

No. 84516 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — Please Correct HICKORY FARMS, INC. THOMAS FRANK 1505 HOLLAND ROAD P.O. 30 MAUMEE OH 43537	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 274 3. Incorporated Under The Laws of DE NO: 084516																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary: SEE ATTACHED LIST</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary: SEE ATTACHED LIST					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:																						
Secretary: SEE ATTACHED LIST																						
Directors:																						
5. Nature of Business SPECIALTY Food Retail	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>Charles A. Anonovsky</i></td> <td>Date 8/10/90</td> </tr> <tr> <td>Name (Typed or Printed) CHARLES A. ANONOVSKY</td> <td>Title ASSR Secretary</td> </tr> </table>		Signature <i>Charles A. Anonovsky</i>	Date 8/10/90	Name (Typed or Printed) CHARLES A. ANONOVSKY	Title ASSR Secretary																
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Name (Typed or Printed) CHARLES A. ANONOVSKY	Title ASSR Secretary																					



1505 HOLLAND ROAD
P.O. BOX 219
MAUMEE, OHIO 43537
(419) 893-7611

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THE TAX DEPARTMENT OF
HICKORY FARMS, INC.

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December 20, 1989

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 Scheuer
Chief Financial Officer
1505 Holland Road
Maumee, OH 43537

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

51 Binker Road
Barrington, IL 60010

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

1126 Algonguin 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



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December 20, 1989

LIST OF
OFFICERS

NAME AND TITLE

HOME ADDRESS

Mr. Thomas E. Frank
President

7460 Coder Road
Maumee, OH 43537

Mr. Phillip S. Burch
Vice President Store Operations

2847 Secretariat Road
Toledo, OH 43615

Mr. Daniel F. Conetta
Vice President Marketing

7047 Shooters Hill Rd.
Toledo, OH 43617

Mr. James E. Edwards
V. P. Retail Systems Development

5693 Swan Creek Dr.
Toledo, OH 43614

Mr. Irus R. Herb
Vice President Direct Sales

867 Whitehall
Perrysburg, OH 43551

Mr. James Scheuer
Vice President Finance

Mr. Charles A. Androsky
Controller
Assistant Secretary

5943 Grainfield
Sylvania, OH 43560

Mr. Philip Carroll
Assistant Treasurer

1996 Rose Arbor Dr.
Toledo, OH 43614