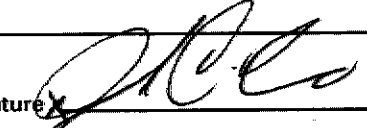
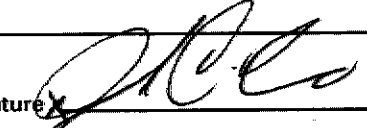
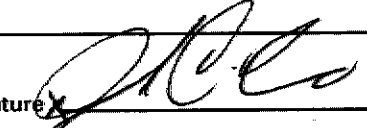


No. C116555	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct EARTH'S BEST, INC., AN IDAHO CT CORPORATION SYSTEM Tax Dept. 300 N. 6TH ST. P.O. Box 57 Pittsburgh, PA 15236 BOISE ID 83701		NONE-MUST-APPOINT ONE. CT Corporation System 300 N. 6th Street Boise ID 83701 00000 3. Organized Under the Laws of: ID C116555													
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) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">"SEE ATTACHED LIST"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	"SEE ATTACHED LIST"					
Office held	Name	Street or P.O. Address	City	State	Zip											
"SEE ATTACHED LIST"																
5.		6. <table border="1"> <tr> <td>Signature </td> <td>Date 11/14/97</td> </tr> <tr> <td>Name (Printed or Typed) John C. Crowe</td> <td>Title Assistant Treasurer</td> </tr> </table>			Signature 	Date 11/14/97	Name (Printed or Typed) John C. Crowe	Title Assistant Treasurer								
Signature 	Date 11/14/97															
Name (Printed or Typed) John C. Crowe	Title Assistant Treasurer															

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

6612

Earth's Best, Inc. (Idaho)

Incorporated 9/26/96

<u>Directors</u>	<u>Soc. Sec. No.</u>		<u>Business Addresses</u>	<u>Home Addresses</u>
Ryan P. Curtis			Ore-Ida Foods, Inc. 220 West Parkcenter Blvd. Boise, ID 83706	3695 S. Sutton Place Boise, ID 83706
Eric S. Nielsen			Earth's Best, Inc. 877 West Main St., Suite 510 Boise, ID 83702	688 Avenue H, Apt. 103 Boise, ID 83712
Paul F. Renne			H. J. Heinz Company 600 Grant Street Pittsburgh, PA 15219	223 Grandview Avenue Pittsburgh, PA 15211
Kaye S. Woods			Earth's Best, Inc. 877 West Main St., Suite 510 Boise, ID 83702	4224 West Plumrose St. Meridian, ID 83642
<u>Officers</u>	<u>Soc. Sec. No.</u>	<u>Title</u>	<u>Business Addresses</u>	<u>Home Addresses</u>
Eric S. Nielsen		President	Earth's Best, Inc. 877 West Main St., Suite 510 Boise, ID 83702	688 Avenue H, Apt. 103 Boise, ID 83712
Kaye S. Woods		Vice President Secretary/Treasurer	Earth's Best, Inc. 877 West Main St., Suite 510 Boise, ID 83702	4224 West Plumrose St. Meridian, ID 83642
Leonard A. Cullo, Jr.		Assistant Secretary	H. J. Heinz Company 600 Grant Street Pittsburgh, PA 15219	344 Republic Street Pittsburgh, PA 15211
Karyll A. Davis		Assistant Secretary	H. J. Heinz Company 600 Grant Street Pittsburgh, PA 15219	5 Grayhurst Drive Pittsburgh, PA 15235
Catherine A. Caponi		Assistant Treasurer	H. J. Heinz Company 600 Grant Street Pittsburgh, PA 15219	191 Meadowfield Lane Jefferson Boro, PA 15025
John C. Crowe		Assistant Treasurer	H. J. Heinz Company 600 Grant Street Pittsburgh, PA 15219	1661 Blackburn Heights Drive Sewickley, PA 15143