No. 100261	Idaho Corporati	ONS ON REVERSE SIDE on Annual Report Form	2. Registered Agent at	nd Office NOT A P.O. BOX	
Return To	Due No Later Than November 1,1993			300 N 6TH ST	
Secretary of State					
Room 203, Statehouse Bolse, ID 83720	MCKEE FOODS	CORPORATION	BOISE	ID 83701	
* FIRST NOTICE * *NO FEE REQUIRED	10260 MCKEE A	iD.	3. Incorporated Under	The Laws	
	COLLEGEDALE	TN 37315	NO: 100261		
. Names and Addresses of Office	ers and Directors	MUST BE PRINTER	OF TYPED		
	Name	Street or P.O. Address	City	State Zlo	
Secretary: Directors:					
			. ,		
. Nature of Business Manufact	B certify that	this Annual Conact has here			
The second of th	true correct	this Annual Report has been e and complete.	ixamined by me and is to the	pest of my knowledge	
urchase and wholesale					
purchase and wholesale pution of various food		KW. Davis	Date 07/	15/93 porate Secretary	

CONFIDENTIAL

MCKEE POODS CORPORATION DIRECTORS AND OFFICERS

		Term of	
<u>Nama</u>	Title	Office	Address
O. D. McKee	Chairman of Board & Director	1 Year	4235 Stratton Lane, Coltewah, TN 37363
R. Ellsworth NcKee	President, CEO & Director	1 Year	7801 Snow Hill Rd., Coltewah, TN 37363
Jack C. McKee	Executive Vice President, COO & Director	1 Year	9530 Glynn Downing Dr., Ooltewah, TN 37363
Debra B. McKee	Vice President & General Manager, Plant #3 & Director	1 Year	Route 1, Box 344-L, Siloam Springs, AR 72761
Glenn A. Fuller	Vice President & Director	1, Year	Coltewah, TN 37363
John A. Phillips, Jr.	Vice President, Marketing & Sales & Director	1 Year	•
Charles H. Wilson	Vice President, Manufacturing & Director	1 Year	9204 Windstone Drive, Chattanooga, TM 37421
John A. Phillips, Sr.	Senior Vice President	1 Year	1114 Constitution Dr., Chattanooga, TN 37405
C. Edward Avant	Vice President, Corporate Engineering	1 Year	5224 Branston Rd., Coltewah, TH 37363
Doris Carpenter	Vice President, Public Affairs & Distribution	1 Year	9223 Quail Mountain Dr., Chattanooga, TN 37421
Joe W. Davis, Jr.	Vice President and General Counsel	1 Year	2115 Altura Dr., Signal Mountain, TN 37377
J. William Krause	Vice President, Purchasing	1 Year	5684 Sherry Lane, Collegedale, TN 37315
Blair J. Lake	Vice President, Human Resources	1 Year	9101 Stoney Mt. Drive, Chattanooga, TN 37421
Michael K. McKee	Vice President, Quality, Research & Development	1 Year	9527 Glynn Downing Dr., Coltewah, TN 37363
Barry S. Patterson	Vice President & Treasurer	1 Year	11216 Ooltewah- Georgetown Rd., Georgetown, TN 37336
Robert A. Sullivan	Vice President & General Hanager, Plant #4	1 Year	101 Gloucester Court, Waynesboro, VA 22980

NOTE:

Business address of Collegedale Plant is: 10260 McKee Road, Collegedale, TN 37315

Business address of Plant III is: 555 McKee Drive, Gentry, AR 72734

Business address of Plant IV is: Route 639/634 Stuarts Draft, VA 24477