

C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
208 SOUTH LA SALLE STREET CHICAGO ILL 60604 • (312) 263-1414

June 4, 1986

RE: WEBBER FARMS, INC.
(KENTUCKY DOMESTIC)

COUNSEL: David J. Nielsen
MCGRATH, NORTH, O'MALLEY & KRATZ
ConAgra Center
1100 One Central Park Plaza
Omaha, Nebraska 68102

Secretary of State
Corporation Department
State Capitol Building
Frankfort, Kentucky 40601

Dear Sir/Madam:

Pursuant to instructions of Counsel, we enclose for filing the documents identified below:

<input type="checkbox"/> Incorporation	<input type="checkbox"/> Merger
<input type="checkbox"/> Qualification	<input type="checkbox"/> A. Domestic
<input checked="" type="checkbox"/> Change of Agent/Office	<input type="checkbox"/> B. Foreign
<input checked="" type="checkbox"/> A. Domestic	<input type="checkbox"/> Dissolution
<input type="checkbox"/> B. Foreign	<input type="checkbox"/> A. Statement of Intent
<input type="checkbox"/> Amendment	<input type="checkbox"/> B. Certificate of Dissolution
<input type="checkbox"/> A. Domestic	<input type="checkbox"/> Withdrawal
<input type="checkbox"/> B. Foreign	<input type="checkbox"/> Other

Kindly send evidence to the undersigned. If there are any problems, please call at this toll free number: 800-621-1112.

Very truly yours,

C T CORPORATION SYSTEM

Alicia J. Radick / sf
Alicia J. Radick
Service Representative

SPECIAL INSTRUCTIONS:

Please stamp the date of filing on the duplicate of this letter and return to the above-signed in the enclosed self-addressed stamped envelope.