

No. W 22865

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than February 28, 2006
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

HEINZ MANAGEMENT L.L.C.
H.J. HEINZ COMPANY
PO BOX 57
PITTSBURGH, PA 15230

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

**SEE ATTACHED
SCHEDULE**

5. Organized Under the Laws of:

DELAWARE
W 22865

6.

Signature

Richard P. Beard

Date 12/21/05

Name

(Typed or
Printed)

Richard P. Beard

Title Ass't. Treasurer

200602000023

Issued 12/01/2005

Do Not Tape or Staple

Heinz Management L.L.C.
51-0289545

2005 DEC 27 PM 2:11

<u>Officer</u>	<u>Title</u>	
Gilbert Schneider	President	600 Grant Street, Pittsburgh, PA 15219
Jeffery P. Berger	Vice President	357 6th Avenue, Pittsburgh, PA 15222
Edward J. McMenamin	Vice President	600 Grant Street, Pittsburgh, PA 15219
David Moran	Vice President	357 6th Avenue, Pittsburgh, PA 15222
Anthony J. Pryce	Vice President	357 6th Avenue, Pittsburgh, PA 15222
John C. Crowe	Vice President/Asst. Treas.	600 Grant Street, Pittsburgh, PA 15219
Bonnie L. Pastorius	Secretary	600 Grant Street, Pittsburgh, PA 15219
Leonard A. Cullo, Jr	Vice President/Treasurer	600 Grant Street, Pittsburgh, PA 15219
Rene D. Biedzinski	Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219
Dean A. Bierkan	Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219
Patrick J. Guinee	Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219
Richard P. Beard	Assistant Treasurer	600 Grant Street, Pittsburgh, PA 15219
Robert M. Johnston	Assistant Treasurer	600 Grant Street, Pittsburgh, PA 15219
Joann D. Protopapa	Assistant Treasurer	600 Grant Street, Pittsburgh, PA 15219
Kathryn R. Thomas	Assistant Treasurer	600 Grant Street, Pittsburgh, PA 15219
Paul C. Serluco	Assistant Treasurer	600 Grant Street, Pittsburgh, PA 15219