

No. W 40969		Due no later than Jul 31, 2009		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 1. Mailing Address: Correct in this box if needed. HORMEL FOODS SALES, LLC DIRECTOR OF TAX %HORMEL FOODS CORPORATION 1 HORMEL PLACE AUSTIN MN 55912		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
MANAGER	JODY H FERAGEN	1 HORMEL PLACE	AUSTIN	MN	USA 55912
MANAGER	BRIAN D JOHNSON	1 HORMEL PLACE	AUSTIN	MN	USA 55912
MANAGER	ROLAND G GENTZLER	1 HORMEL PLACE	AUSTIN	MN	USA 55912
MANAGER	DONALD KREMIN	1 HORMEL PLACE	AUSTIN	MN	USA 55912
MANAGER	DANIEL A HARTZOG	1 HORMEL PLACE	AUSTIN	MN	USA 55912
MANAGER	DENNIS B GOETTSCH	1 HORMEL PLACE	AUSTIN	MN	USA 55912
MANAGER	THOMAS R DAY	1 HORMEL PLACE	AUSTIN	MN	USA 55912
MANAGER	D.SCOTT AAKRE	1 HORMEL PLACE	AUSTIN	MN	USA 55912
MANAGER	STEVEN G BINDER	1 HORMEL PLACE	AUSTIN	MN	USA 55912
MANAGER	GARY J RAY	1 HORMEL PLACE	AUSTIN	MN	USA 55912
MANAGER	RONALD W FIELDING	1 HORMEL PLACE	AUSTIN	MN	USA 55912
5. Organized Under the Laws of: DE W 40969		6. Annual Report must be signed.* Signature: Roland G Gentzler Name (type or print): Roland G Gentzler		Date: 05/18/2009 Title: Manager	
Processed 05/18/2009		* Electronically provided signatures are accepted as original signatures.			