

No. C 24326

Due no later than Apr 30, 2001
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HORMEL FOODS CORPORATION
TAX DEPT.
1 HORMEL PLACE

AUSTIN, MN 55912 3680

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached list of officers and directors

5. Organized Under the Laws of:

DELAWARE
C 24326

6.

Signature

Name (Typed or
Printed)

J. H. Feragen
J. H. Feragen

Date

4/5/01

Title:

Time
XXXX

Treasurer

Issued 02/01/2001

Do Not Tape or Staple

CONFIDENTIAL

HORMEL FOODS CORPORATION

OFFICERS AND DIRECTORS AS OF FEBRUARY 1, 2001

*Johnson, Joel W. [REDACTED]	Chairman, President and Chief Executive Officer	301 SW 22nd Street Austin, MN 55912
*Ray, Gary J. [REDACTED]	Executive Vice President	2001 SW 4th Drive Austin, MN 55912
*Brown, Eric A. [REDACTED]	Group Vice President	2701 NW 4th Avenue Austin, MN 55912
*Dickson, David N. [REDACTED]	Group Vice President	1707 NE 28 th Street Austin, MN 55912
*McCoy, Michael J. [REDACTED]	Senior Vice President & Chief Financial Officer	2804 NW 2nd Avenue Austin, MN 55912
Binder, Steven G. [REDACTED]	Group Vice President	1204 SW 19 th Street Austin, MN 55912
Fielding, Ronald W. [REDACTED]	Group Vice President	1004 SW 2nd Drive Austin, MN 55912
Jorgenson, James A. [REDACTED]	Senior Vice President	801 NW 22nd Street Austin, MN 55912
Schneider, Mahlon C. [REDACTED]	Senior Vice President and General Counsel	405 NW 22nd Street Austin, MN 55912
Bross, Richard A. [REDACTED]	Vice President	2110 NW 6th Avenue Austin, MN 55912
Day, Thomas R. [REDACTED]	Vice President	2900 SW 7 th Avenue Austin, MN 55912
Dryden, Forrest D. [REDACTED]	Vice President	1509 NE 28 th Street Austin, MN 55912
Ettinger, Jeffrey M. [REDACTED]	Vice President	309 SW 5th Avenue Austin, MN 55912
Goettsch, Dennis B. [REDACTED]	Vice President	24398 546 th Avenue Austin, MN 55912
Hartzog, Daniel A. [REDACTED]	Vice President	218 NW 36 th Street Austin, MN 55912
Krejci, V. Allan [REDACTED]	Vice President	2503 NW 4 th Avenue Austin, MN 55912

Mueller, Kurt F. [REDACTED]	Vice President	1403 SW 18 th Street Austin, MN 55912
Paxton, Gary C. [REDACTED]	Vice President	1905 SW 9 th Street Austin, MN 55912
Pfeil, Larry J. [REDACTED]	Vice President	600 NW 24 th Street Austin, MN 55912
Reetz, Douglas R. [REDACTED]	Vice President	2902 SW 7 th Avenue Austin, MN 55912
Sheehan, James N. [REDACTED]	Vice President & Controller	2503 SW 7 th Avenue Austin, MN 55912
Snyder, William F. [REDACTED]	Vice President	2805 SW 8 th Avenue Austin, MN 55912
Swedberg, Joseph C. [REDACTED]	Vice President	103 NW 37 th Street Austin, MN 55912
Vorpahl, Larry L. [REDACTED]	Vice President	305 SW 27 th Street Austin, MN 55912
Cavanaugh, James W. [REDACTED]	Secretary	2411 SW 8 th Avenue Austin, MN 55912
Feragen, Jody H. [REDACTED]	Treasurer	1 Hormel Place Austin, MN 55912
Gentzler, Roland G. [REDACTED]	Assistant Controller	2603 NW 2 nd Avenue Austin, MN 55912
Jones, Kevin C. [REDACTED]	Assistant Secretary	1004 SW 22 nd Ave. Austin, MN 55912
*Allen, John W. [REDACTED]	Outside Director	2426 Maumee Drive Okemos, MI 48864
*Block, John R. [REDACTED]	Outside Director	2402 Lellah Court Dunn Loring, VA 22027
*Davila, William S. [REDACTED]	Outside Director	1145 Fallen Leaf Road Arcadia, CA 91006
*Gillette, Jr., E. Peter [REDACTED]	Outside Director	192 Bank St. SE Minneapolis MN 55414-1009
*Goldberg, Luella G. [REDACTED]	Outside Director	7019 Tupa Drive Minneapolis MN 55439
*Mallof, Joseph T. [REDACTED]	Outside Director	5644 Garland Lane Greendale, WI 53129

*DIRECTOR

*Pippins, Dakota A.
[REDACTED]

Outside Director

345 W. 145th St.-#3B1
New York, NY 10031

*Turner, John G.
[REDACTED]

Outside Director

3424 W. Calhoun Parkway
Minneapolis, MN 55416

*Waller, Dr. Robert R.
[REDACTED]

Outside Director

199 Greenbriar Drive
Memphis, TN 38117

*DIRECTOR