

<b>No. C 87326</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than August 31, 2004 Annual Report Form</b>  <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> CONAGRA FERTILIZER COMPANY ONE CONAGRA DRIVE CC-242 OMAHA, NE 68102	2. Registered Agent and Office <b>NO PO BOX</b>  PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Brian D. Harlander	5 Skidaway Village Walk	Savannah	GA	31411
Vice President	Debra L. Keith	One ConAgra Drive	Omaha	NE	68102-5001
Secretary	Scott E. Messel	One ConAgra Drive	Omaha	NE	68102-5001
Director	John F. Gehring	Nine ConAgra Drive	Omaha	NE	68102-5001
Director	Gregory A. Heckman	Eleven ConAgra Drive	Omaha	NE	68102-5001
Director	Owen C. Johnson	One ConAgra Drive	Omaha	NE	68102-5001
Director	Debra L. Keith	One ConAgra Drive	Omaha	NE	68102-5001
Director	Scott E. Messel	One ConAgra Drive	Omaha	NE	68102-5001

5. Organized Under the Laws of:  <div style="text-align: center;">NEBRASKA C 87326</div>	6 Signature <u>Debra L. Keith</u> Date <u>July 16, 2004</u>  Name <small>(Typed or Printed)</small> <u>Debra L. Keith</u> Title <u>Vice President, Tax</u>
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