

No. C 75317		Due no later than Mar 31, 2010 Annual Report Form		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, INC. TAX DEPT ONE CONAGRA DRIVE, 1-237 OMAHA NE 68102		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
DIRECTOR	RICHARD H LENNY	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	ANDREW SCHINDLER	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	RUTH A MARSHALL	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	RAJIVE JOHRI	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	JOIE A GREGOR	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	GARY M RODKIN	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	WILLIAM G JURGENSEN	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	STEPHEN G BUTLER	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	MOGENS C BAY	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	STEVEN F GOLDSTONE	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
TREASURER	SCOTT E MESSEL	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
SECRETARY	COLLEEN R BATCHELER	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
PRESIDENT	GARY M RODKIN	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
5. Organized Under the Laws of: DE C 75317		6. Annual Report must be signed.* Signature: Jill Grob Name (type or print): Jill Grob Date: 02/23/2010 Title: Finance Specialist Iii				
Processed 02/23/2010		* Electronically provided signatures are accepted as original signatures.				