

No. **C 56148**

Due no later than July 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

JOHN MORRELL & CO.
LISA R BUTLER
111 COMMERCE ST
SMITHFIELD, VA 23430CT CORPORATION
300 NORTH 6TH STREET
BOISE ID, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph B. Sebring	200 Commerce Street	Smithfield	VA	23430
Secretary	Michael H. Cole	200 Commerce Street	Smithfield	VA	23430
Asst. Sec.	Lisa R. Butler	200 Commerce Street	Smithfield	VA	23430
Director	C. Larry Pope	200 Commerce Street	Smithfield	VA	23430
Director	Michael H. Cole	200 Commerce Street	Smithfield	VA	23430

5. Organized Under the Laws of:

DELAWARE
C 56148

6.

Signature

Date

5/10/04

Name (Typed or
Printed)**Lisa R. Butler**
Assistant Secretary

Issued 05/03/2004

Do Not Tape or Staple

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