

Step 3**NEW REGISTRATION INFORMATION** Please check one box and provide all requested information.

Individual
Complete lines
A, B, E, F and G

Joint Tenants
Complete lines
A, B, C, E, F, and G

Custodial
Complete lines
A, B, C, E, F
and G

Trust
Complete lines A, B,
C (if applicable),
D, E, F and G

Estate
Complete lines A, B,
C (if applicable),
D, E, F and G

A

 Social Security Number of Taxpayer Identification for New Account (one number per account)
B

 New Owner/Custodian/Trustee/Executor/Heir First Name, MI, Last Name
C

 Joint Owner/Minor/Second Trustee First Name, MI, Last Name

Minor's State of Residency

 Joint Owner /Third Trustee First Name, MI, Last Name
D

 Name of Trust/Estate of First Name, MI, Last Name

Date of Trust

E

 Address

 City

State

Zip Code

F

 Claim amount assigned to New Owner/Custodian/Trustee/Executor/Heir, expressed in US Currency.
G

 Telephone number of New Owner/Custodian/Trustee/Executor/Heir

If you want to assign the registration of your claim to more than one individual, please include written instructions in the same format used in Step 3. Additionally, a copy of the certification in Step 4, and the Substitute W-9 Form as indicated on the following page should be completed for EACH new registrant.

Step 4**SUBSTITUTE W-9 FORM** Must be provided for EACH NEW owner**Section A**

As a claimant of the Debtors who may be entitled to receive a distribution of cash as a result of the Debtors' liquidation, you are requested to sign and return this certification. Enter your correct Taxpayer Identification Number, and sign and date Section B. Failure to provide your Taxpayer Identification Number will result in federal tax withholding of any distribution you are entitled to receive.

Taxpayer Identification Number**Enter Taxpayer Identification Number**

The Taxpayer Identification Number for an individual is his/her Social Security Number. For Custodial Accounts, provide the minor's Social Security Number.

Section B

Certification: Under penalties of perjury, I certify that: (1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the IRS that I am subject to backup withholding as a result of a failure to report all interest of dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and (3) I am a U.S. person (including a U.S. resident alien).

Print Name: _____**Signature:** _____**Date:** _____

Note: If you have been notified that you are subject to backup withholding due to notified payee underreporting, and if you have not received a notice from the IRS advising you that backup withholding has been terminated, strike out the language in Section B clause (2).

**PLEASE BE SURE THAT YOU HAVE SIGNED BOTH THE
SIGNATURE SECTION ABOVE AND THE SUBSTITUTE FORM W-9 BELOW**

SUBSTITUTE**Form W - 9**

Department of the Treasury,
Internal Revenue Service

Request for Taxpayer
Identification Number

Part 1 - PLEASE PROVIDE YOUR TAXPAYER IDENTIFICATION NUMBER (the "TIN") IN THE BOX AT RIGHT AND CERTIFY BY SIGNING AND DATING BELOW. (If you do not have a TIN but have submitted an application for one or intend to do so in the near future, write "Applied For" instead).

Part 2 - For Payees exempt from backup withholding (see the enclosed Guidelines for Certification of Taxpayer Identification Number)

_____/_____/_____
Social Security number

OR

_____/_____
Employee Identification
Number

CERTIFICATION - Under penalties of perjury, I certify that (1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the IRS that I am subject to backup withholding as a result of a failure to report all interest of dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and (3) I am a U.S. person (including a U.S. resident alien), and (4) all other information provided in this Form is true and correct.

SIGNATURE: _____ DATE: _____

PRINT NAME: _____

You must cross out (2) above, if you have been notified by the Internal Revenue Service (the "IRS") that you are subject to backup withholding because of underreporting interest or dividends on your tax return and you have not been advised by the IRS that such backup withholding has been terminated.

**This page may be photocopied prior to completion in cases where there is
more than one new registrant of an Agway security holder claim.**

Step 5**ADDITIONAL DOCUMENTATION** If necessary, please submit appropriate documentation.

All changes in registration require a **Medallion Signature Guaranteed Stamp** (See Step 2) and the completion of the substitute **W-9 form** (See Step 4). In addition, the following types of transfers require the documentation noted.

Transferring to a custodial account:	Certified copy of minor's birth certificate
Removing a custodian:	Certified copy of minor's birth certificate
Transferring into a trust:	Copy of trust agreement
Changing the registration of a deceased owner: (whether a joint tenant or otherwise)	ORIGINAL death certificate AND either: ORIGINAL Letter of Testamentary OR Small Estate Affidavit (for non-probated estates)

If one or more of the persons executing this document has been authorized to act as an agent on behalf of a Claimant, please provide a copy of the Power of Attorney providing evidence thereto.

PLEASE PROVIDE ALL OF THE INFORMATION REQUESTED IN THIS FORM. FAILURE TO PROVIDE ALL OF THE NECESSARY INFORMATION MAY RESULT IN DELAYS IN THE REGISTRATION CHANGES BEING REQUESTED.