

No. 103416

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 30, 1995

PRENTICE-HALL CORP SYSTEM
200 N 23RD STSecretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

1. Mailing Address -- Please Correct if Not Correct

MONFORT, INC.

BOISE ID 83702

ONE CONAGRA DRIVE CC-361

3. Incorporated Under The Laws of

OMAHA

NE 68102 5001

DE
NO: 103416* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStatePostal Code

President:

Secretary:

Directors:

SEE ATTACHED

SEE ATTACHED

5. Nature of Business

Cattle Feeding &
meat packing

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
PrintedJohn J. Dill
John J. Dill

Date

Title

10/31/95

Vice President Tax

MONFORT, INC.
A Delaware Corporation

OFFICERS:

President

Richard L. Monfort
[REDACTED]

1640 AA Street

Greeley, CO 80631

Treasurer

Larry Knee
[REDACTED]

1321 31st Avenue

Greeley, CO 80631

Vice-President, Tax

John J. Dill
[REDACTED]

326 South 124th St.

Omaha, NE 68124

Vice President, Legal &
Government Affairs,
General Counsel & Secretary

P. Kay Norton
[REDACTED]

1204 50th Avenue

Greeley, CO 80634

Assistant Secretary

Sue E. Badberg
[REDACTED]

4629 Capitol Avenue

Omaha, NE 68132

DIRECTORS:

Roland L. Mapelli
[REDACTED]

18979 WCR #78

Eaton, CO 80615

Michael L. Sanem
[REDACTED]

14001 N. Cty. Rd., 25E

Loveland, CO 80537

Richard L. Monfort
[REDACTED]

1640 AA Street

Greeley, CO 80631