

No. C 136589		Due no later than Dec 31, 2005		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MONFORT, INC. TORI M OLIBONI 1770 PROMONTORY CIRCLE GREELEY CO 80634 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	EDWARD HERRING	1770 PROMONTORY CIRCLE	GREELEY	CO	USA	80634
DIRECTOR	SAM B ROVIT	1770 PROMONTORY CIRCLE	GREELEY	CO	USA	80634
SECRETARY	DONALD F WISEMAN	1770 PROMONTORY CIRCLE	GREELEY	CO	USA	80634
PRESIDENT	SAM B ROVIT	1770 PROMONTORY CIRCLE	GREELEY	CO	USA	80634
5. Organized Under the Laws of: DELAWARE C 136589		6. Annual Report must be signed.* Signature: Danny C. Herron Name (type or print): Danny C. Herron Date: 12/14/2005 Title: CFO/VP				
Processed 12/14/2005		* Electronically provided signatures are accepted as original signatures.				