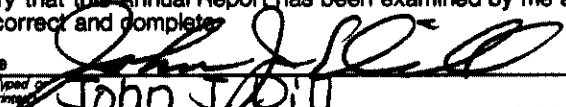


No. 75517	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORPORATION 977 MAIN ST. STE 1000 BOISE ID 83702 5051												
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address. Please Correct If Not Correct CONAGRA, INC. CONAGRA, INC. TAX DEPT. ONE CENTRAL PARK PLAZA One ConAgra Drive CC-360 OMAHA NE 68102 5R5R	3. Incorporated Under The Laws of DE NO: 075517												
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">See Attached List</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	See Attached List				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip										
President:	See Attached List													
Secretary:														
Directors:														
5. Nature of Business Food Production, Processing & Distribution	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  Name (Typed or Printed) John J. Bill Date 10/28/91 Title Vice President Tax													

CONAGRA, INC.
A Delaware Corporation

OFFICERS:

Chairman of the Board
and Chief Executive Officer

Charles M. Harper	6105 Lamplighter Dr.	Omaha, NE 68152
		09/15/87

Vice-President, Tax

John J. Dill	326 South 124th St.	Omaha, NE 68154
		09/15/87

Vice-President, Finance
Secretary

L. B. Thomas	7813 Pierce Street	Omaha, NE 68124
		09/15/87

Treasurer

James P. O'Donnell	15724 Leavenworth St.	Omaha, NE 68118
		09/24/87

Assistant Secretary

Sue Badberg	4629 Capitol Ave.	Omaha, NE 68132
		01/91

DIRECTORS:

Kevin A. Bousquette	751 North St	Greenwich, CT 06831

Robert B. Dougherty	400 N. Elmwood Road	Omaha, NE 68132
		02/03/75

C. M. Harper	6105 Lamplighter Dr.	Omaha, NE 68152
		08/31/75

Robert A. Krane	11 Polo Field Lane	Denver, CO. 80209
		07/20/82

L. D. McGehee	1500 Franklin Avenue	Ruston, LA 71270
		10/29/74

Gerald Rauenhorst	5151 S. Blake Road	Edina, MN 55435
		07/20/82

Walter Scott, Jr.	1000 Kiewit Plaza	Omaha, NE 68131
		12/05/86

William G. Stocks	25646 DeSoto Lane	Rio Verde, AZ 85255
		07/20/82

Frederick B. Wells	46 Summit Place	Minneapolis, MN 55403
		07/20/82