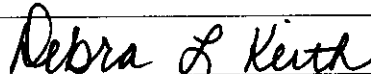


No. C 87326	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CONAGRA FERTILIZER COMPANY L. B. THOMAS ONE CONAGRA DRIVE CC-242 OMAHA, NE 68102	3. <u>New</u> Registered Agent Signature																																																						
NO FILING FEE IF RECEIVED BY DUE DATE																																																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Patrick S. Frison</td> <td>1121 Wesley Rd.</td> <td>Pekin</td> <td>IL</td> <td>61554</td> </tr> <tr> <td>Vice Pres.</td> <td>Debra L. Keith</td> <td>One ConAgra Drive</td> <td>Omaha</td> <td>NE</td> <td>68102-5001</td> </tr> <tr> <td>Secretary</td> <td>James P. O'Donnell</td> <td>One ConAgra Drive</td> <td>Omaha</td> <td>NE</td> <td>68102-5001</td> </tr> <tr> <td>Director</td> <td>Jay D. Bolding</td> <td>One ConAgra Drive</td> <td>Omaha</td> <td>NE</td> <td>68102-5001</td> </tr> <tr> <td>Director</td> <td>Dwight J. Goslee</td> <td>One ConAgra Drive</td> <td>Omaha</td> <td>NE</td> <td>68102-5001</td> </tr> <tr> <td>Director</td> <td>Debra L. Keith</td> <td>One ConAgra Drive</td> <td>Omaha</td> <td>NE</td> <td>68102-5001</td> </tr> <tr> <td>Director</td> <td>Gregory A. Heckman</td> <td>Eleven ConAgra Drive</td> <td>Omaha</td> <td>NE</td> <td>68102-5001</td> </tr> <tr> <td>Director</td> <td>James P. O'Donnell</td> <td>One ConAgra Drive</td> <td>Omaha</td> <td>NE</td> <td>68102-5001</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Patrick S. Frison	1121 Wesley Rd.	Pekin	IL	61554	Vice Pres.	Debra L. Keith	One ConAgra Drive	Omaha	NE	68102-5001	Secretary	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102-5001	Director	Jay D. Bolding	One ConAgra Drive	Omaha	NE	68102-5001	Director	Dwight J. Goslee	One ConAgra Drive	Omaha	NE	68102-5001	Director	Debra L. Keith	One ConAgra Drive	Omaha	NE	68102-5001	Director	Gregory A. Heckman	Eleven ConAgra Drive	Omaha	NE	68102-5001	Director	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102-5001
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5. Organized Under the Laws of: NEBRASKA C 87326	6. Signature  Name (Typed or Printed) <u>Debra L. Keith</u> Date <u>June 10, 2003</u> Title <u>Vice President, Tax</u>																																																							