

No. W 46117		Due no later than Jan 31, 2009		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEINZ FAMILY LLC DON J HEINZ PO BOX 352 ISLAND PARK ID 83429		DON HEINZ 3849 LAKESIDE LODGE LANE ISLAND PARK ID 83429	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	DON HEINZ	PO BOX 352	ISLAND PARK	ID	USA 83429
5. Organized Under the Laws of: ID W 46117		6. Annual Report must be signed.* Signature: Don J Heinz Name (type or print): Don J Heinz Date: 11/22/2010 Title: Manager			
Processed 11/22/2010		* Electronically provided signatures are accepted as original signatures.			