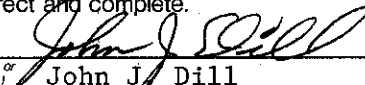


No. 75317	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET																									
Return To	Due No Later Than November 1, 1989																											
Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 OCT 20 AM 9 13	1. Mailing Address — Please Correct 75317																											
	CONAGRA, INC. CONAGRA, INC. TAX DEPT. ONE CENTRAL PARK PLAZA OMAHA NE 68102		BOISE ID 83701 3. Incorporated Under The Laws of DELAWARE NO: 75317																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th data-bbox="51 393 431 436"></th> <th data-bbox="431 393 761 436"><u>Name</u></th> <th data-bbox="761 393 1191 436"><u>Street or P.O. Address</u></th> <th data-bbox="1191 393 1372 436"><u>City</u></th> <th data-bbox="1372 393 1504 436"><u>State</u></th> <th data-bbox="1504 393 1633 436"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="51 436 431 468">President:</td> <td colspan="5" data-bbox="431 436 1633 468">SEE ATTACHED LIST</td> </tr> <tr> <td data-bbox="51 468 431 500">Secretary:</td> <td colspan="5" data-bbox="431 468 1633 500"></td> </tr> <tr> <td data-bbox="51 500 431 532">Directors:</td> <td colspan="5" data-bbox="431 500 1633 532"></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHED LIST					Secretary:						Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:	SEE ATTACHED LIST																											
Secretary:																												
Directors:																												
5. Nature of Business Food Production, Processing and Distribution	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 10/17/89 Title Vice Pres. Taxes																									

CONAGRA, INC.  
A Delaware Corporation

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OFFICERS:

Chairman of the Board  
and CEO

Charles M. Harper  
[REDACTED]

6105 Lamplighter Dr.

Omaha, NE 68152  
09/15/87

Vice-President, Tax  
John J. Dill  
[REDACTED]

326 South 124th St.

Omaha, NE 68144  
09/15/87

Vice-President, Finance  
Secretary

L. B. Thomas  
[REDACTED]

7813 Pierce Street

Omaha, NE 68124  
09/15/87

Treasurer

James P. O'Donnell  
[REDACTED]

15724 Leavenworth St.

Omaha, NE 68118  
09/24/87

Assistant Secretary

D. E. Young  
[REDACTED]

134 Gould Avenue

Council Bluffs, IA  
51501  
09/15/87

DIRECTORS:

Claude I. Carter  
[REDACTED]

Rt. 2, Box 83-R

Daphne, AL 36526  
03/15/76

Robert B. Dougherty  
[REDACTED]

400 N. Elmwood Road

Omaha, NE 68132  
02/03/75

C. M. Harper  
[REDACTED]

6105 Lamplighter Dr.

Omaha, NE 68152  
08/31/75

Robert A. Krane  
[REDACTED]

11 Polo Field Lane

Denver, CO. 80209  
07/20/82

L. D. McGehee  
[REDACTED]

1500 Franklin Avenue

Ruston, LA 71270  
10/29/74

Gerald Rauenhorst  
[REDACTED]

5151 S. Blake Road

Edina, MN 55435  
07/20/82

Walter Scott, Jr.  
[REDACTED]

1000 Kiewit Plaza

Omaha, NE 68131  
12/05/86

William G. Stocks  
[REDACTED]

25646 DeSoto Lane

Rio Verde, AZ 85255  
07/20/82

Frederick B. Wells  
[REDACTED]

46 Summit Place

Minneapolis, MN 55403  
07/20/82