Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company INTERNATIONAL MULTIFOODS CORPORATION

Company ID 0588887.09.99999

Date Filed 6/8/2005 **Fee** \$15.00

Principal Office

Registered Agent

STRAWBERRY LANE ORRVILLE, OH 44667-0280 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Chairman	Timothy P. Smucker	1 Strawberry Lane, Orrville, OH 44667
President	Richard K. Smucker	1 Strawberry Lane, Orrville, OH 44667
President	Vincent C. Byrd	1 Strawberry Lane, Orrville, OH 44667
President	Fred A. Duncan	1 Strawberry Lane, Orrville, OH 44667
President	Steven Oakland	1 Strawberry Lane, Orrville, OH 44667

Directors

Director	Timothy P. Smucker	1 Strawberry Lane, Orrville, OH 44667
Director	Richard K. Smucker	1 Strawberry Lane, Orrville, OH 44667
Director	Vincent C. Byrd	1 Strawberry Lane, Orrville, OH 44667
Director	Fred A. Duncan	1 Strawberry Lane, Orrville, OH 44667

Signatures

Signature Jeannette L. Knudsen Corporate Attorney