

No. W 63490		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CONAGRA FOODS PACKAGED FOODS, LLC JILL L GROB ONE CONAGRA DR 1-237 OMAHA NE 68102 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	CONAGRA FOODS PACKAGED FOODS HOLDINGS INC	ONE CONAGRA DR 1-237	OMAHA	NE	USA	68102	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 63490		Signature: Randall D. Harvey			Date: 06/09/2011		
		Name (type or print): Randall D. Harvey			Title: Vice President, Tax		
Processed 06/09/2011		* Electronically provided signatures are accepted as original signatures.					