

No. C105272	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct WEIGHT WATCHERS GOURMET FOOD TAX DEPARTMENT 1062 PROGRESS ST	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702	
* FIRST NOTICE * PITTSBURGH PA 15212		3. Organized Under the Laws of: DE	C105272

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached

5.	6.
	Signature <u>Tracy E. Quinn</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
Directors		
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
Officers		
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 44647
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