

No. C 49501	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 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 CONAGRA POULTRY COMPANY TAX DEPARTMENT ONE CONAGRA DRIVE CC-242 OMAHA, NE 68102		3. New 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>Director</td> <td>Jay D. Bolding</td> <td>1625 N 129th ST</td> <td>Omaha</td> <td>NE</td> <td>68154</td> </tr> <tr> <td>President</td> <td>Blake D. Lovette</td> <td>1029 Arbor Trace NE</td> <td>Atlanta</td> <td>GA</td> <td>30319</td> </tr> <tr> <td>Vice President, Tax</td> <td>Debra L. Keith</td> <td>2918 Blackhawk Circle</td> <td>Omaha, NE</td> <td></td> <td>68123</td> </tr> <tr> <td>Secretary</td> <td>James P. O'Donnell</td> <td>1126 South 181st Plaza</td> <td>Omaha, NE</td> <td></td> <td>68130</td> </tr> <tr> <td>Director</td> <td>Blake D. Lovette</td> <td>1029 Arbor Trace NE</td> <td>Atlanta</td> <td>GA</td> <td>30319</td> </tr> <tr> <td>Director</td> <td>James P. O'Donnell</td> <td>1126 South 181st Plaza</td> <td>Omaha, NE</td> <td></td> <td>68130</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>	Director	Jay D. Bolding	1625 N 129th ST	Omaha	NE	68154	President	Blake D. Lovette	1029 Arbor Trace NE	Atlanta	GA	30319	Vice President, Tax	Debra L. Keith	2918 Blackhawk Circle	Omaha, NE		68123	Secretary	James P. O'Donnell	1126 South 181st Plaza	Omaha, NE		68130	Director	Blake D. Lovette	1029 Arbor Trace NE	Atlanta	GA	30319	Director	James P. O'Donnell	1126 South 181st Plaza	Omaha, NE		68130
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																								
Director	Jay D. Bolding	1625 N 129th ST	Omaha	NE	68154																																								
President	Blake D. Lovette	1029 Arbor Trace NE	Atlanta	GA	30319																																								
Vice President, Tax	Debra L. Keith	2918 Blackhawk Circle	Omaha, NE		68123																																								
Secretary	James P. O'Donnell	1126 South 181st Plaza	Omaha, NE		68130																																								
Director	Blake D. Lovette	1029 Arbor Trace NE	Atlanta	GA	30319																																								
Director	James P. O'Donnell	1126 South 181st Plaza	Omaha, NE		68130																																								
5. Organized Under the Laws of: DELAWARE C 49501	6. Signature <i>Debra L Keith</i> Name (Typed or Printed) <u>Debra L. Keith</u> Date <u>05/02/2001</u> Title <u>Vice President, Tax</u>																																												