

## INSTRUCTIONS ON REVERSE SIDE

24326

No.

Return To

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

\* FIRST NOTICE \*

NO FEE REQUIRED

## Idaho Corporation Annual Report Form

Due No Later Than November 30

1. Mailing Address -- Please Correct If Not Correct

HORMEL FOODS CORPORATION

R. J. THATCHER

BOX 800

AUSTIN

MN 55912

ISSUED: 07-04-1995

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM

300 NORTH SIXTH STREET

BOISE

ID 83702

3. Incorporated Under The Laws of

DE

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:					

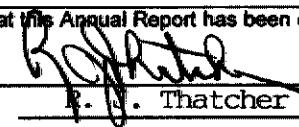
(See attached list)

## 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. &amp; Treasurer

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

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

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