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File Number

3037-3315 7 0 4 1

91277041

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

CROFMATE COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 30TH

day of APRIL A.D. 19 91 and

of the Independence of the United States

the two hundred and 15TH



91277041

George H. Ryan
SECRETARY OF STATE

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BCA-13.15 (Rev. Jul. 1984)

GEORGE H. RYAN

File #

Submit in Duplicate


Secretary of State
State of Illinois

Remit payment in Certified Check,
Cashiers' Check or a Money Order,
payable to "Secretary of State".
DO NOT SEND CASH!

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

This Space For Use By
Secretary of State

Date 11-30-91

License Fee \$ _____

Franchise Tax \$ 25.00

Filing Fee \$ 25.00

Penalties \$ _____

Clerk D \$ 100.00

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is Cropmate Company
(Must contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)
and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is _____

2. State or Country of Incorporation Delaware ; Date of Incorporation 12/27/90 ; Period of Duration perpetual

3. The address of its principal office, wherever located is Corporate Tax Dept, One Conagra Drive
Omaha, NE 68102-5001

and the address of its principal office in Illinois is 208 S LaSalle St., Chicago, IL 60604

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T Corporation System
First Name Middle Name Last Name

Registered Office 208 S. LaSalle St.
Number Street Suite # (A P.O. box alone is not acceptable)
Chicago, IL 60604 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are:

6. The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	Jack Satterwhite	P O Box 1628	Knoxville, TN	37901
Secretary	L. B. Thomas	7813 Pierce Street	Omaha, NE	68124
Director	Floyd McKinnerney	4687 18th Street	Greeley, CO	80634
Director	D. T. Peters	5102 South 80th Street	Omaha, NE	68127
Director	L. B. Thomas	7813 Pierce Street	Omaha, NE	68124

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7. The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this point, add one or more sheets of this size

Sale/distribution of agricultural products

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8. The number of shares which it is authorized to issue and which it has issued are: 1

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	1.00	10,000	1,000

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "na".

9. The amount of paid-in capital** is \$ 1,000

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

(COMPLETE EITHER #10 or #11 below)

10. The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

11. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 100,000
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ 10,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 500,000
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 50,000

12. INTERROGATORIES

- ... (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
One ConAgra Drive, Omaha, NE 68102-5001
- (b) The number of shares of all classes owned by residents of Illinois is: 0
- (c) The number of shares of all classes owned by non-residents of Illinois is: 1,000
- (d) Is the corporation transacting business in this State at this time? NO
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

... When the response to 11(1)(a) lists ONLY an Illinois address, then the total business as reflected in 11(1)(c) is also considered to be an Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under 11(1)(a).

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The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated February 28, 19 91

Cropmate Company
(Exact Name of Corporation)

attested by *Sue E. Badberg*
(Signature of Secretary or Assistant Secretary)
Sue Badberg, Assistant Secretary
(Type or Print Name and Title)

by *John J. Dill*
(Signature of President or Vice President)
John J. Dill, Vice President, Tax
(Type or Print Name and Title)

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Form BCA-13.15

No. _____

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS

1991 Fee \$75.00 plus applicable license fee
franchise tax

FILED
FEB 28 1991
MRS. G. RYAN
SECRETARY OF STATE

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62750
Telephone 217 — 782-6961

[Handwritten signature]