

No. C 146406	Reinstatement Annual Report Form ADMIN DISSOLVED 02/23/2016		2. Registered Agent and Office (NOT A P.O. BOX)														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00	1. Mailing Address: Correct in this box if needed. HEINZ FOREIGN INVESTMENT COMPANY CHARLES R FASSNACHT 1301 OBERLIN RD., SW MASSILLON OH 44647		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA														
			3. <u>New</u> Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7">★ Please see attached.</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	★ Please see attached.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
★ Please see attached.																	
5. Organized Under the Laws of: IDAHO C 146406	6. Signature: <u>Charles Fassnacht</u> Date: <u>5/29/17</u> Name (type or print): <u>Charles Fassnacht</u> Title: <u>President</u>																

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note: DO NOT** put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. If more space is needed please add an attachment.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the corporation is no longer doing business in Idaho, you may file the appropriate form. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

If the document is incorrect, is there a telephone number to reach you for corrections? _____

Heinz Foreign Investment Company

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Director	Baker, Ann	1 PPG Place, Suite 3400	Pittsburgh	PA	USA	15222
Director	Fassnacht, Charles	1301 Oberlin Rd., SW	Massillon	OH	USA	44647
Director	Hudson, Sabrina	1 PPG Place, Suite 3400	Pittsburgh	PA	USA	15222
President	Fassnacht, Charles	1301 Oberlin Rd., SW	Massillon	OH	USA	44647
Vice President, Treasurer and Secretary	Fassnacht, Charles	1301 Oberlin Rd., SW	Massillon	OH	USA	44647