

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1994

No. 60306	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH ST. BOISE ID 83702
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — <i>Please Correct If Not Correct</i> DEL MONTE CORPORATION TAX DEPARTMENT P. O. BOX 3575 SAN FRANCISCO CA 94119	3. Incorporated Under The Laws of NY NO: 60306

4. Names and Addresses of Officers and Directors				
MUST BE PRINTED OR TYPED				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President: Secretary: Directors:				
SCHEDULE ATTACHED				

5. Nature of Business MEG. + DISTRIBUTION OF FOOD PRODUCTS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table> <tr> <td>Signature</td> <td><i>John A. Ratto</i></td> <td>Date</td> <td>7/15/94</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>JOHN A. RATTO</td> <td>Title</td> <td>Assistant Treasurer</td> </tr> </table>	Signature	<i>John A. Ratto</i>	Date	7/15/94	Name (Typed or Printed)	JOHN A. RATTO	Title	Assistant Treasurer
Signature	<i>John A. Ratto</i>	Date	7/15/94						
Name (Typed or Printed)	JOHN A. RATTO	Title	Assistant Treasurer						

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

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15-Jul-94

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LIST OF OFFICERS

NAME	TITLE	OFFICE ADDRESS
Robert W. D'Omellas	President & Chief Executive Officer	1 Market Plaza San Francisco, CA 94105
David M. Little	Executive VP Admin & Int'l Operations	1 Market Plaza San Francisco, CA 94105
David L. Meyers	Executive VP & Chief Financial Officer	1 Market Plaza San Francisco, CA 94105
Michael G. Bingham	Executive VP, U.S. Operations	1 Market Plaza San Francisco, CA 94105
Michael J. Stieger	Executive VP Sales	1 Market Plaza San Francisco, CA 94105
Phyllis Kay Dryden	Sr. VP, General Counsel & Secretary	1 Market Plaza San Francisco, CA 94105
William D. Wisener	VP, Logistics	1 Market Plaza San Francisco, CA 94105
Thomas E. Gibbons	VP & Treasurer	1 Market Plaza San Francisco, CA 94105
Richard L. French	VP & Chief Accounting Officer	1 Market Plaza San Francisco, CA 94105
John S. Hamilton	VP—Reengineering	1 Market Plaza San Francisco, CA 94105
Jon W. Graves	Assistant Treasurer	1 Market Plaza San Francisco, CA 94105
John A. Ratto	Assistant Treasurer	1 Market Plaza San Francisco, CA 94105
Richard J. Forster	Assistant Treasurer	1 Market Plaza San Francisco, CA 94105
Jeffrey R. Seilbach	Assistant Treasurer	1 Market Plaza San Francisco, CA 94105
Irvin R. Holmes Jr.	VP Consumer Marketing	1 Market Plaza San Francisco, CA 94105
David B. Kurrasch	VP Sales Operations	1 Market Plaza San Francisco, CA 94105
Gordon D. Chapple	VP Trade Marketing	1 Market Plaza San Francisco, CA 94105
James A. Vangelos	VP & Director of Sales Western Region	205 N. Wiget Lane Walnut Creek, CA 94598
Richard C. McIntosh	VP & Director of Sales Central Region	18-5 E. Dundee Rd, Suite 300 Barrington, IL 60015

**DEL MONTE CORPORATION
P.O.BOX 3575, ATTN.: TAX DEPARTM
SAN FRANCISCO, CA 94119-3575**

BOARD OF DIRECTORS

<u>Name</u>	<u>Business Address</u>
Mr. Robert W. D'Omelias	1 Market Plaza San Francisco, CA 94105
Ms. Donna B. Charlton	30 Schulyer Place Morristown, NJ 07960
Mr. Matthias B. Bowman	Merrill Lynch World Hdqts. 250 Vesey Street North Tower New York, NY 10281
Kiyoshi Omori	1-25 Kanda Nishiki-Cho Chiyoda-Ku, Tokyo 101 Japan
Mr. Merrill M. Halpern	535 Madison Avenue New York, NY 10022
Mr. David L. Meyers	1 Market Plaza San Francisco, CA 94105
Mr. Hisashi Moriya	Ote Center Bldg., 1-1-3, Otemachi Chiyoda-Ku, Tokyo 100 Japan
Mr. Marvin Saffian	77 Water Street, 11th Floor New York, NY 10005
Mr. Michael Senft	Merrill Lynch World Hdqts. 250 Vesey Street North Tower New York, NY 10281
Mr. Jean-Luc Servat	Merrill Lynch Investment Banking Group 2 Ice House Street Central, 11th Floor Hong Kong 101 California Street, Suite 1420 San Francisco, CA 94111