

No. 060306	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE '87 OCT 13 PM 3 07	Due No Later Than November 1, 1987		C T CORPORATION SYSTEM 300 NORTH SIXTH ST. BOISE, ID 83702 ENTERED OCT 14 1987 3. Incorporated Under The L of STATE OF NEW YORK																					
	1. Mailing Address — Please Correct 060306																							
	DEL MONTE CORPORATION T. F. GIBBONS BOX 1926 300 Galleria Parkway N.W. C. HANOVER, N.J. Atlanta, GA 07024 30339																							
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> SCHEDULE ATTACHED					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:																								
Secretary:																								
Directors:																								
5. Nature of Business DIVERSIFIED FOOD PROCESSOR		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Catherine Longdyk</u> Date <u>10/7/87</u> Name (Typed or Printed) Title ASST. SECRETARY																						

DEL MONTE CORPORATION

Board of Directors

Paul J. Bott	800 Douglas Entrance Coral Gables, FL 33134
Robert J. Carbonell	300 Galleria Pkwy, NW Atlanta, GA 30339
H. John Greeniaus	100 DeForest Avenue East Hanover, NJ 07936
James O. Welch, Jr.	100 DeForest Avenue East Hanover, NJ 07936

Business Address

Corporate Officers

Robert J. Carbonell Chairman	300 Galleria Pkwy, NW Atlanta, GA 30339
Paul J. Bott President	800 Douglas Entrance Coral Gables, FL 33134
A. Ewan Macdonald Senior Vice President	One Market Plaza San Francisco, CA 94105
James N. Crittenden Vice President & Secretary	100 DeForest Avenue East Hanover, NJ 07936
Paul J. Hart Vice President	800 Douglas Entrance Coral Gables, FL 33134
Andrew P. Hines Vice President	300 Galleria Pkwy, NW Atlanta, GA 30339
George A. Midwood Vice President & Treasurer	300 Galleria Pkwy, NW Atlanta, GA 30339
Ward M. Miller, Jr. Vice President & Assistant Secretary	100 DeForest Avenue East Hanover, NJ 07936
Gerald R. Spielvogel Vice President	One Market Plaza San Francisco, CA 94105
Sergio Terra Vice President	100 DeForest Avenue East Hanover, NJ 07936
Stan de Pompihan Assistant Secretary	100 DeForest Avenue East Hanover, NJ 07936
Cora O. Lewis Assistant Secretary	One Market Plaza San Francisco, CA 94105
Catharine Longendyck Assistant Secretary	100 DeForest Avenue East Hanover, NJ 07936

DEL MONTE CORPORATION

Corporate Officers

Donald L. Dwiell
Assistant Treasurer

Nili L. Olay
Assistant Treasurer

Guli R. Rajani
Assistant Treasurer

Ray D. Risner
Assistant Treasurer

Business Address

300 Galleria Pkwy, NW
Atlanta, GA 30339

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