

No. <b>C105272</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>WEIGHT WATCHERS GOURMET FOOD          TAX DEPARTMENT          1062 PROGRESS ST           PITTSBURGH PA 15212</b>		<b>CT CORPORATION SYSTEM          300 N 6TH ST           BOISE ID 83702</b>  3. Organized Under the Laws of:  <b>DE C105272</b>							
4. * <b>FIRST NOTICE</b> * Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> <p style="text-align: center; font-size: 1.5em;">See Attached</p>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		6. <table border="0" style="width:100%"> <tr> <td>Signature <u><i>Tracy E. Quinn</i></u></td> <td>Date <u>11/17/97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Tracy E. Quinn</u></td> <td>Title <u>CFO</u></td> </tr> </table>			Signature <u><i>Tracy E. Quinn</i></u>	Date <u>11/17/97</u>	Name (Typed or Printed) <u>Tracy E. Quinn</u>	Title <u>CFO</u>		
Signature <u><i>Tracy E. Quinn</i></u>	Date <u>11/17/97</u>									
Name (Typed or Printed) <u>Tracy E. Quinn</u>	Title <u>CFO</u>									

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

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**WEIGHT WATCHERS GOURMET FOOD COMPANY (FORMERLY WEIGHT WATCHERS FOOD COMPANY)**

100% Owned by H.J. Heinz Company  
Name Changed on September 21, 1986  
Incorporated in the State of Delaware on May 11, 1978

Business Address: Robert Bevins, Mgr. - Financial Accounting, 1062 Progress Street, Pittsburgh, PA 15212

Name	Official Title	Business Address
<b>Directors</b>		
William C. Springer	Senior Vice President H.J. Heinz Company	H.J. Heinz Company 600 Grant Street; 60th Floor Pittsburgh, PA 15219
Neil Harrison	President and CEO WWGFC	Weight Watchers Food Company 1062 Progress Street Pittsburgh, PA 15212
Tracy E. Quinn	Vice President and Treasurer	Weight Watchers Food Company 1062 Progress Street Pittsburgh, PA 15212
<b>Officers</b>		
James E. Traut	Assistant Secretary/ Treasurer WWGFC	Weight Watchers Food Company 1062 Progress Street Pittsburgh, PA 15212
Mark J. Wagner	Assistant Secretary/ Treasurer WWGFC	Weight Watchers Food Company 1062 Progress Street Pittsburgh, PA 15212
George A. Jurkovich	Vice President WWGFC	Weight Watchers Food Company 1301 S. W. Oberlin Road Massillon, OH 44847
Gary Brockman	Vice President WWGFC	Weight Watchers Food Company 1062 Progress Street Pittsburgh, PA 15212
Joseph Bradley	Vice President WWGFC	Weight Watchers Food Company 1062 Progress Street Pittsburgh, PA 15212
Karyl Davis	Secretary H.J. Heinz Company	H.J. Heinz Company 600 Grant Street; 60th Floor Pittsburgh, PA 15219
Catherine A. Caponi	Assistant Treasurer H.J. Heinz Company	H.J. Heinz Company 600 Grant Street; 60th Floor Pittsburgh, PA 15219
John C. Crowe	Assistant Treasurer H.J. Heinz Company	H.J. Heinz Company 600 Grant Street; 60th Floor Pittsburgh, PA 15219