Environmental Affairs	Birds Eye Foods, Inc. # 980 Hermit Hill Dr. Fredericksburg, TX 78624	585-264-3193
Mehalick, David Assistant Secretary	Harris Beach, LLP 99 Garneys Road Pittsford, NY 14534 42 Valley Brook Drive Fairport, NY 14450	585-419-8800
Montgomery, Robert (1) Senior Vice President – Sales	Birds Eye Foods, Inc. # Valhalla Sewickley, PA 15143	412-749-9341

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Mundt, Kevin A. Director	Vestar Capital Partners 500 Boylston St. 17 th Floor Boston, MA 02116	617-247-1200
Nelson, Linda ⁽¹⁾ Vice President and Controller	Birds Eye Foods, Inc. # 590 Eleanor Road Victor, NY 14564	585-264-3171
O'Connell, Daniel Director	Vestar Capital Partners 245 Park Avenue, 41st Floor New York, NY 10167-4098	212-351-1601
	16 Rock Ridge Avenue Greenwich, CT 06831-4401	
Ostrander, Gregg Director	Michael Foods, Inc. 301 Carlson Parkway Suite 400 Minnetonka, MN 55305	952-258-4907
	21520 Fairview Street Greenwood, MN 55331	
Overhiser, Allan Director	A.W. Overhiser Orchards 6317-107 th Avenue South Haven, MI 49090	269-236-6312
Powers, Earl ⁽¹⁾ Executive Vice President Chief Financial Officer Secretary	Birds Eye Foods, Inc. # 9 Sheffield Court Victor, NY 14564	585-264-3190
Ratzan, Brian Director	Vestar Capital Partners 245 Park Avenue, 41st Floor New York, NY 10167-4098	212-351-1611
	1365 York Avenue Apt. #32C New York, NY 10021	

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Roach, Ronald C. ⁽¹⁾ Vice President - Procurement	Birds Eye Foods, Inc. # 85 Oliver Street Rochester, NY 14607	585-383-1850
Roberts, Kent ⁽¹⁾ Vice President - Operational Development	Birds Eye Foods, Inc. # 5619-68 th Ave Ct., W Tacoma, WA 98467	585 383-3419
Robinson, Elizabeth ⁽¹⁾ Assistant Secretary	Birds Eye Foods, Inc. # 80 Westminster Road Rochester, NY 14607	585-383-1850
Rose, Patrick Director	5469 Linea del Cielo Rancho Santa Fe, CA 92067	858-756-2733
Slizewski, Bea ⁽¹⁾ Vice President - Corporate Communications	Birds Eye Foods, Inc. # 1041 Harvard Street Rochester, NY 14610	585-264-3189
Trine, Ronald ⁽¹⁾ Vice President - Manufacturing	Birds Eye Foods, Inc. # 127 Kendall Ridge Boerne, Texas 78015-8362	585-383-1850
Vermynen, David Director	1227 W. Kajer Lane Lake Forest, IL 60045	847-615-8330
Warlick-Jarvie, Lois ⁽¹⁾ Vice President - Human Resources	Birds Eye Foods, Inc. # 29 Chorleywood Court Mendon, NY 14506	585-264-3188

Revised 9/05

⁽¹⁾ Birds Eye Foods, Inc.
90 Linden Oaks
Rochester, NY 14625