

State of Idaho

Office of the Secretary of State

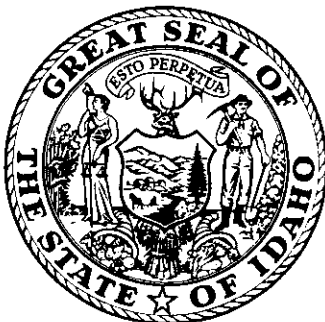
**CERTIFICATE OF AUTHORITY
OF
LOVELAND PRODUCTS, INC.**

File Number C 149881

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 3 July 2003



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE
2003 JUL -3 PM 12:49

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Loveland Products, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Colorado

4. Its date of incorporation is: 04/11/1990

5. The address of its principal office is:

One ConAgra Drive, Omaha, NE 68102

6. The address to which correspondence should be addressed, if different from item 5, is:
- _____

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: The Prentice-Hall Corporation System, Inc.

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

SEE ATTACHMENT

Dated: 6/23/03

Signature: Debra L. Keith

Typed Name: Debra L. Keith

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

C 149881

IDAHO SECRETARY OF STATE

07/03/2003 05:00
CK: 195005 CT: 124760 BH: 689431
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forms\appforauthority_profit.pmf
Revised 07/2002

Directors, Officers Report

Loveland Products, Inc.

June 17, 2003

DIRECTORS

Jay D. Bolding	Director
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US
Gregory A. Heckman	Director
Primary Address:	ConAgra Foods Agricultural Products Company Eleven ConAgra Drive Omaha, NE 68102-5001 USA
James P. O'Donnell	Director
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US

OFFICERS

Bryan S. Wilson	President
Primary Address:	United Agri Products, Inc. 7251 W. 4th Street Greeley, CO 80634 US
Jay D. Bolding	Vice President & Controller
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US
James P. O'Donnell	Vice President & Secretary
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US
Debra L. Keith	Vice President, Tax
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US
Scott E. Messel	Vice President, Treasurer
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US
Todd Andrew Suko	Assistant Secretary
Primary Address:	United Agri Products, Inc. 7251 W. 4th Street Greeley, CO 80634 US
Kevin L. Wedeking	Assistant Treasurer / Assistant Corporate Secretary
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, NE 68102-5001 US



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

LOVELAND PRODUCTS, INC.
(Colorado CORPORATION)
File # 19901028714

was filed in this office on April 11, 1990 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: June 19, 2003

For Validation:

Certificate ID: **677876**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate



SECRETARY OF STATE