

No.

C103416

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

MONFORT, INC.

ONE CONAGRA DRIVE CC-361

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

OMAHA

NE 68102 5001

DE

C103416

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZip

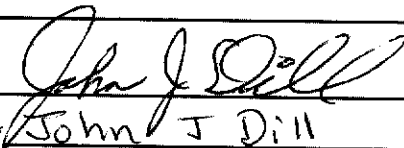
SEE ATTACHED

SEE ATTACHED

5.

6.

Signature



Date

10/6/97

Name (Typed or Printed)

John J Dill

Title

VICE PRESIDENT TAX

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3807

MONFORT, INC.
A Delaware Corporation

OFFICERS:

President

Lee O. Lochmann
[REDACTED]

1425 Persimmon Drive

St. Charles, IL 60174

Treasurer

Larry Knee
[REDACTED]

1321 31st Avenue

Greeley, CO 80631

Vice-President, Tax

John J. Dill
[REDACTED]

326 South 124th St.

Omaha, NE 68154

Vice President, Legal &
Government Affairs,
General Counsel & Secretary

P. Kay Norton
[REDACTED]

1204 50th Avenue

Greeley, CO 80634

Assistant Secretary

Sue E. Badberg
[REDACTED]

4629 Capitol Avenue

Omaha, NE 68132

DIRECTORS:

Roland L. Mapelli
[REDACTED]

18979 WCR #78

Eaton, CO 80615

Michael L. Sanem
[REDACTED]

14001 N. Cty. Rd., 25E

Loveland, CO 80537

Lee O. Lochmann
[REDACTED]

1425 Persimmon Drive

St. Charles, IL 60174