

No. <b>C 90828</b>		<b>Due no later than Dec 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. <del>Valid Address for the State of Idaho</del> <b>EXCEL CORPORATION</b> PLEASE CHANGE ADDRESS TO: <b>151 N. MAIN/P.O. BOX 2549</b> --- PO BOX 5626 <b>WICHITA, KS 67201</b> <b>MINNEAPOLIS, MN 55440-5626</b>		CT CORPORATION SYSTEM 300 NORTH 8TH STREET  BOISE, ID 83701	
NO FILING FEE IF <b>RECEIVED BY DUE DATE</b>				3. <u>New Registered Agent Signature</u>	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PLEASE SEE ATTACHED LIST OF ALL OFFICERS AND DIRECTORS					
5. Organized Under the Laws of:  DELAWARE C 90828		6. Signature <u>Lillian Lundeen</u> Date <u>11-12-02</u> Name (Typed or Printed) <u>LILLIAN LUNDEEN</u> Title <u>ASS'T. SECRETARY</u>			

Issued 11/12/2002

Do Not Tape or Staple

Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**

**BLOCK 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**BLOCK 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

**BLOCK 3:** Only a new registered agent must sign in Block 2.

**BLOCK 4:** Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/members (for LLC's only). **Note:** Putting "same as last year" or "same as above" will not be accepted. Changes here will not affect the address in Block 1.

**BLOCK 5:** May not be altered through the use of this form.

**BLOCK 6:** The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

\*\* The image of this form will be available on the internet once it is filed. **DO NOT** enter Social Security Numbers.

If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at [www.idsos.state.id.us](http://www.idsos.state.id.us). However, if no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

**POSTMARK DATES WILL NOT BE ACCEPTED**

**DIRECTORS**

William A. Buckner  
David M. Larson  
Gregory R. Page  
William F. Rupp  
Warren R. Staley

**Title**

Director  
Director  
Director  
Director  
Director

**OFFICERS**

Gregory R. Page  
William A. Buckner  
William F. Rupp

Derek G. Kennedy  
Deloran M. Allen

Ronald F. Barauskas

Norman C. Bessac  
Vaughn J. Blum

Kenneth L. Bull

Michael T. Chabot

|Dennis Chesney  
Eivind K. Djupedal

Randall C. Ehrlich

Scott N. Entz

Charles M. Fox

Richard D. Gallant

Scott J. Goltry

Patrice H. Halbach  
Thomas M. Hayes  
Paul B. Hiemenz

John M. Jay

Daniel R. Johnson

Richard W. Kelley

E. James Kofford

George J. Kwasniak

Jon D. Lammers  
|George Lang  
Frank A. McKee

Donald C. Meiergerd

Herbert W. Meischen

**Title**

Chairman of the Board  
President  
Executive Vice President, Excel  
Business Unit Leader, Beef  
Vice President and Controller  
Vice President, Technical  
Services and Food Safety  
Vice President, Human  
Resources, Meat Solutions  
Platform  
Vice President, Retail Marketing  
Vice President and General  
Manager, Schuyler  
Vice President, Value Creation,  
Beef  
Vice President, General  
Manager, Fort Morgan  
Vice President  
Vice President, International  
Business Development  
Vice President, Employee Safety  
and Training  
Vice President, Information  
Technology  
Vice President, Customer  
Solutions Initiative and National  
Accounts  
Vice President, Pork  
Procurement  
Vice President, Director  
Regulatory Affairs  
Vice President  
Vice President, Excel Pork  
Vice President, Meat Solutions  
New Brand Initiatives  
Vice President, Meat Solutions  
Sales  
Vice President, Beef Pricing and  
Value Realization  
Vice President, International  
Meat Solutions Sales  
Vice President, Regional Beef  
Operations  
Vice President, Business  
Development, Meat Solutions  
Platform  
Vice President, Legal  
Vice President  
Vice President, Research and  
Development and Ground Meat  
Supply Chain Management  
Vice President and General  
Manager, Excel Food  
Distribution Company  
Vice President, Meat Solutions  
Product & Marketing Strategy  
Development

Excel Corporation

Steven C. Mellinger	Vice President, Beef Operations
Stanley G. Miller	Vice President, Asian Sales
Craig W. Quam	Vice President
Daniel J. Schnitker	Vice President and General Manager, Dodge City
Justin N. Segel	Vice President
Jeffrey A. Smith	Vice President
William G. Thoni	Vice President, Cattle Procurement
Matthew D. Wineinger	Vice President, Business Unit Leader, North American Case Ready
Lincoln Woods, Jr.	Vice President, Pork Plant Operations
David S. Dolinar	Secretary
William W. Veazey	Treasurer
Trevor T. Stahl	Business Unit Controller, Case Ready Meats
Todd Widler	Controller, Excel Food Distribution Company
Robert D. Blanton	Assistant Vice President, Ground Beef Sales and Marketing
Gary J. Bright	Assistant Vice President, Labor Relations and Benefits Manager
Gary W. Clay	Assistant Vice President, Case Ready Operations
Bradley D. Down	Assistant Vice President
Douglas N. Fangmann	Assistant Vice President and General Manager, Marshall
Dirk A. Jones	Assistant Vice President
Garry P. Knopik	Assistant Vice President, Plant Systems, Scheduling and Information Center
Clinton W. McCrank	Assistant Vice President, Technical Services and Case Ready
Jonathan E. Meier	Assistant Vice President and General Manager, North American Transportation and Logistics
Matt Meyer	Assistant Vice President
Thomas D. Tully	Assistant Vice President and Controller, Excel Pork
Randy J. Zorn	Assistant Vice President and General Manager, Wapello County
Anne E. Carlson	Assistant Secretary
James R. Clemens	Assistant Secretary
Lillian I. Lundeen	Assistant Secretary
Jeanne Y. Smith	Assistant Secretary
Nina F. Stucky	Assistant Secretary
Daniel v.O. Slingeland	Assistant Treasurer

**COMMITTEE MEMBERS**

	<b>Title</b>
Warren R. Staley	Executive Committee Chairman
William A. Buckner	Executive Committee Member
David M. Larson	Executive Committee Member
Gregory R. Page	Executive Committee Member
William F. Rupp	Executive Committee Member
Jeanne Y. Smith	Executive Committee Secretary
Anne E. Carlson	Executive Committee Assistant Secretary
David S. Dolinar	Executive Committee Assistant Secretary