

No. C 137218

Due no later than January 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LOVELAND INDUSTRIES, INC.

PRENTICE HALL CORPORATION S
1401 SHORELINE DR STE 2

BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

~~ONE CONAGRA DRIVE, CO 242~~
~~7251 W 4TH STREET~~
~~OMAHA, NE 68102~~
GREELEY, CO 80634

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	L. Kenneth Cordell,	7251 W 4TH ST.	Greeley	CO	80634
VP/Sec	Todd Suko	7251 W 4TH ST.	Greeley	CO	80634
VP/CFO	DAVID Bullock,	7251 W 4TH ST.	Greeley	CO	80634

5. Organized Under the Laws of:

COLORADO
C 137218

6.

Signature

Name (Typed or Printed)

Larry H. Heinze
LARRY H. HEINZE

Date 12/19/2003

Title ACCOUNTANT