

No. **C 87326**

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 Aug 31, 2002  
Annual Report Form**

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

CONAGRA FERTILIZER COMPANY  
L. B. THOMAS  
ONE CONAGRA DRIVE CC-242

OMAHA, NE 68102

2. Registered Agent and Office **NO PO BOX**PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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 CC-241	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	Dwight J. Goslee	One ConAgra Drive	Omaha	NE	68102-5001
Director	Debra L. Keith	One ConAgra Drive	Omaha	NE	68102-5001
Director	Floyd McKinnerney	One ConAgra Drive	Omaha	NE	68102-5001
Director	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102-5001

5. Organized Under the Laws of:

NEBRASKA  
C 87326

6.

Signature

*Debra L. Keith*Date 7/31/02Name (Typed or  
Printed)

Debra L. Keith

Title Vice President, Tax