

| No. C 136589 | Due no later than Dec 31, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX PRENTICE HALL CORP SYSTEM IN 1401 SHORELINE DR STE 2 BOISE, ID 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|----------------|---------------------|--------------|----|-------|-----------|--------------------|-------------------|-------|----|------------|----------|----------------|-------------------|-------|----|------------|----------|----------------|-------------------|-------|----|------------|----------|--------------------|-------------------|-------|----|------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable MONFORT, INC. ONE CONAGRA DR CC-237 OMAHA, NE 68102 5001 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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>John N. Simons</td> <td>7422 Tamarisk Drive</td> <td>Fort Collins</td> <td>CO</td> <td>80525</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>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>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 | John N. Simons | 7422 Tamarisk Drive | Fort Collins | CO | 80525 | Secretary | James P. O'Donnell | One ConAgra Drive | Omaha | NE | 68102-5001 | Director | Jay D. Bolding | One ConAgra Drive | Omaha | NE | 68102-5001 | Director | Debra L. Keith | One ConAgra Drive | Omaha | NE | 68102-5001 | Director | James P. O'Donnell | One ConAgra Drive | Omaha | NE | 68102-5001 |
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| President | John N. Simons | 7422 Tamarisk Drive | Fort Collins | CO | 80525 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | James P. O'Donnell | One ConAgra Drive | Omaha | NE | 68102-5001 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Jay D. Bolding | One ConAgra Drive | Omaha | NE | 68102-5001 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Debra L. Keith | One ConAgra Drive | Omaha | NE | 68102-5001 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | James P. O'Donnell | One ConAgra Drive | Omaha | NE | 68102-5001 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 136589 </div> | 6. Signature <u>Debra L Keith</u> Date <u>10/10/01</u> Name <small>(Typed or Printed)</small> <u>Debra L. Keith</u> Title <u>Vice President, Tax</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |