

UNITED STATES DISTRICT COURT  
DISTRICT OF MAINE

MARA BRAZILIAN, on behalf of herself )  
and all others similarly situated, )

Plaintiffs, )

v. )

MENU FOODS INCOME FUND, a )  
Canadian corporation with its principal )  
place of business in Ontario, Canada )

**DOCKET NO.: 2:07-cv-54**

and )

MENU FOODS LIMITED, a Canadian )  
corporation with its principal place of )  
business in Ontario, Canada, )

and )

MENU FOODS, INC., a New Jersey )  
Corporation, with its principal place of )  
business in Pennsauken, New Jersey and a )  
wholly owned subsidiary of MENU )  
FOODS LIMITED, )

and )

MENU FOODS MIDWEST )  
CORPORATION, a Delaware Corporation )  
with its principal place of business in )  
Emporia, Kansas and a wholly owned )  
subsidiary of MENU FOODS LIMITED, )

and )

THE IAMS COMPANY, an Ohio )  
Corporation with its principal place of )  
business in Dayton, Ohio, )

Defendants, )

**CORPORATE DISCLOSURE STATEMENT**

NOW COME the Defendants, Menu Foods Income Fund, Menu Foods Limited, Menu Foods, Inc. and Menu Foods Midwest Corporation, by and through their attorneys, THOMPSON & BOWIE, LLP, and pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, hereby state as follows:

1. Defendant, Menu Foods Income Fund, is a Canadian corporation with its principal place of business in Ontario, Canada. No publicly held company owns 10% or more of Menu Foods Income Fund stock, and there are no parent corporations.
2. Defendant, Menu Foods Limited, a non-governmental corporation, is a Canadian corporation with its principal place of business in Streetsville, Ontario. Menu Foods Corporation owns 10% or more of Menu Foods Limited's stock.
3. Menu Foods, Inc., a non-governmental corporation, is a New Jersey corporation with its principal place of business in Pennsauken, New Jersey. Menu Foods Holdings, Inc. owns 10% or more of Menu Foods, Inc.'s stock.
4. Menu Foods Midwest Corporation, a non-governmental corporation, is a Delaware corporation with its principal place of business in Emporia, Kansas. Menu Foods Holdings, Inc. owns 10% or more of Menu Foods Midwest Corporation's stock.

Dated at Portland, Maine, this 26<sup>th</sup> day of April, 2007.

/s/Paul C. Catsos, Esq.  
**THOMPSON & BOWIE, LLP**  
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**CERTIFICATE OF SERVICE**

I hereby certify that on this date, I electronically filed the above titled "DEFENDANTS' CORPORATE DISCLOSURE STATEMENT" with the Clerk of Court using the CM/ECF system which will send notification of such filing(s) to the following: Leonard M. Gulino, Esq., Daniel J. Mitchell, Esq. Michael R. Bosse, Esq. and Theodore A. Small, Esq. and I hereby certify that on this date I did not mail by the United States Postal Service, said Statement to non-registered participants as there are no non-registered participants for this case.

Dated at Portland, Maine this 26<sup>th</sup> day of April, 2007.

*/s/Paul C. Catsos, Esq.* \_\_\_\_\_  
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