

INSTRUCTIONS ON REVERSE SIDE

No. 108762	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct ORE-IDA FOODS, INC. TAX DEPARTMENT 220 WEST PARKCENTER BLVD BOISE ID 83706	300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 108762

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

SEE ATTACHED LIST

5. Nature of Business

FROZEN FOOD
PROCESSING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

CHARLES C. WHITE

Date JULY 11, 1995

Title VICE PRESIDENT

ORE-IDA FOODS, INC.
 (100% Owned by H. J. Heinz Company)
 Incorporated in State of Delaware on March 2, 1978
 Name Changed from Food Service Products Company to Ore-Ida Foods, Inc. on January 1, 1995
 Business Address: 220 W. Parkcenter Blvd. - Boise, ID 83706

<u>Date Appointed</u>	<u>Name and Social Security Number</u>	<u>Official Title</u>	<u>Home Address</u>
<u>DIRECTORS</u>			
1/01/95	David W. Sculley [REDACTED]	Senior Vice President H. J. Heinz Company	Blackburn Road Sewickley, PA 15143
1/01/95	Richard H. Wamhoff [REDACTED]	President & CEO Ore-Ida Foods, Inc.	9401 W. Riverside Drive Boise, ID 83703
1/01/95	Charles C. White [REDACTED]	Vice President, Treasurer & Secretary Ore-Ida Foods, Inc.	2235 S. Crosscreek Lane Boise, ID 83706
<u>OFFICERS</u>			
1/01/95	Richard H. Wamhoff [REDACTED]	President & CEO	9401 W. Riverside Drive Boise, ID 83703
1/01/95	Charles C. White [REDACTED]	Vice President, Treasurer & Secretary	2235 S. Crosscreek Lane Boise, ID 83706
1/01/95	Gregory R. Surabian [REDACTED]	Vice President	1955 S. Springbrook Lane Boise, ID 83706
1/01/95	Margaret E. Carlson [REDACTED]	Vice President & Assistant Secretary	2109 Claremont Boise, ID 83702
1/01/95	J. Patrick Kinney [REDACTED]	Vice President	2256 S. Crosscreek Lane Boise, ID 83706
1/01/95	Michael J. Tyler [REDACTED]	Vice President	7756 Basin Way Boise, ID 83703
1/01/95	Kevin P. Storms [REDACTED]	Vice President	915 Wyndemere Boise, ID 83702
1/01/95	Richard E. Durham [REDACTED]	Assistant Treasurer & Assistant Secretary	10000 Los Ranchitos Boise, ID 83709
1/01/95	Karyll A. Davis [REDACTED]	Assistant Secretary	5 Grayhurst Drive Pittsburgh, PA 15235
1/01/95	Benjamin E. Thomas, Jr. [REDACTED]	Assistant Secretary	70 Alexander Place Mt. Lebanon, PA 15243
1/01/95	Catherine A. Caponi [REDACTED]	Assistant Treasurer	191 Meadow Field Lane Jefferson Borough, PA 15025
1/01/95	John C. Crowe [REDACTED]	Assistant Treasurer	1661 Blackburn Heights Dr. Sewickley, PA 15143