

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

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.

**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.