

COMMONWEALTH OF KENTUCKY  
BREMER ENALER - SECRETARY OF STATE - (502) 564-2848  
P. O. BOX 1150  
FRANKFORT, KY 40602-1150  
09/01/90

RECORD NO. 060960  
CORPORATE NAME: DEL MONTE SALES COMPANY

STATE OF INCORPORATION: CALIFORNIA

616444

REGISTERED AGENT AND ADDRESS:

PRINCIPAL OFFICE ADDRESS:

C T CORP SYS  
KY HOME LIFE BLDG  
LOUISVILLE, KY. 40202-1437

~~X-RJR-NADISED-INC-TAX-DEPT.~~  
~~300 GALLERIA PKWY.~~

~~ATLANTA, GA. 30339~~

P.O. Box 3575, Tax Dept  
San Francisco, CA 94119.

WARNING - CORPORATION SUBJECT TO ADMINISTRATIVE DISSOLUTION OR  
REVOCATION OF CERTIFICATE OF AUTHORITY

XX THIS CORPORATION HAS FAILED TO FILE WITH THE SECRETARY OF STATE THE 1990  
ANNUAL VERIFICATION REPORT REQUIRED BY KENTUCKY LAW.

XX THE CORPORATION MAY FILE THE DELINQUENT ANNUAL REPORT BY SIGNING THIS FORM,  
ENCLOSING FILING FEE OF \$15.00 AND RETURNING TO THIS OFFICE AT THE P.O.  
BOX 1150 ADDRESS ABOVE. IF THE PRINCIPAL OFFICE ADDRESS (MAILING ADDRESS)  
SET OUT ABOVE IS NOT CORRECT, PLEASE CROSS OUT INCORRECT INFORMATION AND  
WRITE IN CORRECT INFORMATION.

XX KENTUCKY LAW NOW REQUIRES ANNUAL REPORTS TO INCLUDE THE NAMES AND BUSINESS  
ADDRESS OF CORPORATIONS DIRECTORS AND PRINCIPAL OFFICERS. THE LINES BELOW  
HAVE BEEN PROVIDED FOR THIS INFORMATION. IF NECESSARY PLEASE ATTACH A  
CONTINUATION SHEET. \* PROFESSIONAL SERVICE CORPORATIONS PER KRS 274.105 ARE  
STILL REQUIRED TO LIST THE NAMES AND ADDRESSES OF ALL SHAREHOLDERS IN  
ADDITION TO THE DIRECTORS AND PRINCIPAL OFFICERS AND THE PRESIDENT OF THE  
CORPORATION MUST SIGN AT BOTTOM\*\*\*

*See attached*

IF THE CORPORATION DOES NOT COMPLY WITH THE RELEVANT  
PROVISIONS OF KY LAW BY FILING ITS 1990 ANNUAL REPORT, THE  
SECRETARY OF STATE SHALL ADMINISTRATIVELY DISSOLVE THE  
CORPORATIONS CHARTER OR REVOKE ITS CERTIFICATE OF AUTHORITY  
WITHIN SIXTY (60) DAYS OF THE DATE OF THIS NOTICE.

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT, I  
FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN FOR THIS  
CORPORATION. (AUTHORIZED SIGNATURE LINE APPLIES TO ALL CORPORATIONS)

AUTHORIZED SIGNATURE *John C. Latta* ASSISTANT TREASURER 415-442-4611  
TITLE TELEPHONE

(PROFESSIONAL SERVICE CORPORATIONS ONLY) I THE UNDERSIGNED,  
BEING PRESIDENT OF THE KRS CHAPTER 274 CORPORATION, DO HEREBY  
CERTIFY THAT ALL 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.

PRESIDENTS SIGNATURE ONLY \*\*\*

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

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**OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
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. Critchfield	Secretary	1 Market Plaza, San Francisco, CA 94105
Mr. Thomas E. Gibbons	Treasurer	1 Market Plaza, San Francisco, CA 94105
Mr. John A. Ratto	Asst. Treasurer	1 Market Plaza, San Francisco, CA 94105

**DIRECTORS**

<b>NAME</b>	<b>ADDRESS</b>
Dr. Robert J. Carbonelli	1 Market Plaza, San Francisco, CA 94105
Mr. A. Ewan Macdonald	1 Market Plaza, San Francisco, CA 94105
Mr. Jeffery L. Berenson	1 Market Plaza, San Francisco, CA 94105
Mr. Dennis F. Kelly	1 Market Plaza, San Francisco, CA 94105
Mr. Raymond L. Minella	1 Market Plaza, San Francisco, CA 94105
Mr. Steven L. Martin	1 Market Plaza, San Francisco, CA 94105
Ms. Donna B. Charlton	1 Market Plaza, San Francisco, CA 94105
Mr. Marvin Saffian	1 Market Plaza, San Francisco, CA 94105
Dr. Danji Fukushima	1 Market Plaza, San Francisco, CA 94105