

No. C 60306	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		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 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct DEL MONTE CORPORATION TAX DEPARTMENT P. O. BOX 3575 SAN FRANCISCO CA 94119		3. Organized Under the Laws of: NY C 60306
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
			<u>State</u>
			<u>Zip</u>
SCHEDULE ATTACHED			
5. Signature of New Registered Agent		6.	
		Signature <u><i>John A. Ratto</i></u> Name (Typed or Printed) <u>JOHN A. RATTO</u>	Date <u>7/20/99</u> Title <u>Assistant Treasurer</u>

ISSUED: 07-03-1999

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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

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. Wofford	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