	INSTRUCTIONS ON REVERSE SIDE	Control with a mark to the control of the control o
No. 85937	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30- 1 Maing Address - Florid Control BRISTOL VALLEY FOODS, INC. TAX DEPARTMENT	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702 3. Incorporated Under The Laws of
	4. Names and Addresses of O	officers and Directors Name Street or P.O. Address
President: Secretary: Directors:	CHEDULE ATTACHED	
5. Nature of Business Maat Processing	6. I certify that this Annual Report has been examined by m complete. Signature Name (Typed or Printed) ASSISTANT SECRETARY	Date 10-16-95

OFFICER AND DIRECTOR LIST:

CORPORATION NAME: BRISTOL VALLEY FOODS, INC.

FEI NUMBER:

31-0780800

PRESIDENT:

<u>MICHAEL S. KAUFMAN</u>

TERM EXPIRES: PERPETUAL

SSN:

HOME ADDRESS:

292 DOUGLAS ROAD

CHAPPAQUA, NY 10514

VICE PRESIDENT:

C. B. BAUGHER

TERM EXPIRES: PERPETUAL

SSN:

HOME ADDRESS:

23368 BLUFF CREST DRIVE

ELKART, IN 46516

SECRETARY:

JAMES W. MCCARTHY

TERM EXPIRES: PERPETUAL

SSN:

HOME ADDRESS:

2613 MILLINGTON

PLANO, TX 75093

TREASURER:

TERM EXPIRES: PERPETUAL

SSN:

HOME ADDRESS:

ASST.SECRETARY:

CAROLYN CARPENTER

TERM EXPIRES: PERPETUAL

SSN: HOME ADDRESS:

2009 WHIPPOORWILL

CARROLLTON, TX 75006

DIRECTORS:

MICHAEL S. KAUFMAN JAMES W. MCCARTHY

TERM EXPIRES: PERPETUAL TERM EXPIRES: PERPETUAL

TAX DEPARTMENT ADDRESS:

P.O.BOX 224018

DALLAS, TX 75222-4018