

INSTRUCTIONS ON REVERSE SIDE

No. 84516	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct, If Not Correct	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	HICKORY FARMS, INC. THOMAS FRANK 1505 HOLLAND ROAD P.O. 80 MAUMEE OH 43537	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 084516

4 Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

see attached listing

5. Nature of Business

Renic Stone - Spawning Farm

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

[Signature]
ASST. SECRETARY
CHARLES A. HANCOCK
7/24/91



1505 Holland Road
P.O. Box 219
Maumee, Ohio 43537
(419) 893-7611
FAX (419) 893-0164

**THE TAX DEPARTMENT OF
HICKORY FARMS, INC.**

July 15, 1991

**LIST OF
OFFICERS**

NAME AND TITLE

HOME ADDRESS

Mr. Thomas E. Frank
President and Chief Executive Officer

7460 Coder Road
Maumee, OH 43537

Mr. Daniel F. Conetta
Executive Vice President, Marketing
and Product Planning

7047 Shooters Hill Rd.
Toledo, OH 43617

Mr. Phillip S. Burch
Senior Vice President, Store Operations

2847 Secretariat Road
Toledo, OH 43615

Mr. James J. Scheuer
Senior Vice President and
Chief Financial Officer
Secretary, Treasurer

7310 Regents Park Blvd.
Sylvania, OH 43617

Mr. James E. Edwards
Vice President, Retail
Systems Development

5693 Swan Creek Dr.
Toledo, OH 43614

Mr. Irus r. Herb
Vice President, Direct Sales

867 Whitehall
Perrysburg, OH 43551

Mr. Brian Paul
Vice President,
Production and Distribution

5734 Fox Hollow Ct.
Sylvania, OH 43560

Mr. Charles A. Androsky
Controller, Assistant Secretary

5943 Grainfield
Sylvania, OH 43560

Mr. Philip Carroll
Assistant Treasurer

1996 Rose Arbor Dr.
Toledo, OH 43614



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HICKORY FARMS, INC.**

July 15, 1991

**LIST OF
DIRECTORS**

NAME, TITLE AND BUSINESS ADDRESS

HOME ADDRESS

Mr. Thomas E. Frank
Chief Executive Officer
1505 Holland Road
Maumee, OH 43537

7460 Coder Road
Maumee, OH 43537

Mr. James J. Scheuer
Chief Financial Officer
1505 Holland Road
Maumee, OH 43537

7310 Regents Park Blvd.
Sylvania, OH 43517

Mr. Robert A. Dyer
1701 Golf Road
Tower One, STE 804
Rolling Meadows, IL 60008

51 Binker Road
Barrington, IL 60010

Mr. Anwar Alimulal
1701 Golf Road
Tower One, STE 804
Rolling Meadows, IL 60008

1126 Algonquin 1P
Schaumburg, IL 60195

W. Scott Perry
UCM House
3/5 Swallow Place
Princess Street
London, W1A1BB
England

30 Newstead Way
London, SW 19
England