

No. 103416 Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994 1. Mailing Address — MONFORT, INC. ONE CONAGRA DRIVE CC-361 OMAHA NE 68102 5001	2. Registered Agent and Office PRENTICE HALL CORP. SYSTEM 877 MAIN STREET BOISE ID 83702 585 3. Incorporated Under The Laws of DE NO: 103416												
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">SEE ATTACHED LIST</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHED LIST				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President:	SEE ATTACHED LIST													
Secretary:														
Directors:														
5. Nature of Business Cattle Feeding and Meat Packing	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date 9-20-94</td> </tr> <tr> <td>Name (Typed or Printed) John J. Dill</td> <td>Title VP-TAX</td> </tr> </table>		Signature	Date 9-20-94	Name (Typed or Printed) John J. Dill	Title VP-TAX								
Signature	Date 9-20-94													
Name (Typed or Printed) John J. Dill	Title VP-TAX													

MONFORT, INC.
A Colorado Corporation

OFFICERS:

President Michael L. Sanem [REDACTED]	14001 N. Cty. Rd., 25E	Loveland, CO 80537 07/18/89
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Vice-President, Tax John J. Dill [REDACTED]	326 South 124th St.	Omaha, NE 68154 09/01/87
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Treasurer Larry Knee [REDACTED]	1321 31st Avenue	Greeley, CO 80631 05/14/87
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Vice President, Legal & Government Affairs, General Counsel & Secretary P. Kay Norton [REDACTED]	1204 50th Avenue	Greeley, CO 80634 10/06/89
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Assistant Secretary Sue Badberg [REDACTED]	4629 Capitol Ave.	Omaha, NE 68132 01/91
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DIRECTORS:

Roland L. Mapelli [REDACTED]	18979 WCR #78	Eaton, CO 80615 05/14/87
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Michael L. Sanem [REDACTED]	14001 N. Cty. Rd., 25E	Loveland, CO 80537 07/18/89
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Richard L. Monfort [REDACTED]	1640 AA Street	Greeley, CO 80631 05/14/87
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