

# FORM 4

[ ] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or  
Section 30(h) of the Investment Company Act of 1940

|                                                                                                                                                                                                                        |                                                                                     |                                                                                                                                                                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name and Address of Reporting Person *<br><b>OConnell Frank Joseph</b><br>(Last) (First) (Middle)<br><b>555 CALIFORNIA STREET, SUITE 3100</b><br>(Street)<br><b>SAN FRANCISCO, CA 94104</b><br>(City) (State) (Zip) | 2. Issuer Name and Ticker or Trading Symbol<br><b>TreeHouse Foods, Inc. [ THS ]</b> | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable)<br><input checked="" type="checkbox"/> Director<br><input type="checkbox"/> 10% Owner<br><input type="checkbox"/> Officer (give title below)<br><input type="checkbox"/> Other (specify below) |
| 3. Date of Earliest Transaction (MM/DD/YYYY)<br><b>6/28/2005</b>                                                                                                                                                       |                                                                                     | 6. Individual or Joint/Group Filing (Check Applicable Line)<br><input checked="" type="checkbox"/> Form filed by One Reporting Person<br><input type="checkbox"/> Form filed by More than One Reporting Person                                                            |
| 4. If Amendment, Date Original Filed (MM/DD/YYYY)                                                                                                                                                                      |                                                                                     |                                                                                                                                                                                                                                                                           |

| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned                                     |                                                        |                                   |                                   |                              |                                                                      |                                                                                           |       |                                                                                                  |                                                          |                                                                                      |                            |                                               |                                                                                                       |                                                                                  |                                                        |
|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------|-----------------------------------|------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------|
| 1. Title of Security<br>(Instr. 3)                                                                                   | 2. Trans. Date                                         | 2A. Deemed Execution Date, if any | 3. Trans. Code<br>(Instr. 8)      |                              | 4. Securities Acquired (A) or Disposed of (D)<br>(Instr. 3, 4 and 5) |                                                                                           |       | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4)                                |                            |                                               |                                                                                                       |                                                                                  |                                                        |
|                                                                                                                      |                                                        |                                   | Code                              | V                            | Amount                                                               | (A) or (D)                                                                                | Price |                                                                                                  |                                                          |                                                                                      |                            |                                               |                                                                                                       |                                                                                  |                                                        |
| Table II - Derivative Securities Beneficially Owned ( e.g. , puts, calls, warrants, options, convertible securities) |                                                        |                                   |                                   |                              |                                                                      |                                                                                           |       |                                                                                                  |                                                          |                                                                                      |                            |                                               |                                                                                                       |                                                                                  |                                                        |
| 1. Title of Derivate Security<br>(Instr. 3)                                                                          | 2. Conversion or Exercise Price of Derivative Security | 3. Trans. Date                    | 3A. Deemed Execution Date, if any | 4. Trans. Code<br>(Instr. 8) |                                                                      | 5. Number of Derivative Securities Acquired (A) or Disposed of (D)<br>(Instr. 3, 4 and 5) |       | 6. Date Exercisable and Expiration Date                                                          |                                                          | 7. Title and Amount of Securities Underlying Derivative Security<br>(Instr. 3 and 4) |                            | 8. Price of Derivative Security<br>(Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)<br>(Instr. 4) | 10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
|                                                                                                                      |                                                        |                                   |                                   | Code                         | V                                                                    | (A)                                                                                       | (D)   | Date Exercisable                                                                                 | Expiration Date                                          | Title                                                                                | Amount or Number of Shares |                                               |                                                                                                       |                                                                                  |                                                        |
| Non-Qualified Stock Options (right to buy)                                                                           | \$29.65                                                | 6/28/2005                         |                                   | A                            |                                                                      | 6799                                                                                      |       | (1)                                                                                              | 6/28/2015                                                | common stock                                                                         | 6799                       | \$0.00                                        | 6799                                                                                                  | D                                                                                |                                                        |

### Explanation of Responses:

(1) The stock options will vest in three approximately equal installments on each of the first three anniversaries of the grant date.

### Remarks:

List of Exhibits:

Exhibit No. 24 Power of Attorney

### Reporting Owners

| Reporting Owner Name / Address                                                          | Relationships |           |         |       |
|-----------------------------------------------------------------------------------------|---------------|-----------|---------|-------|
|                                                                                         | Director      | 10% Owner | Officer | Other |
| OConnell Frank Joseph<br>555 CALIFORNIA STREET<br>SUITE 3100<br>SAN FRANCISCO, CA 94104 | X             |           |         |       |

### Signatures

/s/ Thomas E O'Neill, pursuant to Power of Attorney

6/30/2005

\*\*Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

## POWER OF ATTORNEY

(Section 16 Filings)

Know all by these presents,  
that the undersigned hereby constitutes and appoints each of Thomas E.

ONeill, Sam K. Reed, David B. Vermynen, and E. Nichol McCully, signing singly, the undersigneds true and lawful attorney-in-fact to:

1. Execute for and on behalf of the undersigned, in the undersigneds capacity as an officer and/or director of TreeHouse Foods, Inc. (TreeHouse), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder;
2. Do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, complete and execute any amendment or amendments thereto and timely file such form with the United States Securities and Exchange Commission and any national quotation system, national securities exchange, stock exchange or similar authority; and
3. Take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of or legally required by the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-facts discretion.

The undersigned hereby  
grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-facts substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is TreeHouse assuming, any of the undersigneds responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigneds holdings of and transactions in securities issued by TreeHouse, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

**IN**

WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 13th day of June, 2005.

*/s/ Frank Joseph  
O'Connell*

\_\_\_\_\_  
*Signature*

Frank  
Joseph O'Connell  
Print Name