

No. <b>W 22865</b>		Due no later than Feb 28, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HEINZ MANAGEMENT L.L.C. H.J. HEINZ COMPANY PO BOX 57 PITTSBURGH PA 15230		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
MEMBER	GILBERT SCHNEIDER	357 6TH AVENUE	PITTSBURGH	PA	USA	15222
MEMBER	DAVID J GAERTNER	357 6TH AVENUE	PITTSBURGH	PA	USA	15222
MEMBER	LEONARD A CULLO, JR.	1 PPG PLACE, SUITE 3100	PITTSBURGH	PA	USA	15222
MEMBER	EDWARD J MCMENAMIN	1 PPG PLACE, SUITE 3100	PITTSBURGH	PA	USA	15222
MEMBER	DAVID C MORAN	357 6TH AVENUE	PITTSBURGH	PA	USA	15222
MEMBER	ANTHONY J PRYCE	357 6TH AVENUE	PITTSBURGH	PA	USA	15222
MEMBER	JOHN C CROWE	1 PPG PLACE, SUITE 3100	PITTSBURGH	PA	USA	15222
MEMBER	RENE D BIEDZINSKI	1 PPG PLACE, SUITE 3100	PITTSBURGH	PA	USA	15222
MEMBER	AMELIA L BECK	1 PPG PLACE, SUITE 3100	PITTSBURGH	PA	USA	15222
MEMBER	PATRICK J GUINEE	1 PPG PLACE, SUITE 3100	PITTSBURGH	PA	USA	15222
MEMBER	RICHARD P BEARD	1 PPG PLACE, SUITE 3100	PITTSBURGH	PA	USA	15222
MEMBER	ROBERT M JOHNSTON	1 PPG PLACE, SUITE 3100	PITTSBURGH	PA	USA	15222
MEMBER	KRISTINE R NICHOLS	1 PPG PLACE, SUITE 3100	PITTSBURGH	PA	USA	15222
MEMBER	JOANN D PROTOPAPA	1 PPG PLACE, SUITE 3100	PITTSBURGH	PA	USA	15222
MEMBER	LEE ANN HILLIARD	1 PPG PLACE, SUITE 3100	PITTSBURGH	PA	USA	15222
MEMBER	KATHRYN R THOMAS	1 PPG PLACE, SUITE 3100	PITTSBURGH	PA	USA	15222
5. Organized Under the Laws of:  <b>DE W 22865</b>		6. Annual Report must be signed.* Signature: Kristine Nichols Name (type or print): Kristine Nichols		Date: 12/16/2008 Title: Assistant Treasurer		
Processed 12/16/2008		* Electronically provided signatures are accepted as original signatures.				