

No. C 111489

Due no later than July 31, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

AMERICA'S SECOND HARVEST
423 W 8TH ST STE 400
KANSAS CITY, MO 64105 2200CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 837023. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See attached listing					

5. Organized Under the Laws of:

ARIZONA
C 111489

6.

Signature

Name

(Typed or
Printed)

Robert A. Lane

Date

5/19/02

Title

Sec VP of Finance & Admin

Issued 05/02/2005

Do Not Tape or Staple

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**AMERICA'S SECOND HARVEST
BOARD OF DIRECTORS**

Judy Carter, Chair
Executive Director
Capital Area Food Bank of Texas
8201 S. Congress Avenue
Austin, TX 78745

Robert H. Forney
President and CEO
America's Second Harvest
35 E. Wacker Drive, Suite 2000
Chicago, IL 60601

Ertharin Cousin, Vice President
Executive VP and COO
America's Second Harvest
35 E. Wacker Drive, Suite 2000
Chicago, IL 60601

Ms. Doris Christopher (1/05)
Founder and Chairman
The Pampered Chef
One Pampered Chef Lane
Addison, IL 60101

Peter Dunn (1/06)
President
Steak N Shake Company
30 S. Pennsylvania Street
Indianapolis, IN 46204

Julia Erickson (1/07)
Executive Director
City Harvest, Inc.
575 8th Avenue, 4th Floor
New York, NY 10018

Michael Flood (1/06)
Executive Director
Los Angeles Regional Foodbank
1734 E. 41st Street
Los Angeles, CA 90058-1502

Mr. Dan Glickman (1/07)
Director
Institute of Politics
John F. Kennedy School of Government
79 J. F. Kennedy Drive
Cambridge, MA 02138

Anne Goodman (1/06)
Executive Director
Cleveland Foodbank, Inc
1557 East 27th Street
Cleveland, OH 44114

Kevin L. Johnson (1/07)
VP, Business Integration
The Coca-Cola Company
One Coca-Cola Plaza NW
USA2019
Atlanta, GA 30313

Lynn Marmer(1/07)
Group Vice President-Corporate Affairs
The Kroger Company
1014 Vine Street
Cincinnati, OH 45202

Al Meyer (1/05)
UPS Corporate Workforce Planning
Manager
United Parcel Service
55 Glenlake Pkwy, NE
Atlanta, GA 30328

C. Manly Molpus (1/05)
President and CEO
Grocery Manufacturers of America
2401 Pennsylvania Ave NW 2nd Floor
Washington DC 20037

Lynn Phares (1/07)
ConAgra Foods Consultant
ConAgra Feeding Children Better Fdn.
C/o 13902 El Socorro Loop
Corpus Christi, TX 78418

Joyce Rothermel (1/07)
Executive Director
Greater Pittsburgh Community Food Bank
One North Linden
Duquesne, PA 15110

William A. Rudnick (1/05)
Piper Rudnick
203 N. LaSalle Street, Suite 1800
Chicago, IL 60601-1293

Thomas J. Ryan (1/06)
1212 N. Lake Shore Drive
Apt. 19AS
Chicago, IL 60610

Lekha Singh (1/07)
Chief Executive Officer
Aidmatrix
11701 Luna Road, Suite 1112
Dallas, TX 75234

Diana Scott Wynne (1/07)
4448 Longfellow Drive
Plano, TX 75093

Sandra L. Hensley (Secretary)
America's Second Harvest
35 E. Wacker Drive, Suite 2000
Chicago, IL 60601

Roberta Lane (Asst. Treasurer)
America's Second Harvest
35 E. Wacker Drive, Suite 2000
Chicago, IL 60601

NAC Chair:
Brian Greene
Executive Director
Second Harvesters Food Bank of Greater
New Orleans
1201 Sams Avenue
New Orleans, LA 70123-2236

Eric Berg
General Counsel
Partner
Piper Rudnick
203 North LaSalle Street, Suite 1800
Chicago, IL 60601-1293