| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NOFILING FEE IF RECEIVED BY DUE DATE  4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Street or P.O. Address City State Zip President Vice President Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director John F. Gehring Nine ConAgra Drive Omaha NE 68102-5  Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA C 87326   |                                 |                    |                  | Due no later than August 31, 2004<br>Annual Report Form |             | 2. Registered Agent and Office NO PO BOX  PRENTICE-HALL CORP SYSTEM   |               |                         |
|--|---------------------------------|--------------------|------------------|---|-------------|---|---------------|-------------------------|
| 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE  4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  Office held Name Street or P.O. Address City State Zip President Brian D. Harlander One ConAgra Drive Omaha NE 68102-5  Director John F. Gehring Nine ConAgra Drive Omaha NE 68102-5  Director Oven C. Johnson One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Oven C. Johnson One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA C 87326  |                                 |                    |                  |   |             |   |               |                         |
| PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE  4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  Office held Name Street or P.O. Address City State Zip President Brian D. Harlander 5 Skidaway Village Walk Savannah GA 31411 Vice President Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director John F. Gehring Nine ConAgra Drive Omaha NE 68102-5  Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5  Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA C 87326   | 700 WEST JEFFERSON CON          |                    | 1. Maili         | Mailing Address - Correct in this box, if applicable    |             |   |               |                         |
| ONE CONAGRA DRIVE CC-242  BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE  4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  Office held Name Street or P.O. Address City State Zip President Brian D. Harlander 5 Skidaway Village Walk Savannah GA 31411 Vice President Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Secretary Scott E. Messel One ConAgra Drive Omaha NE 68102-5 Director John F. Gehring Nine ConAgra Drive Omaha NE 68102-5 Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5 Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA C 87326  |                                 |                    | CONAG            | CONAGRA FERTILIZER COMPANY                              |             |   |               |                         |
| NO FILING FEE IF RECEIVED BY DUE DATE  4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  Office held Name Street or P.O. Address City State Zip President Brian D. Harlander 5 Skidaway Village Walk Savannah GA 31411 Vice President Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Scort E. Messel One ConAgra Drive Omaha NE 68102-5 Director John F. Gehring Nine ConAgra Drive Omaha NE 68102-5 Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5 Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA C 87326  |                                 |                    |                  |   | 00102, 10 0 | 3102  |               |                         |
| RECEIVED BY DUE DATE  4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  Office held Name Street or P.O. Address City State Zip  President Brian D. Harlander 5 Skidaway Village Walk Savannah GA 31411  Vice President Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Secretary Scott E. Messel One ConAgra Drive Omaha NE 68102-5  Director John F. Gehring Nine ConAgra Drive Omaha NE 68102-5  Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5  Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA  C 87326   | BOISE, ID 83720-0080            |                    | OMAHA, NE. 68102 |   | [<br>[      |   |               |                         |
| RECEIVED BY DUE DATE  4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  Office held Name Street or P.O. Address City State Zip  President Brian D. Harlander 5 Skidaway Village Walk Savannah GA 31411  Vice President Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Scort E. Messel One ConAgra Drive Omaha NE 68102-5  Director John F. Gehring Nine ConAgra Drive Omaha NE 68102-5  Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5  Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  |                                 |                    |                  |   |             | 3. New Registered Agent Signature   |               |                         |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  Office held Name Street or P.O. Address City State Zip  President Brian D. Harlander 5 Skidaway Village Walk Savannah GA 31411  Vice President Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Secretary Scott E. Messel One ConAgra Drive Omaha NE 68102-5  Director John F. Gehring Nine ConAgra Drive Omaha NE 68102-5  Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5  Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA Signature A. Kieth  NEBRASKA  C 87326  |                                 |                    | ĺ                |   |             | , in the state of | .ou rigerii c | Signature               |
| Office held Name Street or P.O. Address City State Zip  President Brian D. Harlander 5 Skidaway Village Walk Savannah GA 31411 Vice President Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Secretary Scott E. Messel One ConAgra Drive Omaha NE 68102-5  Director John F. Gehring Nine ConAgra Drive Omaha NE 68102-5 Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5 Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA C 87326   | RECEIVED BY DU                  | JE DATE            | <u></u>          |   |             | İ   |               |                         |
| President Brian D. Harlander 5 Skidaway Village Walk Savannah GA 31411 Vice President Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Secretary Scott E. Messel One ConAgra Drive Omaha NE 68102-5  Director John F. Gehring Nine ConAgra Drive Omaha NE 68102-5 Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5 Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5  One ConAgra Drive Omaha NE 68102-5  One ConAgra Drive Omaha NE 68102-5  Scott E. Messel One ConAgra Drive Omaha NE 68102-5  One ConAgra Drive Omaha NE 68102-5  One ConAgra Drive Omaha NE 68102-5  Organized Under the Laws of:  NEBRASKA C 87326   | <ol> <li>Corporation</li> </ol> | ns: Enter Nar      | nes and B        | Business Addresses of President,                        | Secretar    | y and Directo   | ors.          |                         |
| President Vice President Vice President Vice President Secretary Scott E. Messel  Director Debra L. Keith Debra L. Keith One ConAgra Drive Omaha NE  68102-5  0000  0000  0000  0000  0000  0000  0000   | Office held                     | Name               | 9                | Street or P.O. Address                                  | City        | Sta   | <u>te</u>     | Zip                     |
| Vice President Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Secretary Scott E. Messel One ConAgra Drive Omaha NE 68102-5 Director John F. Gehring Nine ConAgra Drive Omaha NE 68102-5 Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5 Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA C 87326  |                                 |                    |                  | 5 Skidaway Village Walk                                 | Savan       | mah GA  |               | · <del>-</del>          |
| Director John F. Gehring Nine ConAgra Drive Omaha NE 68102-5 Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5 Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5 Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA Signature Laws of:  NEBRASKA C 87326   |                                 |                    |                  | One ConAgra Drive                                       | Omaha       | NE.   |               | 68102-5001              |
| Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5 Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA Signature Laws of:  NEBRASKA C 87326  NEDRASKA C 87326  | Secretary                       | Scott E. M         | essel            | One ConAgra Drive                                       | Omaha       | ı. <b>NE</b>  |               | 68102-5001              |
| Director Gregory A. Heckman Eleven ConAgra Drive Omaha NE 68102-5 Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA C 87326    Nebrasia   ConAgra Drive   ConAgra D | Director                        | John F. Gehring    |                  | Nine ConAgra Drive                                      | Omaha       | MT  |               | 69102-5001              |
| Director Owen C. Johnson One ConAgra Drive Omaha NE 68102-5 Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA C 87326  One ConAgra Drive Omaha NE 68102-5  A Result One ConAgra Drive Omaha NE 68102-5  |                                 | Gregory A. Heckman |                  |   |             |   |               | 68102-5001              |
| Director Debra L. Keith One ConAgra Drive Omaha NE 68102-5 Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  NEBRASKA C 87326  One ConAgra Drive Omaha NE 68102-5   |                                 |                    |                  | One ConAgra Drive                                       | Omaha       |   |               | 68102-5001              |
| Director Scott E. Messel One ConAgra Drive Omaha NE 68102-5  5. Organized Under the Laws of:  NEBRASKA C 87326  One ConAgra Drive Omaha NE 68102-5   |                                 |                    |                  | One ConAgra Drive                                       | Omaha       |   |               | 68102-5001              |
| NEBRASKA C 87326 Signature Lebra L. Kletk Date July 16, 2004   | Director                        | Scott E. Me        | essel            | One ConAgra Drive                                       | Omaha       | NE  |               | 68102-5001              |
| Name Printed: Debta D. Retch Tipo Vice Flesident,  | NE                              | BRASKA             | <del></del>      | 6. Signature L. Keith                                   | °. Ke       |   |               | 16, 2004<br>sident, Tax |
| Issued 06/01/2004 D- MALT  | Issued 06/01/2004               |                    |                  | Do Not Tape or Staple                                   |             | 2004081965  |               |                         |