

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

RECORD # 0150754

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS
FIELD PACKING COMPANY

P. O. BOX 20003
OWENSBORO KY 423040003

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(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 on this form.
Complete (7) to request a form to be mailed or download form from web site

SAMUEL W. WISE

~~P. O. BOX 700~~

P O Box 20003

6 DUBLIN LANE

OWENSBORO KY ~~42301~~

42304-0003

*returned
7/15/99*

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

RECEIVED

JUN 24 1999

SECRETARY OF STATE
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Samuel W Wise	Address
Vice President	Rich Dorsky	Address
Secretary	Lewis D Gitlin	Address
Treasurer	Alex Bongrain	Address
		Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

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

Sam Wise

TITLE President

DATED 4/2/99

FIELD PACKING COMPANY

6 Dublin Lane
P. O. Box 20003
Owensboro, KY 42304-0003

Commonwealth of Kentucky
Annual Report 1999

Officers

Jean-Noel Bongrain	Chairman	Paris, France
Samuel W. Wise	President	Owensboro, KY
J. M. Wild	Assistant Secretary/Treasurer	Louisville, KY
David Coomes	Vice President	Owensboro, KY
Keith Luedke	Vice President	Owensboro, KY
Philippe Barnoud	Vice President	Owensboro, KY
Lewis D. Gitlin	Secretary/General Counsel	Wilmington, DE
Alex Bongrain	Treasurer	New York, NY

Board of Directors

Jean-Noel Bongrain	Chairman	Paris, France
Alex Bongrain		New York, NY
Robert Volut		Paris, France
Thomas M. Swartelé		Mahwah, NJ
Samuel W. Wise		Owensboro, KY