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

CHANTELLE CONTI and CHERI CUTLER,
on behalf of themselves and all others similarly
situated,

Plaintiffs,

v.

MENU FOODS LIMITED, MENU FOODS
INC., and MENU FOODS MIDWEST
CORPORATION,

Defendants

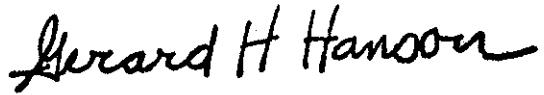
Civil Action No.: 07-cv-01638-NLH-AMD

CORPORATE DISCLOSURE STATEMENT

1. Menu Foods Limited is an Ontario, Canada corporation with its principal place of business in Streetsville, Ontario, Canada. Menu Foods Corporation owns 10% or more of Menu Foods Limited's stock.

2. 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.
3. 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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