

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
MONFORT, INC.**

File Number C 136589

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 7, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Nathalie Jones*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is Monfort, Inc.
- The name which it shall use in Idaho is Monfort, Inc.
- It is incorporated under the laws of Delaware
- Its date of incorporation is August 10, 2000.
- The address of its principal office is c/o Monfort, Inc.
1900 AA Street, Greeley, CO 80632-2480
- The address to which correspondence should be addressed, if different from item 5, is _____
One ConAgra Drive CC-237, Omaha, NE 68102-5001
- The street address of its registered office in Idaho is 1401 Shoreline Drive, Suite 2
Boise, ID 83702
Prentice-Hall Corporation
System, Inc., and its registered agent in Idaho at that address is _____
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached officers/directors rider		

Dated: 11-29-00

Monfort, Inc.

(Corporation name)

By Debra L. Keith
Debra L. Keith

Its Vice President

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

IDAHO SECRETARY OF STATE

Secretary of State use only

12/07/2000 09:00
CK: 112593 CT: 20296 BH: 365268

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

OFFICERS/DIRECTORS RIDER

ID-Application for Certificate of Authority

Monfort, Inc.

DEC 7 1 22 PM '00
SECRET
STATE

List of Officers

Name: John N. Simons **Title:** President
Bus. Addr.: c/o Monfort Inc. 1900 AA Street, Greeley, CO 80632-2480

Name: James P. O'Donnell **Title:** Vice President & Secretary
Bus. Addr.: c/o ConAgra Foods, Inc. One ConAgra Drive, Omaha, NE 68102-5001

Name: Debra L. Keith **Title:** Vice President, Tax
Bus. Addr.: c/o ConAgra Foods, Inc. One ConAgra Drive, Omaha, NE 68102-5001

Name: David G. Withers **Title:** Assistant Corporate Secretary
Bus. Addr.: c/o ConAgra Foods, Inc. One ConAgra Drive, Omaha, NE 68102-5001

List of Directors

Name: Jay D. Bolding **Term:** Sep 28, 2001
Bus. Addr.: c/o ConAgra Foods, Inc. One ConAgra Drive, Omaha, NE 68102-5001

Name: James P. O'Donnell **Term:** Sep 28, 2001
Bus. Addr.: c/o ConAgra Foods, Inc. One ConAgra Drive, Omaha, NE 68102-5001

Name: John N. Simmons **Term:** Sep 28, 2001
Bus. Addr.: c/o Monfort Inc. 1900 AA Street, Greeley, CO 80632-2480

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONFORT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0833829

DATE: 12-05-00