

ISSUED: 07-05-1994

No. 75317

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

PRENTICE-HALL CORPORATION
877 MAIN ST. STE 1000

BOISE

ID 83702 585

1. Mailing Address

CONAGRA, INC.
CONAGRA, INC. TAX DEPT.
ONE CONAGRA DRIVE CC-360

OMAHA

NE 68102

3. Incorporated Under The Laws

of DE

NO: 75317

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LIST

5. Nature of Business

Food Production,
Processing and Distrib.

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

Name (Typed or Printed)

John J. Dill

Date

9-20-94

Title

VP-TAX

CONAGRA, INC.
A Delaware Corporation

OFFICERS:

President
and Chief Executive Officer

Philip B. Fletcher 11364 Williams Plz. Omaha, NE 68152

Vice-President, Tax
John J. Dill

326 South 124th St. Omaha, NE 68154
09/15/87

Vice-President, Finance
Secretary

L. B. Thomas 7813 Pierce Street Omaha, NE 68124
09/15/87

Treasurer

James P. O'Donnell 15724 Leavenworth St. Omaha, NE 68118
09/24/87

Assistant Secretary
Sue Badberg

4629 Capitol Ave. Omaha, NE 68132
01/91

DIRECTORS:

Philip B. Fletcher

11364 Williams Plz Omaha NE 68144

Charles M. Harper

6105 Lamplighter Dr. Omaha, NE 68152
08/31/75

Robert A. Krane

11 Polo Field Lane Denver, CO. 80209
07/20/82

Kenneth W. Monfort

1357 43 Ave #29 Greeley CO 80634

Gerald Rauenhorst

5151 S. Blake Road Edina, MN 55435
07/20/82

Walter Scott, Jr.

1000 Kiewit Plaza Omaha, NE 68131
12/05/86

William G. Stocks

25646 DeSoto Lane Rio Verde, AZ 85255
07/20/82

Frederick B. Wells

46 Summit Place Minneapolis, MN 55403
07/20/82