

C101233

## Annual Report Form

1999

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

Due No Later Than November 30,

1 Mailing Address - Please Correct if Not Correct

MONFORT CONSTRUCTION COMPANY

ONE CONAGRA DR CC-242

OMAHA

NE 68102

PRENTICE-HALL CORP SYSTE  
1401 SHORELINE DR

BOISE

ID 83702

3. Organized Under the Laws of:

DE

C101233

NO FEE REQUIRED

\* FIRST NOTICE \*

Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas L. Manuel	Nine ConAgra Drive	Omaha	NE	68102-5001
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	Kenneth W. DiFonzo	One ConAgra Drive	Omaha	NE	68102-5001
Director	Thomas L. Manuel	Nine ConAgra Drive	Omaha	NE	68102-5001
Director	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102-5001

5. Signature of New Registered Agent

6.

Signature

*Debra L. Keith*

Date July 27, 1999

Name

(Typed or  
Printed)

Debra L. Keith

Title Vice President, Tax

ISSUED: 07-03-1999

4280