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**2007 FOR PROFIT CORPORATION ANNUAL REPORT  
ADDITIONAL DIRECTORS AND OFFICERS - 2007**

**ADDITIONAL DIRECTORS FOR UNITED STATES COLD STORAGE, INC.**

|                    |                                                                                              |
|--------------------|----------------------------------------------------------------------------------------------|
| P. J. Roberts      | Swire House, 59 Buckingham Gate, London, SW1E 6AJ England                                    |
| M. Swire           | 9F, N. Tower, Cathay Pacific City, 8 Scenic Rd., Hong Kong Int'l. Airport, Lantau, Hong Kong |
| J. Slosar          | 33/F Dorset House, Taikoo Place, 979 King's Rd., Quarry Bay, Hong Kong                       |
| Fitzpatrick, P. W. | 2003 South Cherry Ave., PO Box 2067, Fresno, CA 93718                                        |