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and

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

LOREN and KAY BYERS, and CAMILLA  
BRANKOV, individually and on behalf of all  
others similarly situated,

Plaintiffs,

v.

MENU FOODS INCOME FUND, MENU  
FOODS, INC., a New Jersey corporation,  
MENU FOODS MIDWEST CORP., a  
Delaware corporation, MENU FOODS  
LIMITED, MENU FOODS OPERATING  
LIMITED PARTNERSHIP, and MENU  
FOODS SOUTH DAKOTA CORP., and  
DOES 1-50,

Defendants

Civil Action No.: 07-cv-01747 (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 South Dakota Inc. is a Delaware corporation with its principal place of business in North Sioux City, South Dakota. Menu Foods Holdings, Inc. owns 10% or more of Menu Foods South Dakota Inc.'s stock.
3. 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.
4. 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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