




No. C 149881	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORPORATION SYSTEM, INC. 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable LOVELAND PRODUCTS, INC. ONE CONAGRA DR OMAHA, NE 68102 7251 W 4TH STREET GREELEY, CO 80634	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>BRYAN WILSON</td> <td>7251 W 4TH STREET,</td> <td>GREELEY</td> <td>CO</td> <td>80634</td> </tr> <tr> <td>SEC/DIR</td> <td>Todd A. Soto</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>EX. VP./DIR</td> <td>DAN L. BULLOCK</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIR</td> <td>L. KENNETH CORDELL</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	BRYAN WILSON	7251 W 4TH STREET,	GREELEY	CO	80634	SEC/DIR	Todd A. Soto					EX. VP./DIR	DAN L. BULLOCK					DIR	L. KENNETH CORDELL				
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