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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 819682 (6)
1. Corporation Name
HUNT-WESSON, INC.

Principal Place of Business

601 S. "M" 291 HWY
ATTN: TAX DEPT
INDEPENDENCE MO 64050
US

Mailing Address

7000 W CENTER ROAD
ATTN: TAX DEPT. WC-70
OMAHA NE 68106-2709
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/30/1966

3a. Date of Last Report

05/01/1996

4. FEI Number

95-2454628

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. SEE ATTACHED OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME CROSSON, ALBERT J.
STREET ADDRESS 1845 W VALENCIA DR
CITY-ST-ZIP FULLERTON CA

TITLE VST ☐ DELETE

NAME THOMAS, LAWRENCE B
STREET ADDRESS ONE CONAGRA DR
CITY-ST-ZIP OMAHA NE

TITLE V ☐ DELETE

NAME DILL, JOHN J.
STREET ADDRESS ONE CONAGRA DRIVE
CITY-ST-ZIP OMAHA NE

TITLE V ☐ DELETE

NAME GLISSON, FLOYD W.
STREET ADDRESS 1845 W VALENCIA DR
CITY-ST-ZIP FULLERTON CA

TITLE AT ☒ DELETE

NAME YOUNG, MARK R.
STREET ADDRESS 1845 W VALENCIA DR
CITY-ST-ZIP FULLERTON CA

TITLE VC ☐ DELETE

NAME BELMONT, RICHARD A
STREET ADDRESS 1845 W VALENCIA DR
CITY-ST-ZIP FULLERTON CA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PD

Gustin, David J.
1645 W. Valencia Dr.
Fullerton, CA

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

4/22/97

11902311-500

CR2E034 (9/96)

HUNT-WESSON, INC. - OFFICERS

NAME	OFFICE	BUSINESS ADDRESS
David J. Gustin	President	1645 West Valencia Drive Fullerton, CA 92633
Floyd W. Glisson	Senior Vice President	1645 West Valencia Drive Fullerton, CA 92633
Yair Steve Henig	Senior Vice President	1645 West Valencia Drive Fullerton, CA 92633
Robert E. Williams	Senior Vice President	1645 West Valencia Drive Fullerton, CA 92633
Richard A. Belmont	Vice President/Controller	1645 West Valencia Drive Fullerton, CA 92633
Sturgis W. Darling	Vice President	1645 West Valencia Drive Fullerton, CA 92633
John J. Dill	Vice President	One ConAgra Drive Omaha, NE 68102-5001
Kenneth W. DiFonzo	Vice President/Controller	One ConAgra Drive Omaha, NE 68102-5001
Edwin F. Haaberg	Vice President	1645 West Valencia Drive Fullerton, CA 92633
Claude L. Jones	Vice President	1645 West Valencia Drive Fullerton, CA 92633
Douglas A. Knudsen	Vice President	1645 West Valencia Drive Fullerton, CA 92633
Taketo Murata	Vice President	1645 West Valencia Drive Fullerton, CA 92633
		1 Concorde Gate, Suite 406 Don Mills, Ontario, Canada M3C 3N6
David T. Peters	Vice President	One ConAgra Drive Omaha, NE 68102-5001
Marshall Ransom	Vice President	1645 West Valencia Drive Fullerton, CA 92633
Patrick M. Ryan	Vice President & Assistant Secretary	1645 West Valencia Drive Fullerton, CA 92633
Edward A. Snell	Vice President	1645 West Valencia Drive Fullerton, CA 92633
Lawrence B. Thomas	Vice President/Secretary/ Treasurer	One ConAgra Drive Omaha, NE 68102-5001
Gerald B. Vernon	Vice President	One ConAgra Drive Omaha, NE 68102-5001
Sue E. Badberg	Assistant Secretary	One ConAgra Drive Omaha, NE 68102-5001
James P. O'Donnell	Vice President/Treasurer	One ConAgra Drive Omaha, NE 68102-5001

DIRECTORS

David J. Gustin	1645 West Valencia Drive Fullerton, CA 92633
Phillip B. Fletcher	One ConAgra Drive Omaha, NE 68102-5001
David T. Peters	One ConAgra Drive Omaha, NE 68102-5001