

No. C 55650

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 May 31, 2003
Annual Report Form

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

TRI-RIVER CHEMICAL COMPANY, INC

ONE CONAGRA DRIVE
CONAGRA

OMAHA, NE 68102-5001

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporate Officers and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ronald J. Maitoza	4903 Highway 20/26	Caldwell	ID	83605-1850
Vice President	Debra L. Keith	One ConAgra Drive	Omaha	NE	68102-5001
Secretary	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102-5001
Director	Jay D. Bolding	One ConAgra Drive	Omaha	NE	68102-5001
Director	Gregory A. Hekman	Eleven ConAgra Drive	Omaha	NE	68102-5001
Director	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102-5001

5. Organized Under the Laws of:

WASHINGTON
C 55650

6.

Signature

Debra L. Keith

Date May 5, 2003

Name (Typed or Printed)

Debra L. Keith

Title Vice President, Tax

1766

Do Not Tape or Staple