

No. W 46117		Due no later than Jan 31, 2013		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEINZ FAMILY LLC DON J HEINZ 354 EAGLE SUMMIT REXBURG ID 83440		DON HEINZ 354 EAGLE SUMMIT REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DON HEINZ	354 EAGLE SUMMIT	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID W 46117		6. Annual Report must be signed.* Signature: Don J Heinz Name (type or print): Don J Heinz Date: 11/16/2012 Title: Manager					
Processed 11/16/2012		* Electronically provided signatures are accepted as original signatures.					