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CONFIDENTIAL

MCKEE FOODS CORPORATION  
DIRECTORS AND OFFICERS

<u>Name</u>	<u>Title</u>	<u>Term of Office</u>	<u>Address</u>
O. D. McKee [REDACTED]	Chairman of Board & Director	1 Year	4235 Stratton Lane, Ooltewah, TN 37363
R. Ellsworth McKee [REDACTED]	President, CEO & Director	1 Year	7801 Snow Hill Rd., Ooltewah, TN 37363
Jack C. McKee [REDACTED]	Executive Vice President, COO & Director	1 Year	9530 Glynn Downing Dr., Ooltewah, TN 37363
Debra E. McKee [REDACTED]	Vice President & General Manager, Plant #3 & Director	1 Year	Route 1, Box 344-L, Silcoam Springs, AR 72761
Glenn A. Fuller [REDACTED]	Vice President & Director	1 Year	7917 Wolftever Dr., Ooltewah, TN 37363
John A. Phillips, Jr. [REDACTED]	Vice President, Marketing & Sales & Director	1 Year	7161 Revere Cir., Chattanooga, TN 37421
Charles H. Wilson [REDACTED]	Vice President, Manufacturing & Director	1 Year	9204 Windstone Drive, Chattanooga, TN 37421
John A. Phillips, Sr. [REDACTED]	Senior Vice President	1 Year	1114 Constitution Dr., Chattanooga, TN 37405
C. Edward Avant [REDACTED]	Vice President, Corporate Engineering	1 Year	5224 Branston Rd., Ooltewah, TN 37363
Doris Carpenter [REDACTED]	Vice President, Public Affairs & Distribution	1 Year	9223 Quail Mountain Dr., Chattanooga, TN 37421
Joe W. Davis, Jr. [REDACTED]	Vice President and General Counsel	1 Year	2115 Altura Dr., Signal Mountain, TN 37377
J. William Krause [REDACTED]	Vice President, Purchasing	1 Year	5684 Sherry Lane, Collegedale, TN 37315
Blair J. Lake [REDACTED]	Vice President, Human Resources	1 Year	9101 Stoney Mt. Drive, Chattanooga, TN 37421
Michael K. McKee [REDACTED]	Vice President, Quality, Research & Development	1 Year	9527 Glynn Downing Dr., Ooltewah, TN 37363
Barry S. Patterson [REDACTED]	Vice President & Treasurer	1 Year	11216 Ooltewah- Georgetown Rd., Georgetown, TN 37336
Robert A. Sullivan [REDACTED]	Vice President & General Manager, 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

Revised 4/16/92