

Gerard H. Hanson, Esq.
Hill Wallack LLP
CN 5226
202 Carnegie Center
Princeton, NJ 08543-5226
(609) 734-6390
Attorneys for Defendants
Menu Foods Limited, Menu Foods, Inc.,
and Menu Foods Midwest Corporation

and

Edward B. Ruff, III, Esq.
Michael P. Turiello, Esq.
Pretzel & Stouffer, Chartered
One South Wacker Dr., Suite 2500
Chicago, IL 60606-4673
(312) 578-7458
Pro Hac Vice Attorneys for Menu Foods Defendants

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

LYNN CARESTIO, on behalf of herself and
all others similarly situated,

Plaintiff,

v.

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

Defendants

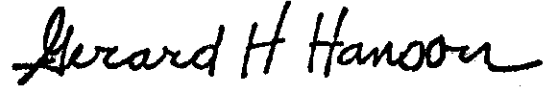
Civil Action No.: 07-cv- 01762 (NLH) (AMD)

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.

Hill Wallack LLP



By: _____
Gerard H. Hanson