

No. <b>C111671</b>	<b>Annual Report Form 1997</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION							
	GBI, INC. TAX DEPT. 220 WEST PARKCENTER BLVD.		300 N 6TH ST							
	BOISE ID 83706		BOISE ID 83701							
3. Organized Under the Laws of:										
BOISE ID C111671										
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table>  <p style="text-align: center; font-size: 1.2em;">SEE ATTACHED LIST</p>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		6. Signature <u>X</u> <i>Charles C White</i> Date <u>JULY 21, 1997</u> Name (Typed or Printed) <u>CHARLES C. WHITE</u> Title <u>VICE PRESIDENT</u>								

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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**GBL INC.**  
(100% Owned by H. J. Heinz Company)

History: Originally Gagliardi Bros., Inc., incorporated in Pennsylvania on March 22, 1965  
 Acquired by H. J. Heinz on February 12, 1980  
 Assets divested April 22, 1994  
 Gagliardi Bros., Inc. changed to Boise Associates, Inc. (PA) on May 12, 1994  
 Boise Associates, Inc. (PA) changed to Heinz BAI, Inc. (PA) on July 6, 1995  
 GBL, Inc., incorporated in Idaho on 8/11/95  
 GBL, Inc., (ID) qualified to do business in Pennsylvania as Heinz GBL, Inc. on September 1, 1995  
 Heinz BAI, Inc., (PA) merged into GBL, Inc., (ID) on February 29, 1996

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>
<b><u>DIRECTORS</u></b>			
1/6/97	David R. Williams [REDACTED]	Executive Vice President H. J. Heinz Company	2107 Blairmont Drive Pittsburgh, PA 15241
4/13/93	Richard H. Wamhoff [REDACTED]	President & CEO Ore-Ida Foods, Inc.	9401 W. Riverside Drive Boise, ID 83703
9/02/92	Charles C. White [REDACTED]	Vice President, Treasurer & Secretary Ore-Ida Foods, Inc.	2235 S. Crosscreek Lane Boise, ID 83706
<b><u>OFFICERS</u></b>			
4/13/93	Richard H. Wamhoff [REDACTED]	President & CEO	9401 W. Riverside Drive Boise, ID 83703
9/02/92	Charles C. White [REDACTED]	Vice President, Treasurer & Secretary	2235 S. Crosscreek Lane Boise, ID 83706
9/05/90	Richard E. Durham [REDACTED]	Assistant Treasurer & Assistant Secretary	10000 Los Ranchitos Boise, ID 83709
12/9/87	Karyll A. Davis [REDACTED]	Assistant Secretary	5 Grayhurst Drive Pittsburgh, PA 15235
9/02/92	Catherine A. Caponi [REDACTED]	Assistant Treasurer	191 Meadow Field Lane Jefferson Borough, PA 15025
5/01/90	John C. Crowe [REDACTED]	Assistant Treasurer	1661 Blackburn Heights Dr. Sewickley, PA 15143

Effective 6/3/97