

No. C125663

Annual Report Form 1999

Due No Later Than November 30,

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

AGRILINK FOODS, INC.
DAVID M MEHALICK
PO BOX 20670

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

ROCHESTER NY 14602 0670 NY C125663

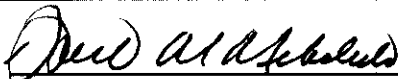
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHMENT

5. Signature of New Registered Agent

6.

Signature 

Date 7/20/99

Name (Typed or Printed) David M. Mehalick

Title Vice President & General Counsel

ISSUED: 07-03-1999

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Directors of Agrilink Foods, Inc.

Office held	Name	Street or P.O. Address	City	State	Zip
President And Director	Dennis M. Mullen	Agrilink Foods, Inc. 90 Linden Oaks	Rochester	NY	14625
Secretary	William D. Rice	Agrilink Foods, Inc. 90 Linden Oaks	Rochester	NY	14625
Director	Robert V. Call, Jr.	6661 Fisher Road	Oakfield	NY	14125
Director	Bruce Fox	N.J. Fox & Sons 40 Second Street	Shelby	MI	49455
Director	C.D. Harrington, Jr.	31 Hall Farm Rd.	New London	NH	03257
Director	Steven D. Koinzan	P.O. Box 7 103 Whispering Pines	Valentine	NE	69201
Director	Walter F. Payne	Blue Diamond Growers P.O. Box 1768	Sacramento	CA	95812
Director	Frank M. Stotz	707 Mendon Road	Pittsford	NY	14534