COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE ANNUAL REPORT

(See Reverse Side for Filing Instructions)

SAMUEL W. WISE P. O. BOX 7666 SOUBLIN LANGE OWENSBORO KY 42301 PRENCIPAL OFFICER SOUND ACENT AND REGISTERED OFFICE ADDRESS Connected 27 in consultation for 12 has changed. SAMUEL W. WISE P. O. BOX 7666 SOUBLIN LANGE OWENSBORO KY 42301 PRESCIONT See Attachment Wee Pression T See Attachment RESIDENT See Attachment RESIDENT REGISTERS RESIDENT	RECORD #	0150754	AUT HINE SA	1008		(4) FILING FEE
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INTERPORTED EXPLAINED A FORMATION OF 3/16/98		\mathcal{O}				

FIELD PACKING COMPANY

6 Dublin Lane
P. O. Box 20003
Owensboro, KY 42304-0003
As of October 1997

Officers

Jean-Noel Bongrain	Chairman	Paris, France
Samuel W. Wise	President	Owensboro, KY
Rich Barsky	Vice President	Owensboro, KY
David Coomes	Vice President	Owensboro, KY
Keith Luedke	Vice President	Owensboro, KY
Ron Neal	Vice President	Owensboro, KY
Doug Thies	Vice President	Owensboro, KY
Lewis D. Gittin	Secretary/General Counsel	Englewood Cliffs, NJ
Alex Bongrain	Treasurer	New York, NY

Board of Directors

Jean-Noel Bongrain Alex Bongrain Robert Volut Thomas M. Swartele Chairman

Paris, France New York, NY Paris, France Englewood Cliffs, NJ