

No. 75317

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1992

1. Mailing Address: Please Correct If Not Correct

PRENTICE-HALL CORPORATION
877 MAIN ST. STE 1000

BOISE ID 83702 5858

★ FIRST NOTICE ★
NO FEE REQUIRED

CONAGRA, INC.
CONAGRA, INC. TAX DEPT.
ONE CONAGRA DRIVE CC-360

3. Incorporated Under The Laws
of DE

OMAHA NE 68102 5858

NO: 75317

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

See Attached List

5. Nature of Business

Food Production,
Processing,
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 Name)

Date

Title

10-8-92

Vice President-Tax

John J. Dill

CONAGRA, INC.
A Delaware Corporation

OFFICERS:

Chairman of the Board
and Chief Executive Officer

Charles M. Harper 6105 Lamplighter Dr. Omaha, NE 68152
09/15/87

Vice-President, Tax

John J. Dill 326 South 124th St. Omaha, NE 68154
09/15/87

Vice-President, Finance
Secretary

L. B. Thomas 7813 Pierce Street Omaha, NE 68124
09/15/87

Treasurer

James P. O'Donnell 15724 Leavenworth St. Omaha, NE 68118
09/24/87

Assistant Secretary

Sue Badberg 4629 Capitol Ave. Omaha, NE 68132
01/91

DIRECTORS:

Kevin A. Bousquette 751 North St Greenwich, CT 06831

Robert B. Dougherty 400 N. Elmwood Road Omaha, NE 68132
02/03/75

C. M. Harper 6105 Lamplighter Dr. Omaha, NE 68152
08/31/75

Robert A. Krane 11 Polo Field Lane Denver, CO. 80209
07/20/82

L. D. McGehee 1500 Franklin Avenue Ruston, LA 71270
10/29/74

Gerald Rauenhorst 5151 S. Blake Road Edina, MN 55435
07/20/82

Walter Scott, Jr. 1000 Kiewit Plaza Omaha, NE 68131
12/05/86

William G. Stocks 25646 DeSoto Lane Rio Verde, AZ 85255
07/20/82

Frederick B. Wells 46 Summit Place Minneapolis, MN 55403
07/20/82