

No. C 2 326

Due no later than Apr 30, 2003
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)

HORMEL FOODS CORPORATION
TAX DEPT.
1 HORMEL PLACE

AUSTIN, MN 55912 3680

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held

Name

Street or P.O. Address

City

State

Zip

****Please See Attached****

5. Organized Under the Laws of:

DELAWARE
C 24326

6.

Signature

Name (Typed or Printed)

J. H. Feragen

Date 4-28-03

Title Treasurer/VP

Pfeil, Larry J. [REDACTED]	Vice President	600 NW 24 th Street Austin, MN 55912
Reetz, Douglas R. [REDACTED]	Vice President	2902 SW 7 th Avenue Austin, MN 55912
Sheehan, James N. [REDACTED]	Vice President & Controller	2503 SW 7 th Avenue Austin, MN 55912
Snyder, William F. [REDACTED]	Vice President	2805 SW 8 th Avenue Austin, MN 55912
Swedberg, Joseph C. [REDACTED]	Vice President	103 NW 37 th Street Austin, MN 55912
Vorpahl, Larry L. [REDACTED]	Vice President	305 SW 27 th Street #4 Austin, MN 55912
Cavanaugh, James W. [REDACTED]	Secretary	2411 SW 8 th Avenue Austin, MN 55912
Gentzler, Roland G. [REDACTED]	Assistant Controller	2603 NW 2 nd Avenue Austin, MN 55912
Jones, Kevin C. [REDACTED]	Assistant Secretary	1004 SW 22 nd Ave. Austin, MN 55912
*Allen, John W. [REDACTED]	Outside Director	5395 Wild Oak Drive E. Lansing, MI 48823
*Block, John R. [REDACTED]	Outside Director	2402 Lellah Court Dunn Loring, VA 22027
*Davila, William S. [REDACTED]	Outside Director	1145 Fallen Leaf Road Arcadia, CA 91006
*Gillette, Jr., E. Peter [REDACTED]	Outside Director	192 Bank St. SE Minneapolis MN 55414-1009
*Goldberg, Luella G. [REDACTED]	Outside Director	7019 Tupa Drive Minneapolis MN 55439
*Mallof, Joseph T. [REDACTED]	Outside Director	5644 Garland Lane Greendale, WI 53129
*Marvin, Susan I. [REDACTED]	Outside Director	3357 E. Calhoun Pkwy Minneapolis, MN 55416
*Pippins, Dakota A. [REDACTED]	Outside Director	345 W. 145 th St.-#3B1 New York, NY 10031
*Turner, John G. [REDACTED]	Outside Director	3424 W. Calhoun Parkway Minneapolis, MN 55416
*Waller, Dr. Robert R. [REDACTED]	Outside Director	199 Greenbriar Drive Memphis, TN 38117

*DIRECTOR

HORMEL FOODS CORPORATION
OFFICERS AND DIRECTORS

*Johnson, Joel W. [REDACTED]	Chairman, President and Chief Executive Officer	301 SW 22nd Street Austin, MN 55912
*Ray, Gary J. [REDACTED]	Executive Vice President	2001 SW 4th Drive Austin, MN 55912
*McCoy, Michael J. [REDACTED]	Executive Vice President & Chief Financial Officer	2804 NW 2nd Avenue Austin, MN 55912
*Brown, Eric A. [REDACTED]	Group Vice President	2701 NW 4th Avenue Austin, MN 55912
Bross, Richard A. [REDACTED]	Group Vice President	2110 NW 6th Avenue Austin, MN 55912
Binder, Steven G. [REDACTED]	Group Vice President	1204 SW 19th Street Austin, MN 55912
Ettinger, Jeffrey M. [REDACTED]	Group Vice President	11108 Indian Beach Circle Spicer, MN 56288
Fielding, Ronald W. [REDACTED]	Group Vice President	1004 SW 2nd Drive Austin, MN 55912
Jorgenson, James A. [REDACTED]	Senior Vice President	801 NW 22nd Street Austin, MN 55912
Schneider, Mahlon C. [REDACTED]	Senior Vice President and General Counsel	405 NW 22nd Street Austin, MN 55912
Day, Thomas R. [REDACTED]	Vice President	2900 SW 7th Avenue Austin, MN 55912
Dryden, Forrest D. [REDACTED]	Vice President	1509 NE 28th Street Austin, MN 55912
Feragen, Jody H. [REDACTED]	Vice President & Treasurer	1404 Sw 18th Street Austin, MN 55912
Goettsch, Dennis B. [REDACTED]	Vice President	24398 546th Avenue Austin, MN 55912
Hartzog, Daniel A. [REDACTED]	Vice President	218 NW 36th Street Austin, MN 55912
Mueller, Kurt F. [REDACTED]	Vice President	1403 SW 18th Street Austin, MN 55912
Paxton, Gary C. [REDACTED]	Vice President	1905 SW 9th Street Austin, MN 55912