

No. 075317	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. 2 538102	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701											
	1. Mailing Address — Please Correct 075317													
	CONAGRA, INC. TAX DEPT 1500 ONE CENTRAL PARK PLAZA OMAHA, NEBRASKA 68102		3. Incorporated Under The Laws of STATE OF DELAWARE											
4. Names and Addresses of Officers and Directors <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%; text-align: center;">Name</th> <th style="width:30%; text-align: center;">Street or P.O. Address</th> <th style="width:10%; text-align: center;">City</th> <th style="width:10%; text-align: center;">State</th> <th style="width:10%; text-align: center;">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; padding: 20px;"> President: Secretary: <u>SEE ATTACHED LISTING.</u> Directors: </td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: Secretary: <u>SEE ATTACHED LISTING.</u> Directors:				
Name	Street or P.O. Address	City	State	Zip										
President: Secretary: <u>SEE ATTACHED LISTING.</u> 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. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> Signature <u>John J. Dill</u> Name (Typed or Printed) John J. Dill </td> <td style="width:50%;"> Date September 26, 1988 Title Vice President, Taxes </td> </tr> </table>				Signature <u>John J. Dill</u> Name (Typed or Printed) John J. Dill	Date September 26, 1988 Title Vice President, Taxes								
Signature <u>John J. Dill</u> Name (Typed or Printed) John J. Dill	Date September 26, 1988 Title Vice President, Taxes													

 ENTERED
 OCT 3 1988

**Chairman of the
Board of Directors & CEO**
C. M. Harper

6105 Lamplighter

Omaha, NE 68152
09/15/87

Vice President, Tax
J. J. Dill

326 South 124 Street

Omaha, NE 68144
09/15/87

**Vice President, Finance
& Secretary**
L. B. Thomas

7813 Pierce

Omaha, NE 68124
09/15/87

DIRECTORS:

Claude I. Carter

Rt. 2, Box 83-R

Daphne, AL 36526
03/15/76

Robert B. Dougherty

Valmont Industries,
Inc.

Valley, NE 68054
02/03/75

C. M. Harper

6105 Lamplighter Dr.

Omaha, NE 68152
08/31/75

Robert A. Krane

Central Bancor Corp.
1515 Arapahoe

Denver, CO. 80292
07/20/82

L. D. McGehee

Rt. 4, Box 5-A

Ruston, LA 71270
10/29/74

Gerald Rauenhorst

Opus Corporation
P. O. Box 150

Minneapolis, MN 55440
07/20/82

Walter Scott, Jr.

Peter Kiewit & Sons
1000 Kiewit Plaza

Omaha, NE 68131
12/05/86

William G. Stocks

25646 De Soto Lane

Rio Verde, AZ 85255
07/20/82

Frederick B. Wells

Asian Fine Arts, Inc.
825 Second Avenue So.

Minneapolis, MN 55402
07/20/82

Thomas R. Williams

First Wachovia Corp.
Two Peachtree, NW

Atlanta, GA 30302
09/19/78

A. Please correct any pre-printed information.

B. You may change the information in Block B if the address must be the physical location and any necessary changes on the form it.

C. You must enter complete information in Block C.

D. This report must be signed by an OFI agent or attorney is NOT sufficient.

E. Return completed annual report form to: