

Due No Later Than November 30,

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

ORE-IDA FOODS, INC.
 TAX DEPT
 220 WEST PARKCENTER BLVD

BOISE ID 83706

C T CORPORATION SYSTEM
 300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C108762

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LIST

5. Signature of New Registered Agent

6.

Signature

Charles C. White

Date

JULY 21, 1998

Name

(Typed or
 Printed)

CHARLES C. WHITE

Title

VICE PRESIDENT

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

5667

ORE-IDA FOODS, INC.

(100% Owned by H. J. Heinz Company)

Incorporated in State of Delaware on March 2, 1978

Name Changed from Food Service Products Company to Ore-Ida Foods, Inc. on January 1, 1995

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>
		<u>DIRECTORS</u>	
1/6/97	David R. Williams [REDACTED]	Executive Vice President H. J. Heinz Company	2107 Blairmont Drive Pittsburgh, PA 15241
1/01/95	Richard H. Wamhoff [REDACTED]	President & CEO Ore-Ida Foods, Inc.	9401 W. Riverside Drive Boise, ID 83703
1/01/95	Charles C. White [REDACTED]	Vice President, Treasurer & Secretary Ore-Ida Foods, Inc.	2235 S. Crosscreek Lane Boise, ID 83706
		<u>OFFICERS</u>	
1/01/95	Richard H. Wamhoff [REDACTED]	President & CEO	9401 W. Riverside Drive Boise, ID 83703
1/01/95	Charles C. White [REDACTED]	Vice President, Treasurer & Secretary	2235 S. Crosscreek Lane Boise, ID 83706
1/01/95	Gregory R. Surabian [REDACTED]	Vice President	1955 S. Springbrook Lane Boise, ID 83706
1/01/95	Margaret E. Carlson [REDACTED]	Vice President & Assistant Secretary	2109 Claremont Boise, ID 83702
1/01/95	J. Patrick Kinney [REDACTED]	Vice President	2256 S. Crosscreek Lane Boise, ID 83706
1/01/95	Michael J. Tyler [REDACTED]	Vice President	7756 Basin Way Boise, ID 83703
9/10/96	James E. Matthews, Jr. [REDACTED]	Vice President	2336 E. Gossamer Lane Boise, ID 83706
1/01/95	Richard E. Durham [REDACTED]	Assistant Treasurer & Assistant Secretary	10000 Los Ranchitos Boise, ID 83709
1/01/95	Karyll A. Davis [REDACTED]	Assistant Secretary	5 Grayhurst Drive Pittsburgh, PA 15235
1/01/95	John C. Crowe [REDACTED]	Assistant Treasurer	1661 Blackburn Heights Dr. Sewickley, PA 15143
6/03/97	Robert M. Johnston [REDACTED]	Assistant Treasurer	4985 Harvest Lane Gibsonia, PA 15044

Effective 9/10/97