

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0150754

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

FIELD PACKING COMPANY

P. O. BOX 20603
OWENSBORO KY 42304-0003

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

10/21/1915

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed

SAMUEL W. WISE
P. O. BOX 766
6 DUBLIN LANE
OWENSBORO KY 42301

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty lines for statement of change of agent or office]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT See Attachment Address _____
VICE PRESIDENT _____ Address _____
SECRETARY _____ Address _____
TREASURER _____ Address _____

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

See Attachment
Name _____ Address _____
Name _____ Address _____
Name _____ Address _____
Name _____ Address _____

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE Samuel W. Wise TITLE President DATE 3/16/98

FIELD PACKING COMPANY

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

Officers

Jean-Noel Bongrain
Samuel W. Wise
Rich Barsky
David Coomes
Keith Luedke
Ron Neal
Doug Thies
Lewis D. Gitlin
Alex Bongrain

Chairman
President
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary/General Counsel
Treasurer

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

Board of Directors

Jean-Noel Bongrain
Alex Bongrain
Robert Volut
Thomas M. Swarteie

Chairman

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