



2520080800461

**Kerry Americas**

690 Third Street  
Beloit, Wisconsin 53511  
Tel.: (608) 363-1200

April 27, 2007

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, DC 20210

07 MAY - 1 PM 3:27

Dear Sir or Madam:

This statement is filed pursuant to Section 2520.104-23 of the Department of Labor Regulations for the purpose of advising the Secretary of Labor that, effective July 1, 1991, Kerry Ingredients (Employer Identification Number 51-0274193) adopted the following plan primarily for the purpose of providing deferred compensation for a select group of management and highly compensated employees.

<u>Name of Plan</u>	<u># of Employees in the Plan</u>
Kerry Ingredients 401(k) Overflow Plan.	20

*Please file stamp the enclosed copy of this letter and return it to the undersigned in the stamped return self-addressed envelope enclosed.*

Please direct all communications regarding this Plan to the undersigned.

Kerry Ingredients

JoAnn Buffington  
Manager, Benefit Programs  
690 Third Street  
Beloit, WI 53511-6255  
608-363-1221

Enc.



7006 2150 0001 0510 3826

**RETURN RECEIPT  
REQUESTED**



**Kerry Americas**  
100 East Grand Avenue  
Beloit, WI 53511

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, DC 20210

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