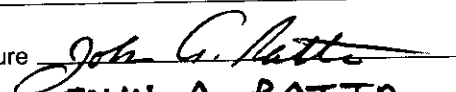


No. C 60306	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DEL MONTE CORPORATION TAX DEPARTMENT P. O. BOX 3575 SAN FRANCISCO, CA 94119	CT CORPORATION SYSTEM 300 NORTH SIXTH ST. BOISE, ID 83702 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SCHEDULE ATTACHED

5. Organized Under the Laws of: NEW YORK C 60306	6. Signature  Name (Typed or Printed) JOHN A. RATTO	Date 11/15/2000 Title: Assistant Treasurer XXXX
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DEL MONTE CORPORATION
P.O.BOX 3575, ATTN.: TAX DEPAR
SAN FRANCISCO, CA 94119-3575

LIST OF DIRECTORS

NAME	OFFICE ADDRESS
Richard W. Boyce	345 California Street San Francisco, CA 94104
Richard G. Wolford	1 Market San Francisco, CA 94105
Wesley J. Smith	1 Market San Francisco, CA 94105
Timothy G. Bruer	6846 So. Canton Drive, # 110 Tulsa, OK 74136
Al Carey	7701 Legacy Drive Plano, TX 75024-4099
Patrick Foley	333 Dolphin Drive Redwood City, CA 94065.
Denise M. O' Leary	1850 Gateway Drive, #500 San Mateo, CA 94404.
William S. Price III	345 California Street San Francisco, CA 94104
Jefferey A. Shaw	345 California Street San Francisco, CA 94104
Brian Haycox	1 Market San Francisco, CA 94105

P.O.BOX 3575, ATTN.: TAX DEPARTMENT
SAN FRANCISCO, CA 94119-3575

LIST OF OFFICERS

NAME	TITLE	OFFICE ADDRESS
Richard Wolford	Chief Executive Officer	1 Market San Francisco, CA 94105
Wesley Smith	Chief Operating Officer	1 Market San Francisco, CA 94105
William R. Sawyers	VP Legal Affairs & Secretary	1 Market San Francisco, CA 94105
Thomas E. Gibbons	Sr. VP & Treasurer	1 Market San Francisco, CA 94105
John A. Ratto	Assistant Treasurer	1 Market San Francisco, CA 94105