

No. **C 101233**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than February 29, 2004  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable  
**MONFORT CONSTRUCTION COMPANY**

**ONE CONAGRA DR CC-242**

**OMAHA, NE 68102**

2. Registered Agent and Office **NO PO BOX**

**PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2**

**BOISE, ID 83702**

3. New Registered Agent Signature

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	Dwight J. Goslee	One ConAgra Drive	Omaha	NE	68102-5001
Vice President	Debra L. Keith	One ConAgra Drive	Omaha	NE	68102-5001
Secretary	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102-5001
Director	Jay D. Bolding	One ConAgra Drive	Omaha	NE	68102-5001
Director	Debra L. Keith	One ConAgra Drive	Omaha	NE	68102-5001
Director	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102-5001

5. Organized Under the Laws of:

**DELAWARE  
C 101233**

6.

Signature

*Debra L. Keith*

Date **1/28/2004**

Name  
(Typed or  
Printed)

**Debra L. Keith**

Title

**Vice President, Tax**