

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-30-1993

No. 90828	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30	CT CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720	1. Mailing Address - Please Correct if Not Current	BOISE ID 83701
Boise, ID 83720-0080	EXCEL CORPORATION	3. Incorporated Under The Laws of
** FINAL NOTICE **	151 N. MAIN/P.O. BOX 2519	DE
NO FEE REQUIRED	WICHITA KS 67201 2519	NO: 90828

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	WILLIAM G. FIELDING	15615 MCGINTY ROAD	WAYZATA	MN	55391
Secretary:	KEITH R. MIERS	151 NORTH MAIN	WICHITA	KS	67202
Directors:	JAMES D. BASSETT	15615 MCGINTY ROAD	WAYZATA	MN	55391
	JAMES A. GUYRE	15615 MCGINTY ROAD	WAYZATA	MN	55391
	ERNEST S. MICEK	15615 MCGINTY ROAD	WAYZATA	MN	55391
	GREGORY R. PAGE	15615 MCGINTY ROAD	WAYZATA	MN	55391
	WARREN R. STALEY	15615 MCGINTY ROAD	WAYZATA	MN	55391

5. Nature of Business

WHOLESALE DISTRIBUTION OF
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)

BRUCE H. BARNETT

Date 10/17/95

Title VICE PRESIDENT

EXCELL CORPORATION PO BOX 5626 MS 26 MINNEAPOLIS, MINNESOTA 55440-5626
--

DIRECTORS

BASSETT, JAMES D
15615 MCGINTY ROAD
WAYZATA, MN 55391

GUYRE, JAMES A
15615 MCGINTY ROAD
WAYZATA, MN 55391

MICEK, ERNEST S
15615 MCGINTY ROAD
WAYZATA, MN 55391

PAGE, GREGORY R
15615 MCGINTY ROAD
WAYZATA, MN 55391

STALEY, WARREN R
15615 MCGINTY ROAD
WAYZATA, MN 55391

OFFICERS

BARNETT, BRUCE H
15407 MCGINTY ROAD
WAYZATA, MN 55391

VICE PRESIDENT

BINGER, LANNY L
151 NORTH MAIN
WICHITA, KS 67202

SENIOR VICE PRESIDENT

09/22/95

BUCHWALD, ROBERT J
P O BOX 8183
WICHITA, KS 67208

CONTROLLER-WORLDWIDE PORK

BUCKNER, WILLIAM A
P O BOX 8183
WICHITA, KS 67208

EXECUTIVE VICE PRESIDENT

CARLSON, ANNE E
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

FIELDING, WILLIAM G
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT

KNUDSVIG, GORDON E
15615 MCGINTY ROAD
WAYZATA, MN 55391

TREASURER

KWASNIAK, GEORGE J
P O BOX 8183
WICHITA, KS 67208

CONTROLLER-WORLDWIDE BEEF

MELLINGER, STEVEN C
15407 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT VICE PRESIDENT

MIERS, R. KEITH
151 NORTH MAIN
WICHITA, KS 67202

CONTROLLER/SECRETARY

PAGE, GREGORY R
15615 MCGINTY ROAD
WAYZATA, MN 55391

PRESIDENT

PANICO, WARREN J
15407 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT VICE PRESIDENT

SMITH, JEANNE Y
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT SECRETARY

STALEY, WARREN R
15615 MCGINTY ROAD
WAYZATA, MN 55391

CHAIRMAN OF THE BOARD

STUCKY, NINA FAYE
151 NORTH MAIN
WICHITA, KS 67202

ASSISTANT SECRETARY

VEAZEY, WILLIAM W
15615 MCGINTY ROAD
WAYZATA, MN 55391

ASSISTANT TREASURER

WOODS, LINCOLN, JR
RR 1, BOX 450
BEARDSTOWN, IL 62618

ASST VP/GEN MGR-MARSHALL