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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 819682 (6)

1. Corporation Name
HUNT-WESSON, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
601 S. "M" 291 HWY ATT: TAX DEPT INDEPENDENCE MO 64050 US	7000 W CENTER ROAD ATTN: TAX DEPT. WC-75 OMAHA NE 68106-2709 US

2. Principal Place of Business (21)	1645 W. VALENCIA DRIVE
Suite, Apt. #, etc. (22)	
City & State (23)	FULLERTON CA
Zip (24)	92633
Country (25)	US
2a. Mailing Address (26)	
Suite, Apt. #, etc. (27)	
City & State (28)	
Zip (29)	
Country (30)	

3. Date Incorporated or Qualified: 06/30/1966

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ 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 ______________________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	☑ DELETE
NAME	GUSTIN, DAVID J	
STREET ADDRESS	1645 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	1645 W VALENCIA DR	
CITY-ST-ZIP	FULLERTON CA	
TITLE	VC	☐ DELETE
NAME	BELMONT, RICHARD A	
STREET ADDRESS	1645 W VALENCIA DR	
CITY-ST-ZIP	FULLERTON CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☑ Addition
1.2 NAME	SNELL, EDWARD A.	
1.3 STREET ADDRESS	1645 W. VALENCIA DRIVE	
1.4 CITY-ST-ZIP	FULLERTON CA 92633	
2.1 TITLE	VS	☐ Change ☑ Addition
2.2 NAME	O'DONNELL, JAMES	
2.3 STREET ADDRESS	ONE CONAGRA DRIVE	
2.4 CITY-ST-ZIP	OMAHA NE 68102	
3.1 TITLE	V	☐ Change ☑ Addition
3.2 NAME	KEITH, DEBRA L.	
3.3 STREET ADDRESS	ONE CONAGRA DRIVE	
3.4 CITY-ST-ZIP	OMAHA NE 68102	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. I 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 E.A. Burnett VICE PRESIDENT

HUNT-WESSON, INC.
Officers List

Name	Title	Business Address
Edward A. Snell	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
Richard A. Belmont	Vice President and Controller	1645 West Valencia Drive Fullerton, CA 92633
Walt Casey	Sr. Vice President	One ConAgra Drive Omaha, NE 68102-5001
Ronald Doornink	Vice President	1645 West Valencia Drive Fullerton, CA 92633
Ken DiFonzo	Sr. Vice President/Controller	One ConAgra Drive Omaha, NE 68102-5001
Debra L. Keith	Vice President	One ConAgra Drive Omaha, NE 68102-5001
Joseph Jimenez	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
Margaret E. Lacey	Vice President/Treasurer	One ConAgra Drive Omaha, NE 68102-5001
Taketo Murata	Vice President	1 Concorde Gate, Suite 408 Don Mills, Ontario CANADA M3C 3NC
James O'Donnell	Sr. Vice President/Secretary	One ConAgra Drive Omaha, NE 68102-5001
David T. Peters	Vice President	One ConAgra Drive Omaha, NE 68102-5001
Garnet Pigden	Vice President	1645 West Valencia Drive Fullerton, CA 92633

Name	Title	Business Address
Deborah Ranier	Vice President	1645 West Valencia Drive Fullerton, CA 92633
Patrick M. Ryan	Vice President/Asst. Secretary	1645 West Valencia Drive Fullerton, CA 92633
Glen A. Smith	Vice President	1645 West Valencia Drive Fullerton, CA 92633
Gerald B. Vernon	Vice President	One ConAgra Drive Omaha, NE 68102-5001
Sue E. Badberg	Assistant Secretary	One ConAgra Drive Omaha, NE 68102-5001
Mark Young	Assistant Treasurer	1645 West Valencia Drive Fullerton, CA 92633

Directors List

Name	Business Address
Debra L. Keith	One ConAgra Drive Omaha, NE 68102-5001
David J. Gustin	1645 West Valencia Drive Fullerton, CA 92633
David T. Peters	One ConAgra Drive Omaha, NE 68102-5001