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April 3, 2007

Mr. Paul Henderson, President and CEO
Menu Foods Income Fund
8 Falconer Drive
Streetsville, ON
CANADA L5N1B1

Dear Mr Henderson,

The Humane Society of the United States (HSUS) is the largest animal protection organization in the U.S. Pet owners depend on The HSUS for reliable information affecting their pets and we have been inundated with frantic calls of concern following the recall by Menu Foods two weeks ago.

Additionally, we are being contacted by a growing number of members of Congress who are concerned about this issue and are hearing from their constituents as well. We echo the concerns raised by Representative Dennis Kucinich to your company and those raised by Senator Richard Durbin and Representative Rosa DeLauro to the FDA.

While we understand that correct information often takes time to gather and discover, we are distressed that updated information has been extremely limited, at best, coming forth from Menu Foods. For the sake of the animals and their distraught owners we implore Menu Foods to immediately update consumers with the status of the investigation and, further, provide daily updates on progress and new information.

- Pet owners must know how many cases of illness and/or death suspected to be associated with affected food have been reported to your company. What is that number? How many have been confirmed as being associated with affected food thus far?
- What types of health problems other than kidney failure have been reported to Menu Foods and what symptoms should pet owners look for?
- Where do things currently stand with testing affected products? Has the source of the contamination been definitively identified? If not, what source ingredients have not yet been ruled out? More regular updates of testing being done would be helpful.
- How is Menu Foods ensuring that the food it is producing today is not affected by contaminants given that the true and complete source of the problem may not yet have been identified?

Promoting the protection of all animals

2100 L Street, NW, Washington, DC 20037 ■ 202-452-1100 ■ Fax: 202-778-6132 ■ www.hsus.org

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The HSUS is committed to providing the pet-owning public with accurate, confirmed information. We are coming to Menu Foods to request this information in the hopes that details will be readily forthcoming to ensure no more pets are unknowingly subjected to pet food that may ultimately kill them.

Not only are pets lives dependant on the full and timely disclosure of your investigation and findings, but consumer trust in the numerous brands who have elected to do business with Menu Foods are in question too.

Menu Foods future depends on your willingness to mitigate needless animal suffering and death.

Sincerely,

A handwritten signature in black ink that reads "Wayne Pacelle". The signature is written in a cursive, flowing style.

Wayne Pacelle
President & CEO