

No. C 60306

Due no later than Jan 31, 2002

Annual Report Form

Return to:

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

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

DEL MONTE CORPORATION
TAX DEPARTMENT
P. O. BOX 3575

SAN FRANCISCO, CA 94119

2. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 NORTH SIXTH ST.

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

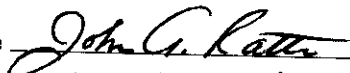
SCHEDULE ATTACHED.

5. Organized Under the Laws of:

NEW YORK
C 60306

6.

Signature

Name (Typed or
Printed)

JOHN A. RATTO

Date

12/13/2001

Title

UP CORP TAX

Issued 11/01/2001

Do Not Tape or Staple

5335

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

LIST OF OFFICERS		
NAME	TITLE	OFFICE ADDRESS
Richard Wolford	Chief Executive Officer	1 Market @ The Landmark San Francisco, CA 94105
Wesley Smith	Chief Operating Officer	1 Market @ The Landmark San Francisco, CA 94105
James G. Potter	VP Legal Affairs & Secretary	1 Market @ The Landmark San Francisco, CA 94105
Thomas E. Gibbons	Sr. VP & Treasurer	1 Market @ The Landmark San Francisco, CA 94105
John A. Ratto	VP Corporate Tax	1 Market @ The Landmark San Francisco, CA 94105
Timothy S. Ernst	Assistant Secretary	1 Market @ The Landmark San Francisco, CA 94105
Jon W. Graves	Assistant Treasurer	1 Market @ The Landmark San Francisco, CA 94105

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

LIST OF DIRECTORS

NAME	OFFICE ADDRESS
Richard W. Boyce	345 California Street San Francisco, CA 94104
Richard G. Wolford	1 Market San Francisco, CA 94105
Wesley J. Smith	1 Market San Francisco, CA 94105
Timothy G. Bruer	6846 So. Canton Drive, # 110 Tulsa, OK 74136
Al Carey	700 Anderson Hill Road Purchase, N.Y. 10577
Patrick Foley	333 Dolphin Drive Redwood City, CA 94065.
Denise M. O' Leary	1850 Gateway Drive, #500 San Mateo, CA 94404.
William S. Price III	345 California Street San Francisco, CA 94104
Jefferey A. Shaw	345 California Street San Francisco, CA 94104
Brian E. Haycox	1 Market San Francisco, CA 94105