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

LUKE deBARATHY, on behalf of himself and
all others similarly situated,

Plaintiff,

v.

MENU FOODS INCOME FUND, MENU
FOODS, INC., a New Jersey corporation,
MENU FOODS HOLDINGS, INC., and
MENU FOODS MIDWEST CORPORATION,
a Delaware corporation, XUZHOU ANYING
BIOLOGIC TECHNOLOGY
DEVELOPMENT COMPANY LTD.,
SUZHOU TEXTILE IMPORT AND EXPORT
COMPANY,

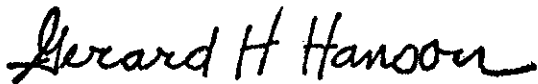
Defendants

Civil Action No.: 07-cv- 01739 (NLH) (AMD)

CORPORATE DISCLOSURE STATEMENT

1. Menu Foods Holdings, Inc. is a Delaware corporation with its principal place of business in Pennsauken, New Jersey. Menu Foods Limited owns 10% or more of Menu Foods Holdings' 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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