

No. 101233

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

MONFORT CONSTRUCTION COMPANY

ONE CONAGRA DR CC-361

OMAHA

NE 68102

2. Registered Agent and Office

PRENTICE HALL CORPORATION
877 MAIN ST

BOISE

ID 83702 585

3. Incorporated Under The Laws

of DE

NO: 101233

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LIST

5. Nature of Business

Construction

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)

John J. Bill

Date 9-20-94

Title VP-TAX

MONFORT CONSTRUCTION COMPANY
A Delaware Corporation

OFFICERS:

President

Richard L. Monfort
[REDACTED]

1640 AA St.

— Greeley, CO 80631
09/19/88

Vice-President, Tax

John J. Dill
[REDACTED]

326 South 124th St.

Omaha, NE 68154
09/10/87

Treasurer

Larry Knee
[REDACTED]

1321 31st Avenue

Greeley, CO 80631
09/19/88

Secretary

P. Kay Norton
[REDACTED]

1204 50th Avenue

Greeley, CO 80634
10/06/89

Assistant Secretary

Sue Badberg
[REDACTED]

4629 Capitol Ave.

Omaha, NE 68132
01/91

DIRECTORS:

Richard L. Monfort
[REDACTED]

1640 AA Street

Greeley, CO 80631
09/19/88

Michael L. Sanem
[REDACTED]

14001 N. Cty. Rd., 25E

Loveland, CO 80537
07/01/89

Dwight Goslee
[REDACTED]

20965 Roundup Rd.

Elkhorn, NE 68022
08/01/91