

No. 24326	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1, 1991	C. T. CORPORATION SYSTEM
Secretary of State	1. Mailing Address — Please Correct, If Not Correct	300 NORTH SIXTH STREET
Room 203, Statehouse	GEO. A. HORMEL & COMPANY	BOISE ID 83702
Boise, ID 83720	R. J. THATCHER	3. Incorporated Under The Laws
NO FEE REQUIRED	BOX 800	of DE
AUSTIN	MN 55912	NO: 024326

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	R. L. KNOWLTON	501 16th Ave NE	Austin	MN	55912
Secretary:	T. J. Leake	501 16th Ave NE	Austin	MN	55912
Directors:	(SEE ATTACHED LISTS)				

5. Nature of Business

wholesale meats 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

10/25/91

Title

Vice Pres. & Treasurer

CERTIFICATE

I, T. J. Leake, Secretary of Geo. A. Hormel & Company, a corporation duly organized and existing under the laws of the State of Delaware, do hereby certify that the following is a complete list of the officers of Geo. A. Hormel & Company as of the date hereof:


<u>BUSINESS ADDRESS</u>	<u>NAME/HOME ADDRESS</u>	<u>TITLE</u>
501 16 Avenue NE Austin, MN 55912	Richard L. Knowlton 401 SW 5 Avenue Austin, MN 55912 SS [REDACTED]	Chairman, President and Chief Executive Officer
(same as above)	Joel W. Johnson 301 22nd Street SW Austin, MN 55912 SS [REDACTED]	Executive Vice President
(same as above)	James W. Cole Rt. 3 - Box 208E Austin, MN 55912 SS [REDACTED]	Group Vice President
(same as above)	David N. Dickson R. R. 5 - Box 3A Austin, MN 55912 SS [REDACTED]	Group Vice President
(same as above)	Don J. Hodapp 501 NW 22 Street Austin, MN 55912 SS [REDACTED]	Group Vice President
(same as above)	Stanley E. Kerber 704 SW 23 Street Austin, Mn 55912 SS [REDACTED]	Group Vice President
(same as above)	Robert F. Patterson 2204 NW 5 Avenue Austin, MN 55912 SS [REDACTED]	Group Vice President
(same as above)	Gary J. Ray 1804 SW 8 Street Austin, MN 55912 SS [REDACTED]	Group Vice President

(same as above)	Mahlon C. Schneider 1100 NW 14th Street Austin, MN 55912 SS [REDACTED]	Vice President and and General Counsel
501 16th Ave SW Austin, MN 55912	Robert J. Thatcher 508 SW 5 Avenue Austin, MN 55912 SS [REDACTED]	Vice President and Treasurer
(same as above)	Richard W. Schlange 2402 SW 3 Avenue Austin, MN 55912 SS [REDACTED]	Vice President and Controller
(same as above)	Eric A. Brown 2701 NW 4 Avenue Austin, MN 55912 SS [REDACTED]	Vice President
1816 NE 4th St. Austin, MN 559123	Forrest D. Dryden 2107 SW 7 Avenue Austin, MN 55912 SS [REDACTED]	Vice President
501 16th Ave. NE Austin, MN 55912	James A. Jorgenson Route 3, Box 190B Austin, MN 55912 SS [REDACTED]	Vice President
(same as above)	David A. Larson Woodhaven Addition Austin, Mn 55912 SS [REDACTED]	Vice President
(same as above)	Marvin F. Moes 2100 SW 7 Avenue Austin, MN 55912 SS [REDACTED]	Vice President
(same as above)	Ronald E. Plath 203 SW 24 Streeet Austin, MN 55912 SS [REDACTED]	Vice President
(same as above)	Donald L. Pohlman 802 SW 23 Street Austin, MN 55912 SS [REDACTED]	Vice President
(same as above)	Kenneth P. Regner 102 NW 22 Street Austin, MN 55912 SS [REDACTED]	Vice President

2505 Willmar Ave. Willmar, MN 56201	James N. Rieth 10011 North Shore Dr. Spicer, MN 56288 SS [REDACTED]	Vice President
501 16th Ave NE Austin, MN 55912	Robert G. Wells 1801 SW 9 Street Austin, MN 55912 SS [REDACTED]	Vice President
(same as above)	Thomas J. Leake 1001 NW 9 Street Austin, MN 55912 SS [REDACTED]	Secretary
(same as a above)	James W. Cavanaugh 903 19 Avenue SW Austin, MN 55912 SS [REDACTED]	Assistant Secretary
(same as above)	Kevin C. Jones 1004 22 Avenue SW Austin, MN 55912 SS [REDACTED]	Assistant Secretary
(same as above)	Walter B. Stevens 500 NW 8 Avenue Austin, MN 55912 SS [REDACTED]	Assistant Treasurer

All of the above officers have the same business address, P. O. Box 800, Austin, Minnesota 55912.

In witness whereof, I have hereunto set my hand and the seal of said corporation this 22nd day of September 1991.



 Thomas J. Leake, Secretary

CERTIFICATE

I, T. J. Leake, Secretary of Geo. A. Hormel & Company, a corporation duly organized and existing under the laws of the State of Delaware, do hereby certify that the following is a complete list of the directors of Geo. A. Hormel & Company as of the date hereof:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Clarence Adamy	Adamy Enterprises, Inc. (same as home address)	3800 Moore Place Alexandria, VA 22305 SS [REDACTED]
Dr. John W. Allen	Mich. State Univ. 319 Epply Center E. Lansing, MI 48824	2426 Maumee Drive Okemos, MI 48864 SS [REDACTED]
Sherwood O. Berg	Winona Hall 109 So. Dakota St. Univ. Brookings, SD 57007	1527 Orchard Dr. Brookings, SD SS [REDACTED]
James W. Cole	501 16 Ave NE Austin, Mn 55912	Rt. 3 - Box 208E Austin, MN 55912 SS [REDACTED]
David N. Dickson	501 16 Ave NE Austin, MN 55912	RR #5, Box 3-A Austin, MN 55912 SS [REDACTED]
Don J. Hodapp	501 16th Avenue NE Austin, MN 55912	501 NW 22 Street Austin, MN 55912 SS [REDACTED]
Geraldine M. Joseph	None	1201 Yale Place #502 Minneapolis, MN 55403 SS [REDACTED]
Stanley E. Kerber	501 16 Ave NE Austin, MN 55912	704 SW 23 Street Austin, MN 55912 SS [REDACTED]
Richard L. Knowlton	501 16 Avenue NE Austin, MN 55912	401 SW 5 Avenue Austin, MN 55912 SS [REDACTED]
Dr. Wm. E. Mayberry	Mayo Clinic 200 SW 1st Street Rochester, MN 55905	826 Ru De Ville Naples, FL 33963 SS [REDACTED]
Earl B. Olson	2505 Willmar Ave. Willmar, MN 56201	1250 W. 11th Street Willmar, MN 56201 SS [REDACTED]

Robert F. Patterson 501 16 Ave NE
Austin, MN 55912

2204 NW 5 Avenue
Austin, MN 55912
SS [REDACTED]

Ray V. Rose None

3471 Hills Circle
Colorado Springs, CO 809
SS [REDACTED]

In witness whereof, I have hereunto set my hand and the seal of said corporation this 4th day of January 1991.


T. J. LEAKE