Gerard H. Hanson, Esquire Hill Wallack LLP Attorneys at Law CN 5226 202 Carnegie Center Princeton, NJ 08543-5226 (609) 924-0808 Attorneys for Defendants Menu Foods, Inc., Menu Foods Income Fund, Menu Foods Midwest Corporation, and Menu Foods South Dakota Inc.

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

STEVEN FREEMAN, Individually and on behalf of all others similarly situated,

Plaintiff,

v.

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

Defendants

Civil Action No.: 07-cv-01646 (NLH) (AMD)

NOTICE OF APPEARANCE

Hill Wallack LLP hereby enters its appearance as counsel for the defendants, Menu Foods, Inc., in the above-captioned matter, which has been stayed per the Order of Judge Noel L. Hillman dated May 2, 2007.

> HILL WALLACK LLP Attorneys for Defendants

Gerard H. Hanson

ghh@hillwallack.com

Dated: May , 2007