

**U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS
ATTORNEY APPEARANCE FORM**

NOTE: In order to appear before this Court an attorney must either be a member in good standing of this Court's general bar or be granted leave to appear *pro hac vice* as provided for by Local Rules 83.12 through 83.14.

In the Matter of Case Number:
HEATHER AMRO, individually and on behalf of all similiarly situated individuals, 07 C 2162
vs.,
MENU FOODS, INC, a New Jersey Corporation, et al.

AN APPEARANCE IS HEREBY FILED BY THE UNDERSIGNED AS ATTORNEY FOR:
MENU FOODS, INC ; MENU FOODS INCOME FUND; MENU FOODS HOLDINGS, INC.; and MENU FOODS MIDWEST CORPORATION

NAME (Type or print) William C. Martin	
SIGNATURE (Use electronic signature if the appearance form is filed electronically) s/ William C. Martin	
FIRM DLA PIPER US LLP	
STREET ADDRESS 203 North LaSalle Street; Suite 1900	
CITY/STATE/ZIP Chicago, IL 60601	
ID NUMBER (SEE ITEM 3 IN INSTRUCTIONS) 06272668	TELEPHONE NUMBER (312) 368-4000
ARE YOU ACTING AS LEAD COUNSEL IN THIS CASE?	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
ARE YOU ACTING AS LOCAL COUNSEL IN THIS CASE?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
ARE YOU A MEMBER OF THIS COURT'S TRIAL BAR?	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
IF THIS CASE REACHES TRIAL, WILL YOU ACT AS THE TRIAL ATTORNEY?	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
IF THIS IS A CRIMINAL CASE, CHECK THE BOX BELOW THAT DESCRIBES YOUR STATUS. RETAINED COUNSEL <input type="checkbox"/> APPOINTED COUNSEL <input type="checkbox"/>	