

C 84516

Due no later than August 31, 2005

Annual Report Form

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

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

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

Secretary of State
West Jefferson
Box 83720
Boise, ID 83720-0080

FILING FEE IF
RECEIVED BY DUE DATE

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

Office held Name

Street or P.O. Address

City

State

Zip

None attached

Organized Under the Laws of:

DELAWARE
C 84516

6.

Signature

Mark J. Wagner

Date

6/28/05

Name

(Typed or
Printed)

Mark J. Wagner

Title

CFO

200508002270

Issued 06/01/2005

Do Not Tape or Staple



HICKORY FARMS®

Directors

Current as of April 2005

Mr. Anwar Alimomal	2300 North Barrington Road, Suite 400 Hoffman Estates, IL 60195
Mr. Robert A. Dyer, Jr.	89 Hills and Dales Road, Barrington, IL 60010
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



HICKORY FARMS®

Officers

Current as of April 2005

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. Erik Long	VP Grocery Products Division	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. Ken Strohschein	VP Information Technology	1505 Holland Road, Maumee, Ohio 43537
Mr. Robert Staller	VP Creative Services	1505 Holland Road, Maumee, Ohio 43537