

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD #: 60960

DUE: June 30, 1991

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

DEL MONTE SALES COMPANY
P. O. BOX 3575, TAX DEPT.
SAN FRANCISCO, CALIF. 94119

(3) STATE OF INCORPORATION:

CALIFORNIA

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

10-28-32

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

C T CORP SYS
KY HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY. 40202

019602

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 27.05-020 (profit) and KRS 273.784 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.



YES, PLEASE SEND FORMS!

RECEIVED
MAR 12 1991
SECRETARY OF STATE
COMMONWEALTH OF KY

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

SCHEDULE ATTACHED

PRESIDENT _____
VICE PRESIDENT _____
SECRETARY _____
TREASURER _____
OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE John O. Latta TITLE Assistant Treasurer PHONE 415-442-9611

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

**DEL MONTE SALES COMPANY
P.O BOX 3575, ATTN.: TAX DEPARTMENT
SAN FRANCISCO, CA 94119-3575**

OFFICERS

NAME	TITLE	ADDRESS
Mr. A. Ewan Macdonald	President	1 Market Plaza, San Francisco, CA 94105
Mr. Norman S. Mackenzie	Vice-President	1 Market Plaza, San Francisco, CA 94105
Mr. James N. Crittenden	Secretary	1 Market Plaza, San Francisco, CA 94105
Mr. Thomas E. Gibbons	Treasurer	1 Market Plaza, San Francisco, CA 94105
Mr. John A. Ratto	Ast. Treasurer	1 Market Plaza, San Francisco, CA 94105

DIRECTORS

NAME	ADDRESS
Dr. Robert J. Carbonell	1 Market Plaza, San Francisco, CA 94105
Mr. A. Ewan Macdonald	1 Market Plaza, San Francisco, CA 94105
Mr. Dennis F. Kelly	1 Market Plaza, San Francisco, CA 94105
Ms. Donna B. Charlton	1 Market Plaza, San Francisco, CA 94105
Mr. Marvin Seffian	1 Market Plaza, San Francisco, CA 94105
Dr. Daeji Fukushima	1 Market Plaza, San Francisco, CA 94105
Mr. Merrill M. Halpern	1 Market Plaza, San Francisco, CA 94105
Mr. Thomas W. Davis	1 Market Plaza, San Francisco, CA 94105
Mr. Jean-Luc Servat	1 Market Plaza, San Francisco, CA 94105
Mr. Michael Souft	1 Market Plaza, San Francisco, CA 94105