

60306

No.

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1992

1. Mailing Address — Please Correct If Not Correct

DEL MONTE CORPORATION
TAX DEPARTMENT
P. O. BOX 3575

SAN FRANCISCO CA 94119 0000

2. Registered Agent and Office. NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH ST.

BOISE ID 83702

3. Incorporated Under The Laws
of NY

NO: 60306

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SCHEDULE ATTACHED

5. Nature of Business

MANUFACTURE + SALE
OF FOOD PRODUCTS.

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)

John G. Ratto
JOHN A. RATIO

Date

Title

7/28/92
ASSISTANT TREASURER

DEL MONTE CORPORATION
P.O.BOX 3575, ATTN.: TAX DEPARTMENT
SAN FRANCISCO, CA 94119-3575

TG
03-Apr-92

C:\LOTUS\OFFICERS\DMC.WK3

LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
Robert J. Carbonell	Chairman	1 Market Plaza San Francisco, CA 94105
A. Ewan Macdonald	President & Chief Executive Officer	1 Market Plaza San Francisco, CA 94105
Norman S. Mackenzie	Executive VP Worldwide Operations	1 Market Plaza San Francisco, CA 94105
David L. Meyers	Sr. VP & Chief Financial Officer	1 Market Plaza San Francisco, CA 94105
Phyllis Kay Dryden	Sr. VP, General Counsel & Secretary	1 Market Plaza San Francisco, CA 94105
David M. Little	Sr. VP, Administration	1 Market Plaza San Francisco, CA 94105
Thomas E. Gibbons	VP & Treasurer	1 Market Plaza San Francisco, CA 94105
Jeffrey Helfer	VP Business Planning & Development	1 Market Plaza San Francisco, CA 94105
Michael J. Stieger	Senior VP Sales	1 Market Plaza San Francisco, CA 94105
Ronald A. Peters	Sr. VP, Operations	1 Market Plaza San Francisco, CA 94105
David J. Ash	VP Research & Development	1 Market Plaza San Francisco, CA 94105
Douglas W. Bargaquist	VP/ Gen. Mgr Special Markets	1 Market Plaza San Francisco, CA 94105
Dee Ann Campbell	VP Corporate Communications	1 Market Plaza San Francisco, CA 94105
Gordon D. Chapple	VP Customer & Sales Development	1 Market Plaza San Francisco, CA 94105
Irvin R. Holmes	VP Marketing—Fruit	1 Market Plaza San Francisco, CA 94105

**DEL MONTE CORPORATION
P.O. BOX 3575, ATTN.: TAX DEPARTMENT
SAN FRANCISCO, CA 94119-3575**

**TG
03-Apr-92**

C:\LOTUS\OFFICERS\DMC.WK3

LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
David A. MacPherson	VP Information Systems	1 Market Plaza San Francisco, CA 94105
Richard W. Muto	VP Employee Relations	1 Market Plaza San Francisco, CA 94105
H. Dennis Nerstad	VP Container Mfg. & Distribution	1 Market Plaza San Francisco, CA 94105
Steven A. Nielsen	VP Eastern Production	1 Market Plaza San Francisco, CA 94105
William J. Spain	VP Government & Industry Relations	1 Market Plaza San Francisco, CA 94105
Marshall C. Stevens	VP Manufacturing	1 Market Plaza San Francisco, CA 94105
Annette M. Tham	VP Personnel Administration	1 Market Plaza San Francisco, CA 94105
Michael Abbott	VP & Director Sales - Western Region	1 Market Plaza San Francisco, CA 94105
Gary O. Goss	VP & Director Sales - Southwest Region	1 Market Plaza San Francisco, CA 94105
James B. Jones	VP National Accounts & Customer Relations	1 Market Plaza San Francisco, CA 94105
Douglas A. Ochwat	VP & Director Sales - Eastern Region	1 Market Plaza San Francisco, CA 94105
Robey C. Stewart	VP & Director Sales - Southeast Region	1 Market Plaza San Francisco, CA 94105
Joanne Sheehy	VP Marketing - Vegetables	1 Market Plaza San Francisco, CA 94105
Coraltha O. Lewis	Assistant Secretary	1 Market Plaza San Francisco, CA 94105
John S. Trott	Assistant Secretary	1 Market Plaza San Francisco, CA 94105

DEL MONTE CORPORATION
P.O.BOX 3575, ATTN.: TAX DEPARTMENT
SAN FRANCISCO, CA 94119-3575

TG
03-Apr-92

C:\LOTUS\OFFICERS\DMC.WK3

LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>OFFICE ADDRESS</u>
Jon W. Graves	Assistant Treasurer	1 Market Plaza San Francisco, CA 94105
John A. Ratto	Assistant Treasurer	1 Market Plaza San Francisco, CA 94105
Richard Forster	Assistant Treasurer	1 Market Plaza San Francisco, CA 94105
Jeffrey Seilbach	Assistant Treasurer	1 Market Plaza San Francisco, CA 94105
Richard L. French	Controller	1 Market Plaza San Francisco, CA 94105
Michael N. Shawlee	Controller	1 Market Plaza San Francisco, CA 94105

**DEL MONTE CORPORATION
P.O.BOX 3575, ATTN.: TAX DEPARTMENT
SAN FRANCISCO, CA 94119-3575**

BOARD OF DIRECTORS

<u>Name</u>	<u>Business Address</u>
Dr. Robert J. Carbonell	1 Market Plaza San Francisco, CA 94105
Ms. Donna B. Charlton	30 Schulyer Place Morristown, NJ 07960
Mr. Thomas W. Davis	Merrill Lynch World Hdqts. New York, NY 10281
Dr. Danji Fukushima	1-25 Kanda Mshiki-Cho Chiyoda-Ku, Tokyo 101 Japan
Mr. Merril M. Halpern	535 Madison Avenue New York, NY 10022
Mr. Aonghais E. Macdonald	1 Market Plaza San Francisco, CA 94105
Mr. Hisashi Moriya	Ote Center Bldg., 1-1-3, Otemachi Chiyoda-Ku, Tokyo 100 Japan
Mr. Marvin Saffian	77 Water Street, 11th Floor New York, NY 10005
Mr. Michael Senft	Merrill Lynch World Hdqts. New York, NY 10281
Mr. Jean-Luc Servat	101 California Street, Suite 1420 San Francisco, CA 94111