

No. C101233	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 200 N. 23RD ST BOISE ID 83702		
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 CONSTRUCTION COMPANY ONE CONAGRA DR CC-384 360 OMAHA NE 68102		3. Organized Under the Laws of: DE C101233		
* FIRST NOTICE *					
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lee O. Lochmann	1425 Persimmon Dr.	St. Charles	IL	60174
Secretary	P. Kay Norton	1204 50th Avenue	Greeley	CO	80634
Drector	Lee O. Lochmann	1425 Persimmon Drive	St. Charles	IL	60174
Director	Michael J. Eckman	2904 Royal Fox	St. Charles	IL	60174
5. NATURE OF BUSINESS CONSTRUCTION		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date <u>7/15/96</u> Name (Typed or Printed) <u>John J. Dill</u> Title Vice President Tax			

ISSUED: 07-06-1996

3540

MONFORT CONSTRUCTION COMPANY
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

Secretary

P. Kay Norton
[REDACTED]

1204 50th Avenue

Greeley, CO 80634

Assistant Secretary

Sue E. Badberg
[REDACTED]

4629 Capitol Avenue

Omaha, NE 68132

DIRECTORS:

Lee O. Lochmann
[REDACTED]

1425 Persimmon Drive

St. Charles, IL 60174

Michael J. Eckman
[REDACTED]

2904 Royal Fox

St. Charles, IL 60174