

No. C 84516

Due no later than August 31, 2003

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

HICKORY FARMS, INC.
KELLI WONSIK
1505 HOLLAND RD
PO BOX 219
MAUMEE, OH 43537

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. 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>
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See Attached

5. Organized Under the Laws of:

DELAWARE
C 84516

6.

Signature

Mark Wagner

Date

7/15/03

Name

(Typed or
Printed)

Mark Wagner

Title

CEO



HICKORY FARMS®

Officers

Current as of July 25, 2002

Mr. John J. Langdon	President/CEO	1505 Holland Road, Maumee, Ohio 43537
Mr. Irus R. Herb	Sr. VP, New Business Development	1505 Holland Road, Maumee, Ohio 43537
Mr. Mark J. Wagner	VP Finance, Secretary, Treasurer	1505 Holland Road, Maumee, Ohio 43537
Ms. Amy Eaton	VP Human Resources	1505 Holland Road, Maumee, Ohio 43537
Mr. Frederick Friend	VP Sales & Marketing	1505 Holland Road, Maumee, Ohio 43537
Mr. Nadeem Mumal	VP Production & Distribution	1505 Holland Road, Maumee, Ohio 43537
Mr. Jeffrey Modica	VP Purchasing	1505 Holland Road, Maumee, Ohio 43537
Mr. James O'Neill	VP Retail Division	1505 Holland Road, Maumee, Ohio 43537
Mr. Marco Q. Pescara	VP Direct Marketing	1505 Holland Road, Maumee, Ohio 43537
Mr. Leslie Rich	VP Information Technology	1505 Holland Road, Maumee, Ohio 43537
Mr. Robert Staller	VP Creative Services	1505 Holland Road, Maumee, Ohio 43537



HICKORY FARMS®

Directors

Current as of July 25, 2002

Mr. Anwar Alimumal	1701 Golf Road, Suite 110, Rolling Meadows, IL 60008
Mr. Robert A. Dyer, Jr.	1701 Golf Road, Suite 110, Rolling Meadows, IL 60008
Mr. John J. Langdon	1505 Holland Road, Maumee, OH 43537
Mr. Terry J. Blumer	30 Rockefeller Plaza, Suite 4525, New York, NY 10112
Mr. John F. Klein	30 Rockefeller Plaza, Suite 4525, New York, NY 10112
Mr. Thomas E. Weigman	19 Good Hill Road, Weston, CT 06883