

No. C 137218

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Jan 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LOVELAND INDUSTRIES, INC.

ONE CONAGRA DRIVE CC 242

OMAHA, NE 68102

2. Registered Agent and Office NO PO BOX

PRENTICE HALL CORPORATION S
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	David A. Reynolds	14520 WCR #64	Greeley	CO	80631
Secretary	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102
Vice President	Debra L. Keith	One ConAgra Drive	Omaha	NE	68102
Director	Jay D. Bolding	One ConAgra Drive	Omaha	NE	68102
Director	Gregory A. Heckman	Eleven ConAgra Drive	Omaha	NE	68102
Director	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102

5. Organized Under the Laws of:

COLORADO
C 137218

6.

Signature

Debra L Keith

Date

1/28/03

Name

(Typed or
Printed)

Debra L. Keith

Title

Vice President, Tax

Do Not Tape or Staple