

SECRET

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE-HALL CORP SYSTEM
200 N 23RD ST

BOISE ID 83702

3. Incorporated Under The Laws of

NO: IN 85937

Postal Code

Directors:

SCHEDULE ATTACHED

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)

CAROLYN CARPENTER
ASSISTANT SECRETARY

Date 10-16-95
Title _____

OFFICER AND DIRECTOR LIST:

CORPORATION NAME: BRISTOL VALLEY FOODS, INC.

FEI NUMBER: 31-0780800

PRESIDENT: MICHAEL S. KAUFMAN TERM EXPIRES: PERPETUAL
SSN: [REDACTED]
HOME ADDRESS: 292 DOUGLAS ROAD
CHAPPAQUA, NY 10514

VICE PRESIDENT: C. B. BAUGHER TERM EXPIRES: PERPETUAL
SSN: [REDACTED]
HOME ADDRESS: 23368 BLUFF CREST DRIVE
ELKART, IN 46516

SECRETARY: JAMES W. MCCARTHY TERM EXPIRES: PERPETUAL
SSN: [REDACTED]
HOME ADDRESS: 2613 MILLINGTON
PLANO, TX 75093

TREASURER: TERM EXPIRES: PERPETUAL
SSN: [REDACTED]
HOME ADDRESS: [REDACTED]

ASST. SECRETARY: CAROLYN CARPENTER TERM EXPIRES: PERPETUAL
SSN: [REDACTED]
HOME ADDRESS: 2009 WHIPPOORWILL
CARROLLTON, TX 75006

DIRECTORS: MICHAEL S. KAUFMAN TERM EXPIRES: PERPETUAL
JAMES W. MCCARTHY TERM EXPIRES: PERPETUAL

TAX DEPARTMENT ADDRESS: P.O. BOX 224018
DALLAS, TX 75222-4018