

No. 24326	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC OF STATE NO FEE REQUIRED 24326		1. Mailing Address — Please Correct 24326 GEO. A. HORMEL & COMPANY R. J. THATCHER BOX 800 AUSTIN MN 55912

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	R. L. KNOWLTON	P. O. Box 800	Austin	MN	55912
Secretary:	C. D. Nyberg	P. O. Box 800	Austin	MN	55912
Directors:	(see attached list)				

5. Nature of Business

Wholesale Meat Products

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)

R. J. THATCHER

Date

10/27/89

Title

Vice President &
Treasurer

CERTIFICATE

I, C. D. Nyberg, Senior Vice President, Secretary and General Counsel of Geo. A. Hormel & Company, a corporation duly organized and existing under the laws of the State of Delaware, do hereby certify that the following is a complete list of the directors of Geo. A. Hormel & Company as of the date hereof:

Clarence Adamy	3800 Moore Place Alexandria, VA 22305
DeWalt H. Ankeny, Jr.	P. O. Box 522 Minneapolis, MN 55440
Sherwood O. Berg	Box R APO San Francisco, CA 96356-0006
D. J. Hodapp	501 NW 22 Street Austin, MN 55912
W. R. Hunter	503 SW 21 Street Austin, Mn 55912
Geraldine M. Joseph	#5 Red Cedar Lane Minneapolis, MN 55410
R. L. Knowlton	401 SW 5 Avenue Austin, Mn 55912
Dr. W. Eugene Mayberry	Mayo Clinic Rochester, MN 55901
C. D. Nyberg	103 SW 24 Street Austin, MN 55912
Earl B. Olson	1250 W 11th Street Willmar, MN 56201
Ray V. Rose	3471 Hills Circle Colorado Springs, CO 80904
Scott A. Wallace	2202 NW 6 Avenue Austin, MN 55912

In witness whereof, I have hereunto set my hand and the seal of said corporation this 13th day of February, 1989.


C. D. NYBERG

CERTIFICATE

I, C. D. Nyberg, Senior Vice President, Secretary and General Counsel of Geo. A. Hormel & Company, a corporation duly organized and existing under the laws of the State of Delaware, do hereby certify that the following is a complete list of the officers of Geo. A. Hormel & Company as of the date hereof:

R. L. Knowlton
401 SW 5 Avenue
Austin, MN 55912
SS [REDACTED]

Chairman, President and
Chief Executive Officer

W. R. Hunter
503 SW 21 Street
Austin, MN 55912
SS [REDACTED]

Executive Vice President

S. A. Wallace
2202 NW 6 Avenue
Austin, MN 55912
SS [REDACTED]

Executive Vice President

D. J. Hodapp
501 NW 22 Street
Austin, Mn 55912
SS [REDACTED]

Group Vice President

S. E. Kerber
303 SW 21 Street
Austin, MN 55912
SS [REDACTED]

Group Vice President

R. F. Patterson
2204 NW 5 Avenue
Austin, MN 55912
SS [REDACTED]

Group Vice President

C. D. Nyberg
103 SW 24 Street
Austin, Mn 55912
SS [REDACTED]

Senior Vice President,
Secretary and General
Counsel

R. J. Thatcher
508 SW 5 Avenue
Austin, Mn 55912
SS [REDACTED]

Vice President and Treasurer

R. W. Schlange
2402 SW 3 Avenue
Austin, MN 55912
SS [REDACTED]

Vice President and Controller

D. A. Larson
Woodhaven Addition
Austin, MN 5591
SS [REDACTED]

Vice President

M. F. Moes
2100 SW 7 Avenue
Austin, MN 55912
SS [REDACTED]

Vice President

J. N. Rieth
403 SW 24 Street
Austin, MN 55912
SS [REDACTED]

Vice President

R. G. Wells
1801 SW 9 Street
Austin, MN 55912
SS [REDACTED]

Vice President

F. D. Dryden
2107 SW 7 Avenue
Austin, MN 55912
SS [REDACTED]

Vice President

E. A. Brown
2701 NW 4 Avenue
Austin, MN 55912
SS [REDACTED]

Vice President

D. L. Pohlman
802 SW 23 Street
Austin, MN 55912
SS [REDACTED]

Vice President

G. J. Ray
1804 SW 9 Street
Austin, MN 55912
SS [REDACTED]

Vice President

W. B. Stevens
500 NW 8 Avenue
Austin, Mn 55912
SS [REDACTED]

Assistant Treasurer

T. J. Leake
1001 NW 9 Street
Austin, MN 55912
SS [REDACTED]

Assistant Secretary

In witness whereof, I have hereunto set my hand and the seal
of said corporation this 13th day of February, 1989.


C. D. NYBERG