

No. C 146383

Due no later than November 30, 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

BIRDS EYE FOODS, INC.

PO BOX 20670

ROCHESTER, NY 14602 0670

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

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 list

5. Organized Under the Laws of:

DELAWARE
C 146383

6.

Signature

Timothy Benjamin

Date

11/13/03

Name (Typed or Printed)

Timothy Benjamin

Title

V.P. - Taxes



Board of Directors & Corporate Officers

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Benjamin, Timothy ⁽¹⁾ Vice President - Tax and Cash Management	Birds Eye Foods, Inc. # 38 Wenham Lane Pittsford, NY 14534	585-264-3142
Call, Peter Director	7885 Lewiston Road Batavia, NY 14020	585-343-1026
Caughran, Carl ⁽¹⁾ Executive Vice President Operations	Birds Eye Foods, Inc. # 3731 Shady Cove Drive Birmingham, AL 35243	253-383-1621
Donavan, Steven Director	20 Dunham Road Edgartown, MA 02539	508-627-3577
Fox, Bruce Director	N.J. Fox & Sons 40 Second Street Shelby, MI 49455	616-861-2146
Fuhrmann, Charles ⁽¹⁾ Vice President - Research and Development	Birds Eye Foods, Inc. # 4332 Cobblestone Ct. Greenbay, WI 54313	920-435-5301
Hooper, David Director	Vestar Capital Partners 245 Park Avenue, 41 st Floor New York, NY 10167-4098 1991 Broadway Apt. #23A New York, NY 10023	212-351-1614
Iwanicki, Stanley ⁽¹⁾ Vice President - Food Safety and Environmental Affairs	Birds Eye Foods, Inc. # 27 Falcon Trail Pittsford, NY 14534	585-264-3193

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Kennedy, Tim ⁽¹⁾ General Manager Tim's Cascade	Birds Eye Foods, Inc. # PO Box 1081 Puyallup, WA 98371	253-833-0255
Mullen, Dennis (1) Chief Executive Officer President Chairman of the Board	Birds Eye Foods, Inc. # 15 Merry Creek Crossing Pittsford, NY 14534	585-383-1850
Nelson, Linda ⁽¹⁾ Vice President and Controller	Birds Eye Foods, Inc. # 590 Eleanor Road Victor, NY 14564	585-264-3171
O'Connell, Daniel Director	Vestar Capital Partners 245 Park Avenue, 41 st Floor New York, NY 10167-4098 16 Rock Ridge Avenue Greenwich, CT 06831-4401	212-351-1601
Ostrander, Gregg Director	Michael Foods, Inc. 401 Carlson Parkway Suite 300 Minnetonka, MN 55305 21520 Fairview Street Greenwood, MN 55331	952-258-4000
Powers, Earl (1) Executive Vice President Chief Financial Officer Secretary	Birds Eye Foods, Inc. # 9 Sheffield Court Victor, NY 14564	585-264-3190
Ratzan, Brian Director	Vestar Capital Partners 245 Park Avenue, 41 st Floor New York, NY 10167-4098 1365 York Avenue Apt. #32C New York, NY 10021	212-351-1611

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Ray, David (1) General Manager Snyder/Husman	Birds Eye Foods, Inc. # 890 Overlook Drive Sommerset, PA 15501	814-267-4641
Roach, Ronald C. (1) Vice President - Procurement	Birds Eye Foods, Inc. # 85 Oliver Street Rochester, NY 14607	585-383-1850
Roberts, Kent (1) Vice President - Operational Development	Birds Eye Foods, Inc. # 5619-68th Ave Ct., W Tacoma, WA 98467	585 383-3419
Rose, Patrick Director	5469 Linea del Cielo Rancho Santa Fe, CA 92067	858-756-2733
Slizewski, Bea (1) Vice President - Corporate Communications	Birds Eye Foods, Inc. # 1041 Harvard Street Rochester, NY 14610	585-264-3189
Vermynen, David Director	1227 W. Kajer Lane Lake Forest, IL 60045	847-615-8330
Warlick-Jarvie, Lois (1) Vice President - Human Resources	Birds Eye Foods, Inc. # 29 Chorleywood Court Mendon, NY 14506	585-264-3188
Wright, Stephen (1) Executive Vice President - Investor Relations	Birds Eye Foods, Inc. # 586 Eleanor Road Victor, NY 14564	585-264-3186

Revised 10/03

(1) Birds Eye Foods, Inc.
90 Linden Oaks
Rochester, NY 14625