

No. **W 22865**

**Due no later than February 28, 2005  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HEINZ MANAGEMENT L.L.C.  
H.J. HEINZ COMPANY  
PO BOX 57  
PITTSBURGH, PA 15230

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

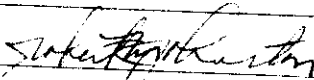
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<div data-bbox="433 464 919 664" data-label="Text"> <p style="border: 2px solid black; padding: 10px; display: inline-block;"><b>SEE ATTACHED SCHEDULE</b></p> </div>					

5. Organized Under the Laws of:

DELAWARE  
W 22865

6.

Signature



Date

FEB 11 2005

Name (Typed or Printed)

**ROBERT M. JOHNSTON**

Title

SECRETARY

Issued 12/01/2004

**Do Not Tape or Staple**

200502000024

**Heinz Management L.L.C.**  
**51-0289545**

2005 FEB 14 PM 2:15  
STATE OF IDAHO

<u>Officer</u>	<u>Title</u>	
Gilbert Schneider	President	600 Grant Street, Pittsburgh, PA 15219
Jeffery P. Berger	Vice President	357 6th Avenue, Pittsburgh, PA 15222
Edward J. McMenamain	Vice President	600 Grant Street, Pittsburgh, PA 15219
David Moran	Vice President	357 6th Avenue, Pittsburgh, PA 15222
Anthony J. Pryce	Vice President	357 6th Avenue, Pittsburgh, PA 15222
John C. Crowe	Vice President/Asst. Treas.	600 Grant Street, Pittsburgh, PA 15219
Bonnie L. Pastorius	Secretary	600 Grant Street, Pittsburgh, PA 15219
Leonard A. Cullo Jr	Treasurer	600 Grant Street, Pittsburgh, PA 15219
Rene D. Biedzinski	Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219
Dean A. Bierkan	Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219
Theodore N. Bobby	Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219
Patrick J. Guinee	Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219
Barbara J. Deem	Assistant Treasurer	600 Grant Street, Pittsburgh, PA 15219
Robert M. Johnston	Assistant Treasurer	600 Grant Street, Pittsburgh, PA 15219
Joann D. Protopapa	Assistant Treasurer	600 Grant Street, Pittsburgh, PA 15219
Kathryn R. Thomas	Assistant Treasurer	600 Grant Street, Pittsburgh, PA 15219