

No. 060894	Idaho Corporation Annual Report Form		2. Registered Agent and Office	
Return To	Due No Later Than November 1, 1988		C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE, IDAHO 83701	
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 060894			
RECEIVED SEC. OF STATE AUG 8 AM 10 57	BOOTH FISHERIES CORPORATION JOANN D. BURKHOLDER THREE FIRST NATIONAL PLAZA CHICAGO, ILLINOIS 60602		3. Incorporated Under The Laws of of STATE OF DELAWARE ENTERED AUG 10 1988	
	4. Names and Addresses of Officers and Directors			
<div style="display: flex; justify-content: space-between;"> Name Street or P.O. Address City State Zip </div> President: Secretary: Directors: <div style="text-align: center; font-weight: bold; font-size: 1.2em;">SEE SCHEDULE ATTACHED</div>				
5. Nature of Business WHOLESALE DISTRIBUTION OF FISH 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. <div style="display: flex; justify-content: space-between;"> <div> Signature <i>JAD Burkholder</i> Name (Typed or Printed) J.A.D. BURKHOLDER </div> <div> Date AUG 5, 1988 Title ASSISTANT SECRETARY </div> </div>		

OFFICERS

PATRICK TOLBERT
Booth Fisheries Corporation
Chief Operating Officer
1300 W. Higgins Road
Park Ridge, IL 60068

GORDON H. NEWMAN
Sara Lee Corporation
Vice President & Assistant Secretary
Three First National Plaza
Chicago, Illinois 60602

CLIFFORD COLE
Vice President - Employee Relations
1300 W. Higgins Road
Park Ridge, IL 60068

FLOYD G. HOFFMAN
Vice President & Assistant Secretary
Three First National Plaza
Chicago, IL 60602

THOMAS HOFFMAN
Vice President - Western Distributor
1300 W. Higgins Road
Park Ridge, IL 60068

WILLIAM S. LIPSMAN
Vice President & Assistant Secretary
Three First National Plaza
Chicago, Illinois 60602

WILLIAM R. EPCKE
Vice President - Finance &
Administration, Chief Financial
Officer and Secretary
1300 West Higgins Road
Park Ridge, IL 60068

GARY C. GROM
Vice President
Three First National Plaza
Chicago, Illinois 60602

WALTER M. GIVLER
Vice President, Controller &
1300 West Higgins Road
Park Ridge, IL 60068

DONALD L. MEIER
Vice President
Three First National Plaza
Chicago, Illinois 60602

STEEN A. METZ
Vice President - Business Planning
1300 West Higgins Road
Park Ridge, IL 60068

MARY ELLEN JOHNSON
Vice President and Treasurer
Three First National Plaza
Chicago, Illinois 60602

WILLIAM T. BARTON
Vice President - Eastern
Distributor
1300 West Higgins
Park Ridge, IL 60068

RONALD L. SCHERUBEL
Assistant Secretary
Three First National Plaza
Chicago, Illinois 60602

BOARD OF DIRECTORS

GORDON H. NEWMAN
Three First National Plaza
Chicago, Illinois 60602

WILLIAM S. LIPSMAN
Three First National Plaza
Chicago, Illinois 60602

- A. Please correct any pre-printed information
- B. You may change the information in Block address must be the physical location at any necessary changes on the form itself
- C. You must enter complete information in the
- D. This report must be signed by an OFFICER agent or attorney is NOT sufficient.
- E. Return completed annual report form to: