No. **W 22865**	Due no later than **Feb 29, 2008**	2. Registered Agent and Address **(NO PO BOX)**
Return to:	**Annual Report Form**	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	**1. Mailing Address: Correct in this box if needed.** HEINZ MANAGEMENT L.L.C. H.J. HEINZ COMPANY PO BOX 57 PITTSBURGH PA 15230	
NO FILING FEE IF RECEIVED BY DUE DATE		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	600 GRANT STREET	PITTSBURGH	PA	USA	15219
MEMBER	JEFFREY P BERGER	357 6TH AVENUE	PITTSBURGH	PA	USA	15222
MEMBER	LEONARD A CULLO, JR.	600 GRANT STREET	PITTSBURGH	PA	USA	15219
MEMBER	EDWARD J MCMENAMIN	600 GRANT STREET	PITTSBURGH	PA	USA	15219
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	600 GRANT STREET	PITTSBURGH	PA	USA	15219
MEMBER	RENE D BIEDZINSKI	600 GRANT STREET	PITTSBURGH	PA	USA	15219
MEMBER	AMELIA L BECK	600 GRANT STREET	PITTSBURGH	PA	USA	15219
MEMBER	PATRICK J GUINEE	600 GRANT STREET	PITTSBURGH	PA	USA	15219
MEMBER	RICHARD P BEARD	600 GRANT STREET	PITTSBURGH	PA	USA	15219
MEMBER	ROBERT M JOHNSTON	600 GRANT STREET	PITTSBURGH	PA	USA	15219
MEMBER	KRISTINE R NICHOLS	600 GRANT STREET	PITTSBURGH	PA	USA	15219
MEMBER	JOANN D PROTOPAPA	600 GRANT STREET	PITTSBURGH	PA	USA	15219
MEMBER	PAUL SERLUCO	600 GRANT STREET	PITTSBURGH	PA	USA	15219
MEMBER	KATHRYN R THOMAS	600 GRANT STREET	PITTSBURGH	PA	USA	15219

5. Organized Under the Laws of: **DE** **W 22865**	6. Annual Report must be signed.* Signature: Kristine Nichols Name (type or print): Kristine Nichols	Date: 12/26/2007 Title: Assistant Treasurer
Processed 12/26/2007	* Electronically provided signatures are accepted as original signatures.	