

No. C 173295		Due no later than May 31, 2015		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		Annual Report Form		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713		
		1. Mailing Address: Correct in this box if needed. LAMB WESTON SALES, INC. JILL L GROB ELEVEN CONAGRA DRIVE, 11-260 OMAHA NE 68102 USA		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
VICE PRESIDENT	ERIC M JOHNSON	ELEVEN CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	SCOTT E MESSEL	ELEVEN CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	ROBERT G WISE	ELEVEN CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	LEO A KNOWLES	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
PRESIDENT	GREG G SCHLAFFER	599 SO. RIVERSHORE LANE	EAGLE	ID	USA	83616
SECRETARY	COLLEEN R BATCHELER	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
5. Organized Under the Laws of: DE C 173295		6. Annual Report must be signed.* Signature: ERIC M. JOHNSON Name (type or print): ERIC M. JOHNSON		Date: 05/13/2015 Title: VICE PRESIDENT, TAX		
Processed 05/13/2015		* Electronically provided signatures are accepted as original signatures.				