

No. <b>C 137218</b>	<b>Due no later than Jan 31, 2002 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable LOVELAND INDUSTRIES, INC.  ONE CONAGRA DRIVE CC 242  OMAHA, NE 68102	PRENTICE HALL CORPORATION S 1401 SHORELINE DR STE 2  BOISE, ID 83702																																										
		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David A. Reynolds</td> <td>14520 WCR #64</td> <td>Greeley</td> <td>CO</td> <td>80631</td> </tr> <tr> <td>Secretary</td> <td>James P. O'Donnell</td> <td>One ConAgra Drive</td> <td>Omaha</td> <td>NE</td> <td>68102</td> </tr> <tr> <td>Vice President</td> <td>Debra L. Keith</td> <td>One ConAgra Drive</td> <td>Omaha</td> <td>NE</td> <td>68102</td> </tr> <tr> <td>Director</td> <td>Jay D. Bolding</td> <td>One ConAgra Drive</td> <td>Omaha</td> <td>NE</td> <td>68102</td> </tr> <tr> <td>Director</td> <td>Floyd McKinnerney</td> <td>4687 West 18th Street</td> <td>Greeley</td> <td>CO</td> <td>80634</td> </tr> <tr> <td>Director</td> <td>James P. O'Donnell</td> <td>One ConAgra Drive</td> <td>Omaha</td> <td>NE</td> <td>68102</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	David A. Reynolds	14520 WCR #64	Greeley	CO	80631	Secretary	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102	Vice President	Debra L. Keith	One ConAgra Drive	Omaha	NE	68102	Director	Jay D. Bolding	One ConAgra Drive	Omaha	NE	68102	Director	Floyd McKinnerney	4687 West 18th Street	Greeley	CO	80634	Director	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102	6. Signature <u>Debra L. Keith</u> Date <u>12/6/01</u> Name <small>(Typed or Printed)</small> <u>Debra L. Keith</u> Title <u>Vice President - Tax</u>	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																							
President	David A. Reynolds	14520 WCR #64	Greeley	CO	80631																																							
Secretary	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102																																							
Vice President	Debra L. Keith	One ConAgra Drive	Omaha	NE	68102																																							
Director	Jay D. Bolding	One ConAgra Drive	Omaha	NE	68102																																							
Director	Floyd McKinnerney	4687 West 18th Street	Greeley	CO	80634																																							
Director	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102																																							
5. Organized Under the Laws of:  COLORADO C 137218																																												