

Annual Report Form

1998

Due No Later Than November 30,

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

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

MONFORT, INC.

ONE CONAGRA DRIVE CC-364-242

OMAHA

NE 68102 5001

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

PRENTICE-HALL CORP SYSTE
1401 SHORELINE DR

BOISE

ID 83702

3. Organized Under the Laws of:

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 held	Name	Street or P.O. Address	City	State	Zip
President	Thomas Manuel	8903 Douglas Court	Omaha	NE	68114
Secretary	James O'Donnell	15724 Leavenworth	Omaha	NE	68130
Director	Kenneth DiFonzo	16646 Howard Circle	Omaha	NE	68118
Director	Thomas Manuel	8903 Douglas Court	Omaha	NE	68114
Director	James O'Donnell	15724 Leavenworth	Omaha	NE	68130

5. Signature of New Registered Agent

6.

Signature

Debra L. Keith

Date October 28, 1998

Name (Typed or Printed)

Debra L. Keith

Title Vice President-Tax

ISSUED: 10-03-1998

(DO NOT TAPE OR STAPLE)

1922