



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000685970

**2. Name of Corporation** Kettle Foods Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3125 KETTLE CT SE

City or Town: SALEM

State: OR

Zip: 97301

Country: USA

**4. Business Phone No.**

503-364-0399

**5. State of Incorporation**

State: OR

**6. Brief Description of the Character of Business Conducted in Rhode Island**

WHOLESALE SALES OF NUT AND SNACK PRODUCTS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	STEPHEN KIM	600 MONTGOMERY STREET, 13TH FLOOR SAN FRANCISCO, CA 94111 USA
CEO	RICHARD G. WOLFORD	600 MONTGOMERY STREET, 13TH FLOOR SAN FRANCISCO, CA 94111 USA
CFO	MICHAEL MURPHY	600 MONTGOMERY STREET, 13TH FLOOR SAN FRANCISCO, CA 94111 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP	B	\$0.0000	400,000,000.00	149402000
CNP	PREF	\$0.0000	2,268,000.00	2268000
CNP	A	\$0.0000	100,000,000.00	50000000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 29 Day of March, 2012 at 1:52:52 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEBRA DONAGHY

Signature of Authorized Representative of the Corporation

ASSISTANT CORPORATE CONTROLLER

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations  
All Rights Reserved