

No. <b>W 63490</b>		<b>Due no later than Jun 30, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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:  <b>DE</b> <b>W 63490</b>		6. Annual Report must be signed.*  Signature: Randall D. Harvey Name (type or print): Randall D. Harvey  Date: 06/09/2011 Title: Vice President, Tax					
Processed 06/09/2011 * Electronically provided signatures are accepted as original signatures.							