

No. C 94713

Due no later than Mar 31, 2002  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

CROPMATE COMPANY  
CONAGRA CORP  
ONE CONAGRA DRIVE  
TAX DEPT. CC - 242  
OMAHA, NE 68102 5001

PRENTICE-HALL CORP. SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names 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	Patrick S. Frison	6404 N. Post Oak Road	Peoria	IL	61615
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	Floyd McKinnerney	4687 West 18th Street	Greeley	CO	80634
Director	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102-5001

5. Organized Under the Laws of:

DELAWARE  
C 94713

6.

Signature

*Debra L Keith*

Date 1/23/02

Name (Typed or Printed)

Debra L. Keith

Title Vice President, Tax