

INSTRUCTIONS ON REVERSE SIDE

ISSUED JULY 1, 1989

No. 84958

Idaho Corporation Annual Report Form

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of OREGON

NO: 84958

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

RECEIVED

NO FEE REQUIRED STATE

1. Mailing Address — Please Correct 84958

UNIVERSAL FROZEN FOODS CO.
C/O UNIVERSAL FOODS
433 E. MICHIGAN ST.

MILWAUKEE

WI 53201

4. Names and addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business

Manufacturer and
wholesale distributor
of frozen food 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

Name (Typed or Printed)

Linda S Drake

Date

7-24-89

Title

Asst Secretary

UNIVERSAL FROZEN FOODS CO.
856 Russett
P. O. Box 128
Twin Falls, ID 83303-0128
FEDERAL I.D. NO. 93-0132000

OFFICERS AND BOARD OF DIRECTORS

OFFICERS

Mr. Robert S. Wright, President
Route 3, Box 6794
Twin Falls, ID 83301

Mr. Steve A. Millington, Treasurer
359 Tyler
Twin Falls, ID 83301

Mr. Geoffrey J. Hibner, Vice President
122 E. Trillium Ct.
Mequon, WI 53092

Ms. Marcy Stanczyk, Assistant Treasurer
2877 N. 72nd St.
Milwaukee, WI 53210

Mr. Terrence M. O'Reilly, Vice President
and Secretary
6285 Parkview Rd.
Greendale, WI 53129

Ms. Linda S. Drake, Assistant Secretary
4130 N. Newhall Avenue
Shorewood, WI 53211

BOARD OF DIRECTORS

Mr. Guy A. Osborn
9364 North Lake Drive
Bayside, WI 53217

Mr. Terrence M. O'Reilly
6285 Parkview Road
Greendale, WI 53129

Mr. Darrell E. Wilde
N87 W15686 Kenwood Blvd.
Menomonee Falls, WI 53051

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