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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

JANICE BONIER; GUY BRITTON; and
TAMMY MATTHEWS, individually and on
behalf of all others similarly situated,

Plaintiffs,

v.

MENU FOODS, INC., MENU FOODS
INCOME FUND, and MENU FOODS
MIDWEST CORPORATION,

Defendants

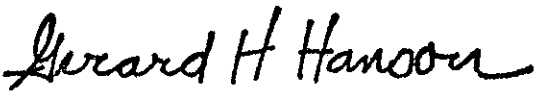
Civil Action No.: 07-cv-1477 (NLH)

CORPORATE DISCLOSURE STATEMENT

1. Menu Foods, Inc. 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.

2. Menu Foods Midwest 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.

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By: 
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