

No. <b>C 84516</b>		<b>Due no later than Aug 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>  <b>1. Mailing Address: Correct in this box if needed.</b> HICKORY FARMS, INC. KRISTINA R FRIEDMAN 1505 HOLLAND RD PO BOX 219 MAUMEE OH 43537 USA		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	JIM O'NEILL	1505 HOLLAND ROAD	MAUMEE	OH	USA	43537
VICE PRESIDENT	JOE LOCH	1505 HOLLAND ROAD	MAUMEE	OH	USA	43537
VICE PRESIDENT	MICHAEL HOLTON	1505 HOLLAND ROAD	MAUMEE	OH	USA	43537
VICE PRESIDENT	DEAN MCDOWELL	1505 HOLLAND ROAD	MAUMEE	OH	USA	43537
DIRECTOR	CLARENCE E TERRY	5200 TOWN CENTER CIRCLE STE 470	BOCA RATON	FL	USA	33486
DIRECTOR	DAVID N STEFKO	5200 TOWN CENTER CIRCLR STE 470	BOCA RATON	FL	USA	33486
DIRECTOR	MARK RODRIGUEZ	1505 HOLLAND RD	MAUMEE	OH	USA	43537
TREASURER	DEAN MCDOWELL	1505 HOLLAND RD	MAUMEE	OH	USA	43537
SECRETARY	DEAN MCDOWELL	1505 HOLLAND RD	MAUMEE	OH	USA	43537
PRESIDENT	MARC RODRIGUEZ	1505 HOLLAND RD	MAUMEE	OH	USA	43537
5. Organized Under the Laws of:  <b>DE C 84516</b>		6. Annual Report must be signed.* Signature: Dean Mcdowell Name (type or print): Dean Mcdowell  Date: 07/19/2012 Title: Cfo				
Processed 07/19/2012		* Electronically provided signatures are accepted as original signatures.				