

No. 24326	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702 58																									
	1. Mailing Address — Please Correct																											
	GEO. A. HORMEL & COMPANY R. J. THATCHER BOX 800 AUSTIN MN 55912		3. Incorporated Under The Laws of DE NO: 024326																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>R. L. KNOWLTON</td> <td>P. O. Box 800</td> <td>Austin</td> <td>MN</td> <td>55912</td> </tr> <tr> <td>Secretary:</td> <td>T. J. Leake</td> <td>P. O. Box 800</td> <td>Austin</td> <td>MN</td> <td>55912</td> </tr> <tr> <td>Directors:</td> <td colspan="5">(See attached list)</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	R. L. KNOWLTON	P. O. Box 800	Austin	MN	55912	Secretary:	T. J. Leake	P. O. Box 800	Austin	MN	55912	Directors:	(See attached list)				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:	R. L. KNOWLTON	P. O. Box 800	Austin	MN	55912																							
Secretary:	T. J. Leake	P. O. Box 800	Austin	MN	55912																							
Directors:	(See attached list)																											
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																										
Wholesale meat products		<table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> </table>			Signature	Date	Name (Typed or Printed)	Title																				
Signature	Date																											
Name (Typed or Printed)	Title																											

Treasurer

CERTIFICATE

I, T. J. Leake, Secretary of Geo. A. Hormel & Company, a corporation duly organized and existing under the laws of the State of Delaware, do hereby certify that the following is a complete list of the officers of Geo. A. Hormel & Company as of the date hereof:

R. L. Knowlton 401 SW 5 Avenue Austin, MN 55912 SS [REDACTED]	Chairman, President and Chief Executive Officer
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S. A. Wallace 2202 NW 6th Avenue Austin, MN 55912 SS [REDACTED]	Executive Vice President
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D. J. Hodapp 501 NW 22 Street Austin, MN 55912 SS [REDACTED]	Group Vice President
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S. E. Kerber 303 SW 21 Street Austin, Mn 55912 SS [REDACTED]	Group Vice President
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R. F. Patterson 2204 NW 5 Avenue Austin, MN 55912 SS [REDACTED]	Group Vice President
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C. D. Nyberg 103 SW 24 Street Austin, MN 55912 SS [REDACTED]	Senior Vice President, and General Counsel
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G. J. Ray 1804 SW 9 Street Austin, MN 55912 SS [REDACTED]	Senior Vice President
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D. N. Dickson R. R. 5 - Box 3A Austin, MN 55912 SS [REDACTED]	Senior Vice President
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R. J. Thatcher 508 SW 5 Avenue Austin, MN 55912 SS [REDACTED]	Vice President and Treasurer
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R. W. Schlange 2402 SW 3 Avenue Austin, MN 55912 SS [REDACTED]	Vice President and Controller
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D. A. Larson
Woodhaven Addition
Austin, Mn 55912
SS [REDACTED]

Vice President

M. F. Moes
2100 SW 7 Avenue
Austin, MN 55912
SS [REDACTED]

Vice President

J. N. Rieth
403 SW 24 Street
Austin, MN 55912
SS [REDACTED]

Vice President

R. G. Wells
1801 SW 9 Street
Austin, MN 55912
SS [REDACTED]

Vice President

F. D. Dryden
2107 SW 7 Avenue
Austin, MN 55912
SS [REDACTED]

Vice President

E. A. Brown
2701 NW 4 Avenue
Austin, MN 55912
SS [REDACTED]

Vice President

D. L. Pohlman
802 SW 23 Street
Austin, MN 55912
SS [REDACTED]

Vice President

R. E. Plath
203 24th Streeet SW
Austin, MN 55912
SS [REDACTED]

Vice President

K. P. Regner
102 NW 22nd Street
Austin, MN 55912
SS [REDACTED]

Vice President

T. J. Leake
1001 NW 9 Street
Austin, MN 55912
SS [REDACTED]

Secretary

K. C. Jones
1004 22nd Avenue SW
Austin, MN 55912
SS [REDACTED]

Assistant Secretary

J. W. Cavanaugh
903 19th Avenue SW
Austin, MN 55912
SS [REDACTED]

Assistant Secretary

M. C. Schneider
P. O. Box 800
Austin, MN 55912
SS [REDACTED]

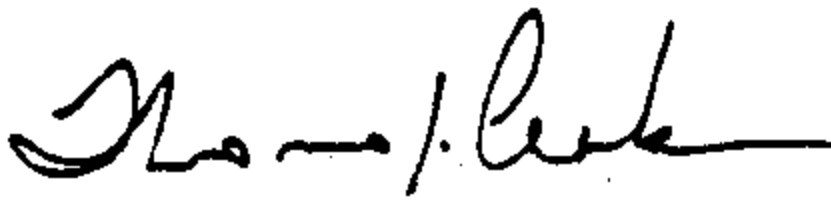
Assistant General Counsel

W. B. Stevens
500 NW 8 Avenue
Austin, MN 55912
SS [REDACTED]

Assistant Treasurer

All of the above officers have the same business address, P. O. Box 800, Austin, Minnesota 55912.

In witness whereof, I have hereunto set my hand and the seal of said corporation this 28th day of February 1990.

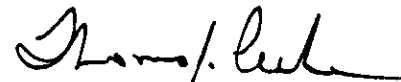

T. J. LEAKE

CERTIFICATE

I, T. J. Leake, Secretary of Geo. A. Hormel & Company, a corporation duly organized and existing under the laws of the State of Delaware, do hereby certify that the following is a complete list of the directors of Geo. A. Hormel & Company as of the date hereof:

Clarence G. Adamy	3800 Moore Place Alexandria, VA 22305
Dr. John W. Allen	Food Industry Institute Michigan State University 319 Eppley Center East Lansing, MI 48824
Sherwood O. Berg	Wenona Hall 109 South Dakota State University Brookings, SD 57007
D. J. Hodapp	P. O. Box 800 Austin, MN 55912
Geraldine M. Joseph	1201 Yale Place, Apt. 502 Minneapolis, MN 55403
R. L. Knowlton	P.. O. Box 800 Austin, MN 55912
Dr. W. Eugene Mayberry	Mayo clinic Rochester, MN 55905
C. D. Nyberg	P. O. Box 800 Austin, MN 55912
Mr. Earl B. Olson	1250 West 11th Street Willmar, MN 56201
Mr. Ray V. Rose	3471 Hills Circle Colorado Springs, CO 80904
Scott A. Wallace	P. O. Box 800 Austin, MN 55912

In witness whereof, I have hereunto set my hand and the seal of said corporation this 28th day of February, 1990.


T. J. LEAKE