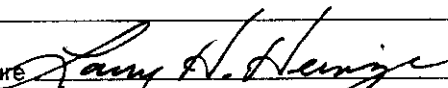


No. C 55650 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1 Mailing Address: <u>Correct in this box, if applicable.</u> TRI-RIVER CHEMICAL COMPANY, INC. 7251 W. 4TH STREET ONE CONAGRA DR 00241 GREELEY, CO 80634 OMAHA, NE 68102-6001	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIR/EX VP	DAVID W. BULLOCK,	7251 W. 4TH ST,	GREELEY,	CO	80634
DIR/SEC	Todd A. SUKO,	7251 W. 4TH ST,	GREELEY,	CO	80634
DIR	L. KENNETH CORDELL,	7251 W. 4TH ST,	GREELEY,	CO	80634
PRES/G.M.	RON MAITOZA	960 BROADWAY AVE, STE 235,	BOISE,	ID	83706

5. Organized Under the Laws of: WASHINGTON C 55650	6.  Signature _____ Date <u>3-22-2004</u> Name (Typed or Printed) <u>LARRY H. HEINZE</u> Title <u>ACCOUNTANT</u>
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Issued 03/02/2004

Do Not Tape or Staple

2100

Fold, seal and mail this portion.

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at this perforation and discard this lower portion.