



HP Hood LLC • 90 Everett Avenue / Suite 200 • Chelsea, MA 02150-2301 • 617-887-3000

2520043381046

CERTIFIED MAIL

RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

MAY 27 11:13

May 20, 2004

RE: Statement of HP Hood LLC pursuant to DOL Regulation Section 2520.104-23

Dear Sir or Madam:

HP Hood LLC is providing the following information in order to satisfy the filing requirements for the alternative method of compliance with ERISA's reporting and disclosure requirements with respect to the Nonqualified Deferred Compensation Plan for Employees of Marigold Foods, LLC and Crowley Foods, LLC and Participating Affiliates (the "Marigold/Crowley Plan"), an unfunded deferred compensation plan for a select group of management or highly compensated employees (DOL Reg. Sec. 2520.104-23).

Employer:	HP Hood LLC
Address:	90 Everett Avenue, Suite 200 Chelsea, MA 02150-2337
EIN:	04-1450950

The primary purpose of the Marigold/Crowley Plan is to provide deferred compensation for a select group of management or highly compensated employees. HP Hood LLC maintains the Marigold/Crowley Plan on behalf of the eligible employees of the following participating companies:



<u>Name</u>	<u>EIN</u>
Marigold Foods, LLC	41-1336018
Marigold Venture, LLC	41-1441450
Oak Grove Holdings, LLC	52-2228466
Gillette Dairy LLC	46-0305547
Goodrich Dairy Company, LLC	47-0737712
It's the Cows, LLC	41-1777405
Crowley Foods, LLC	15-0282160
Kemps Foods, LLC	23-1290484
Heluva Good LLC	16-1598571
Rosenberger's Dairies, LLC	23-1488444

The Marigold/Crowley Plan was adopted on April 3, 2004, and is effective as of April 3, 2004. As of April 3, 2004, 49 employees were participating in the Marigold/Crowley Plan.

In addition to the Marigold/Crowley Plan, HP Hood LLC also maintains the HP Hood LLC Deferred Compensation Plan (the "Hood Plan"). HP Hood LLC has previously filed a statement with the DOL under DOL Regulation Section 5220.104-23 with respect to the Hood Plan. As of April 3, 2004, 6 employees were participating in the Hood Plan.

If you require any further information, please feel free to contact the undersigned.

Very truly yours,

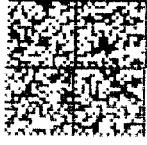
Bruce Bacon
Plan Administrator



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