

No. C 75317	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702							
	CONAGRA, INC. CONAGRA, INC. TAX DEPT. ONE CONAGRA DRIVE CC-360 OMAHA NE 68102		3. Organized Under the Laws of: DE C 75317							
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="width:15%"><u>Office held</u></td> <td style="width:15%"><u>Name</u></td> <td style="width:35%"><u>Street or P.O. Address</u></td> <td style="width:15%"><u>City -</u></td> <td style="width:15%"><u>State</u></td> <td style="width:10%"><u>Zip</u></td> </tr> </table> SEE ATTACHED SEE ATTACHED					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City -</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City -</u>	<u>State</u>	<u>Zip</u>					
5. NATURE OF BUSINESS FOOD PRODUCTION, PROCESSING		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 <u><i>John A. Dill</i></u> Date <u>7/24/96</u> Name (Typed or Printed) <u>John A. Dill</u> Title Vice President Tax								

ISSUED: 07-06-1996

3538

CONAGRA, INC.
A Delaware Corporation

OFFICERS:

President

And Chief Executive Officer

Philip B. Fletcher 11364 Williams Plaza Omaha, NE 68152

Vice President, Treasurer

M.E. Lacey 9519 Parker Street Omaha, NE 68114

Vice-President, Tax

John J. Dill 326 South 124th St. Omaha, NE 68154

Vice President, Finance
Secretary

L.B. Thomas 7813 Pierce Street Omaha, NE 68124

Assistant Secretary

Sue E. Badberg 4629 Capitol Avenue Omaha, NE 68132

DIRECTORS:

Philip B. Fletcher 11364 Williams Plaza Omaha, NE 68152

Charles M. Harper 6105 Lamplighter Drive Omaha, NE 68152

Robert A. Krane 11 Polo Field Lane Denver, CO 80209

Gerald Rauenhorst 5151 S. Blake Road Edina, MN 55435

Walter Scott, Jr. 1000 Kiewit Plaza Omaha, NE 68131

William G. Stocks 25646 DeSoto Lane Rio Verde, AZ 85255

Frederick B. Wells 46 Summit Place Minneapolis, MN 55403

Marlorie Scardino One ConAgra Drive Omaha, NE 68102
c/o Human Resources

Carl E. Reichardt
[REDACTED]

8 West Shore Road

Belvedere, CA 94920

Ronald W. Roskens
[REDACTED]

1311 N. 97th Plaza

Omaha, NE 68114

Clayton K. Yeutter
[REDACTED]

1325 Merrie Ridge Road

Maclean, VA 22101

Thomas R. Williams
[REDACTED]

3200 Arden Road NW

Atlanta, GA 30305

Jane J. Thompson
[REDACTED]

100 Pembroke Drive

Lake Forest, IL 60045