

Brian P. Heermance (BPH-6805)
Kevin A. Hickman (KH-2102)
MORRISON MAHONEY LLP
17 State Street, Suite 1110
New York, NY 10004
Tel.: (212) 825-1212
Fax: (212) 825-1313

Attorneys for Defendant
CHEMNUTRA INC.

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

-----X
MARK CASHMAN and CIRO AIELLO,
individually and on behalf of all others similarly
situated,

Plaintiffs,

-against-

MENU FOODS MIDWEST CORPORATION.
MENU FOODS INCOME FUND, MENU FOODS
LIMITED, MENU FOODS INC., MENU FOODS
HOLDINGS, INC., THE PROCTOR & GAMBLE
COMPANY, THE IAMS COMPANY,
CHEMNUTRA INC., and JOHN DOES 1 through
100,

Defendants.
-----X

**CORPORATE DISCLOSURE
STATEMENT**

[Federal Rules of Civil Procedure,
Rule 7.1]

Index No.: 07 CV 3236 (JSR)

TO THE HONORABLE COURT:

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendant CHEMNUTRA
INC. submits its Corporate Disclosure Statement as follows:

1. There is no parent corporation for CHEMNUTRA INC.

2. There is no publicly held corporation that owns 10% or more of CHEMNUTRA INC.'s stock.

Dated: June 29, 2007

Respectfully submitted,

By: /s/ Brian P. Heermance

Brian P. Heermance (BPH-6805)

Kevin A. Hickman (KH-2102)

MORRISON MAHONEY LLP

17 State Street, Suite 1110

New York, NY 10004

Tel.: (212) 825-1212

Fax: (212) 825-1313

Attorneys for Defendant
CHEMNUTRA INC.