

No. <b>C 155278</b>		Due no later than Jun 30, 2016		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>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CONAGRA FOODS FOOD INGREDIENTS COMPANY, INC. ELEVEN CONAGRA DRIVE, 11-260 OMAHA NE 68102		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CAREY L BARTELL	215 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563
SECRETARY	COLLEEN R BATCHELER	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	B. JOHAN NYSTEDT	215 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563
DIRECTOR	CAREY L BARTELL	215 W. DIEHL ROAD	NAPERVILLE	IL	USA	60563
DIRECTOR	ROBERT G WISE	ELEVEN CONAGRA DRIVE	OMAHA	NE	USA	68102
VICE PRESIDENT	ERIC M JOHNSON	ELEVEN CONAGRA DRIVE	OMAHA	NE	USA	68102
5. Organized Under the Laws of:  <b>DE C 155278</b>		6. Annual Report must be signed.* Signature: ERIC M. JOHNSON Name (type or print): ERIC M. JOHNSON Date: 06/07/2016 Title: VICE PRESIDENT, TAX				
Processed 06/07/2016		* Electronically provided signatures are accepted as original signatures.				