

No. **C 24326**

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 April 30, 2004

Annual Report Form

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

HORMEL FOODS CORPORATION
TAX DEPT.
1 HORMEL PLACE

AUSTIN, MN 55912 3680

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

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

****See Attached****

5. Organized Under the Laws of:

DELAWARE
C 24326

6.

Signature



Date **4-28-04**

Name
(Typed or
Printed)

J. H. Feragen

Title **Treasurer/VP**

1991

Do Not Tape or Staple

HORMEL FOODS CORPORATION
OFFICERS AND DIRECTORS

*Johnson, Joel W.

Chairman, President and
Chief Executive Officer

301 SW 22nd Street
Austin, MN 55912

*Ray, Gary J.

Executive Vice President

2001 SW 4th Drive
Austin, MN 55912

*McCoy, Michael J.

Executive Vice President &
Chief Financial Officer

2804 NW 2nd Avenue
Austin, MN 55912

Bross, Richard A.

Group Vice President

2110 NW 6th Avenue
Austin, MN 55912

Binder, Steven G.

Group Vice President

1204 SW 19th Street
Austin, MN 55912

Ettinger, Jeffrey M.

Group Vice President

11108 Indian Beach Circle
Spicer, MN 56288

Fielding, Ronald W.

Group Vice President

1004 SW 2nd Drive
Austin, MN 55912

Jorgenson, James A.

Senior Vice President

801 NW 22nd Street
Austin, MN 55912

Schneider, Mahlon C.

Senior Vice President and
General Counsel

405 NW 22nd Street
Austin, MN 55912

Day, Thomas R.

Vice President

2900 SW 7th Avenue
Austin, MN 55912

Dryden, Forrest D.

Vice President

1509 NE 28th Street
Austin, MN 55912

Feragen, Jody H.

Vice President & Treasurer

1404 Sw 18th Street
Austin, MN 55912

Goettsch, Dennis B.

Vice President

24398 546th Avenue
Austin, MN 55912

Hartzog, Daniel A.

Vice President

218 NW 36th Street
Austin, MN 55912

Mueller, Kurt F.

Vice President

1403 SW 18th Street
Austin, MN 55912

Paxton, Gary C.

Vice President

1905 SW 9th Street
Austin, MN 55912

Pfeil, Larry J.

Vice President

600 NW 24th Street
Austin, MN 55912

Reetz, Douglas R.

Vice President

2902 SW 7th Avenue
Austin, MN 55912

Sheehan, James N.	Vice President & Controller	2503 SW 7 th Avenue Austin, MN 55912
Snyder, William F.	Vice President	2805 SW 8 th Avenue Austin, MN 55912
Splinter, James.	Vice President	1 Hormel Place Austin, MN 55912
Swedberg, Joseph C.	Vice President	103 NW 37 th Street Austin, MN 55912
Vorpahl, Larry L.	Vice President	305 SW 27 th Street #4 Austin, MN 55912
Cavanaugh, James W.	Secretary	2411 SW 8 th Avenue Austin, MN 55912
Gentzler, Roland G.	Assistant Controller	2603 NW 2 nd Avenue Austin, MN 55912
Jones, Kevin C.	Assistant Secretary	1004 SW 22 nd Ave. Austin, MN 55912
*Allen, John W.	Outside Director	5395 Wild Oak Drive E. Lansing, MI 48823
*Block, John R.	Outside Director	2402 Lellah Court Dunn Loring, VA 22027
*Gillette, Jr., E. Peter	Outside Director	192 Bank St. SE Minneapolis MN 55414-1009
*Goldberg, Luella G.	Outside Director	7019 Tupa Drive Minneapolis MN 55439
*Marvin, Susan I.	Outside Director	3357 E. Calhoun Pkwy Minneapolis, MN 55416
*Morrison, John L.	Outside Director	234 S. Edgewood Avenue Wayzata, MN 55391
*Pippins, Dakota A.	Outside Director	345 W. 145 th St.-#3B1 New York, NY 10031
*Turner, John G.	Outside Director	3424 W. Calhoun Parkway Minneapolis, MN 55416
*Waller, Dr. Robert R.	Outside Director	199 Greenbriar Drive Memphis, TN 38117