

INSTRUCTIONS ON REVERSE SIDE

No. 26975	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address HYGRADE FOOD PRODUCTS CORPORATI SARA LEE CORP. TAX DEPT. THREE FIRST NATIONAL PLAZA CHICAGO IL 60602	3. Incorporated Under The Laws of NY NO: 26975																									
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: Clyde Riley</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary: Floyd Hoffman</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors: Gordon Newman</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Floyd Hoffman</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> SEE ATTACHED SCHEDULE			Name	Street or P.O. Address	City	State	Zip	President: Clyde Riley					Secretary: Floyd Hoffman					Directors: Gordon Newman					Floyd Hoffman				
Name	Street or P.O. Address	City	State	Zip																							
President: Clyde Riley																											
Secretary: Floyd Hoffman																											
Directors: Gordon Newman																											
Floyd Hoffman																											
5. Nature of Business Distribution of Meat Products	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature <i>T. Edison Leary, Jr.</i></td> <td>Date 10/7/93</td> </tr> <tr> <td>Name (Typed or Printed) T. Edison Leary, Jr.</td> <td>Title Assistant Secretary</td> </tr> </table>		Signature <i>T. Edison Leary, Jr.</i>	Date 10/7/93	Name (Typed or Printed) T. Edison Leary, Jr.	Title Assistant Secretary																					
Signature <i>T. Edison Leary, Jr.</i>	Date 10/7/93																										
Name (Typed or Printed) T. Edison Leary, Jr.	Title Assistant Secretary																										

HYGRADE FOODS PRODUCTS CORPORATION

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Clyde Riley[9]	President & CEO		2240 Eager Road, Howell, MI 48843
George Thomas Bailey III[9]	Senior Vice President		6467 Tanglewood, Troy, MI 48068
Rocco R. Minghine[9]	Executive Vice President & COO		10112 Kolb Street, Allen Park, MI 48101
Arthur M. Bond[9]	Vice President		7829 Eldora, Union Lake, MI 48085
Mary Ellen Johnson[1]	Vice President		1120 N. Lake Shore Drive, #5A, Chicago, IL 60611
Gordon Newman[1]	Vice President		58 Sheridan Road, Highland Park, IL 60035
Margaret Riley[9]	Vice President		5878 Vassar South, West Bloomfield, MI 48322
Lucien L. Royce[9]	Vice President		7282 Brooklyn Avenue S.E., Grand Rapids, MI 49508
Floyd G. Hoffman[1]	Vice President & Asst. Secretary		643 Robin Lane, Glencoe, IL 60022
William S. Lipman[1]	Vice President & Asst. Secretary		468 Woodland Road, Highland Park, IL 60035
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary		3540 Buena Vista Road, Winston-Salem, NC 27108
Ronald L. Scherubel[1]	Vice President & Asst. Secretary		215 Elm Court, Northbrook, IL 60062
John J. Witzig[1]	Vice President & Asst. Secretary		1325 N. State Parkway Apt. #7, Chicago, IL 60610
James C. Clousing[1]	Assistant Secretary		1850 185th Street, Lansing, IL 60438
James Hahn[1]	Assistant Secretary		1421 West Russell Court, Arlington Hts., IL 60005
Lore S. Ihard[1]	Assistant Secretary		1212 W. Algeld, Chicago, IL 60614
William D. Irie[1]	Assistant Secretary		21w028 Glen Park Road, Lombard, IL 60148
Thomas Edison Leary, Jr.[1]	Assistant Secretary		55 West Chestnut, Apt 2407, Chicago, IL 60610
Frank Raine Remsburg[2]	Assistant Secretary		1875 Virginia Road, Winston-Salem, NC 27104
David B. Ellis[1]	Assistant Treasurer		711 Lake Avenue, Wilmette, IL 60091
Larry N. Karagianis[9]	Asst. Secretary & Asst. Treasurer		5821 Marble Drive, Troy, MI 48069
Ell Price[9]	Assistant Vice President		44885 Steeple Path, Novi, MI 48375
Floyd G. Hoffman[1]	Director		643 Robin Lane, Glencoe, IL 60022
Gordon Newman[1]	Director		58 Sheridan Road, Highland Park, IL 60035

[1] Business address - Bare Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Bare Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27108

[9] Business address - Hygrade Food Prod., 40 Oak Hollow, Southfield, MI 48034