

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1993

No. 24326	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct if Not Correct	300 NORTH SIXTH STREET
* FIRST NOTICE *	HORMEL FOODS CORPORATION	BOISE ID 83702
NO FEE REQUIRED	R. J. THATCHER	3. Incorporated Under The Laws of
	BOX 800	DE
	AUSTIN MN 55912	NO: 24326

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	J. W. Johnson	1 Hormel Place	Austin	MN	55912-3680
Secretary:	T. J. Leake	1 Hormel Place	Austin	MN	55912-3680

Directors:

(See attached list)

5. Nature of Business

Wholesale meat
and meat products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature 

Name (Typed or Printed)

R. J. Thatcher

Date 11/1/95

Title Vice Pres. & Treasurer

HORMEL FOODS CORPORATION
OFFICERS AND DIRECTORS AS OF JANUARY 31, 1995

*Johnson, Joel W. [REDACTED]	President and Chief Executive Officer	301 SW 22nd Street Austin, MN 55912
*Hodapp, Don J. [REDACTED]	Executive Vice President & Chief Financial Officer	501 NW 22nd Street Austin, MN 55912
*Ray, Gary J. [REDACTED]	Executive Vice President	2001 SW 4th Drive Austin, MN 55912
*Cole, James W. [REDACTED]	Group Vice President	R.R. #3, Box 208E Austin, MN 55912
*Dickson, David N. [REDACTED]	Group Vice President	R.R. #5, Box 3-A Austin, MN 55912
*Kerber, Stanley E. [REDACTED]	Group Vice President	704 SW 23rd Street Austin, MN 55912
*Patterson, Robert F. [REDACTED]	Group Vice President	2406 SW 8th Avenue Austin, MN 55912
Bross, Richard A. [REDACTED]	Vice President	2110 NW 6th Avenue Austin, MN 55912
Brown, Eric A. [REDACTED]	Senior Vice President	2701 NW 4th Avenue Austin, MN 55912
Dryden, Forrest D. [REDACTED]	Vice President	2107 SW 7th Avenue Austin, MN 55912
Eidenskau, Jerry C. [REDACTED]	Vice President	400 Oakland Pl. NE-2 Austin, MN 55912
Jorgenson, James A. [REDACTED]	Vice President	R.R. #3, Box 190B Austin, MN 55912
Moes, Marvin F. [REDACTED]	Vice President	2100 SW 7th Avenue Austin, MN 55912
Paxton, Gary C. [REDACTED]	Vice President	1905 SW 9th Street Austin, MN 55912
Plath, Ronald E. [REDACTED]	Vice President	203 SW 24th Street Austin, MN 55912
Pohlman, Don L. [REDACTED]	Vice President	802 SW 23rd Street Austin, MN 55912
Regner, Kenneth P. [REDACTED]	Vice President	102 NW 22nd Street Austin, MN 55912
Rieth, James N. [REDACTED]	Vice President	P.O. Box 778 Willmar, MN 56201

Schlange, Richard W. [REDACTED]	Vice President and Controller	2402 SW 3rd Avenue Austin, MN 55912
Schneider, Mahlon C. [REDACTED]	Vice President and General Counsel	1100 NW 14th St.- Apt. 109 Austin, MN 55912
Slavik, Robert A. [REDACTED]	Vice President	403 NW 22nd Street Austin, MN 55912
Thatcher, Robert J. [REDACTED]	Vice President and Treasurer	508 SW 5th Avenue Austin, MN 55912
Wells, Robert G. [REDACTED]	Vice President	1801 SW 9th Street Austin, MN 55912
Leake, Thomas J. [REDACTED]	Secretary	905 NW 9th Street Austin, MN 55912
Jones, Kevin C. [REDACTED]	Assistant Secretary	1004 SW 22nd Ave. Austin, MN 55912
Cavanaugh, James W. [REDACTED]	Assistant Secretary	2411 SW 8th Avenue Austin, MN 55912
McCoy, Michael J. [REDACTED]	Assistant Treasurer	2205 NW 6th Avenue Austin, MN 55912
Hess, Clifford R. [REDACTED]	Assistant Controller	2200 SW 9th Place Austin, MN 55912
*Earl B. Olson [REDACTED]		1516 Hansen Dr. SW Willmar, MN 56201
Knowlton, Richard L. [REDACTED]	Outside Director and Chairman of the Board	401 SW 5th Avenue Austin, MN 55912
Allen, John W. [REDACTED]	Outside Director	2426 Maumee Drive Okemos, MI 48864
Davila, William S. [REDACTED]	Outside Director	618 Michillinda Arcadia, CA 91007
Goldberg, Luella G. [REDACTED]	Outside Director	7019 Tupa Drive Minneapolis MN 55439
Joseph, Geraldine M. [REDACTED]	Outside Director	1201 Yale Place #502 Minneapolis MN 55403
Rose, Ray V. [REDACTED]	Outside Director	3471 Hills Circle CO Springs, CO 80904
Waller, Dr. Robert R. [REDACTED]	Outside Director	800 SW 12th Avenue Rochester, MN 55901

*DIRECTOR