UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

FILED
IN CLERKS OFFICE
2004 SEP 30 A 11:07
U.S. DISTRICT COURT
DISTRICT OF MASS.

FLEXI-MAT CORPORATION, an Illinois corporation,

Plaintiff,

v.

DALLAS MANUFACTURING COMPANY, INC., a Texas corporation, BJ'S WHOLESALE CLUB, INC., a Delaware corporation, and DOSKOCIL MANUFACTURING COMPANY, INC., a Texas corporation,

Defendants.

DALLAS MANUFACTURING COMPANY, INC., a corporation,

Counter-Claimant,

v.

FLEXI-MAT CORPORATION, a corporation,

Counter-Defendant.

BJ'S WHOLESALE CLUB, INC., a corporation,

Counter-Claimant,

v.

FLEXI-MAT CORPORATION, a corporation,

Counter-Defendant.

DOSKOCIL MANUFACTURING COMPANY, INC., a corporation,

Counter-Claimant,

v.

FLEXI-MAT CORPORATION, a corporation,

Counter-Defendant.

Civil Action No. 04 10162 DPW

CORPORATE STATEMENT

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Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned, counsel of record for Defendant Doskocil Manufacturing Company, Inc. in the above-referenced action, has no parent corporation and there is no publicly held corporation that owns 10% or more stock in Defendant Doskocil Manufacturing Company, Inc..

Attorneys for Defendant and Counter-Claimant
DOSKOCIL MANUFACTURING COMPANY, INC.

James J. Marcellino, Esq. (BBO # 318840)
David M. Mello, Esq. (BBO # 634722)
MCDERMOTT, WILL & EMERY
28 State Street
Boston, MA 02109-1775
(617) 535-4000

Of Counsel:
Roy W. Hardin
Martin Korn
Michael W. Dubner
LOCKE LIDDELL & SAPP LLP
2200 Ross Avenue, Suite 2200
Dallas, Texas 75201-6776
(214) 740-8000

Dated: September 29, 2004

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon Plaintiff's counsel, John J. Cotter, Esq., Testa, Hurwitz & Thibeault, LLP, 125 High Street, Boston, MA 02110, via overnight mail.

James J. Marcellino