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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

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