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April 3, 2008

Dear Pet Owner:

Re: *Menu Foods Class Action*
Letter to Pet Owners Regarding Tentative Settlement of Class Action

This letter is being forwarded to all pet owner's who have provided us with their contact information. As you may have heard we have reached a tentative agreement with Menu Foods, as well as the distributors and retailers of the pet food products.

While we cannot reveal the details of the settlement, we have discussed the details with the representative plaintiffs who are named in the lawsuits which have been filed on behalf of all class members, by our law firm. The representative plaintiffs are in favour of the settlement.

Once the final settlement agreement has been signed by all parties and the settlement approval materials have been filed with the court, we will be in a position to relay the details of the settlement and inform you on how to go about making a claim. I expect the details of the settlement to be available on or about May 12th and subsequently the claims process will begin sometime in the summer. For now, there is nothing else to do except to calculate your expenses and collect all backup documentation you may have for your expenses, in anticipation that you will be required to submit them at some point during the summer months. I appreciate that many of you have already provided us with your expenses and backup documentation. Thank you.

Yours very truly,



Theodore P. Charney

TPC/jy