

No. **C 75317****Due no later than Mar 31, 2003
Annual Report Form**2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CONAGRA FOODS, INC.
CONAGRA, INC. TAX DEPT.
ONE CONAGRA DRIVE CC-242PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

OMAHA, NE 68102

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Bruce C. Rohde	One ConAgra Drive, Omaha, NE 68102-5001			
Secretary	James P. O'Donnell	One ConAgra Drive, Omaha, NE 68102-5001			
Vice President	Debra L. Keith	One ConAgra Drive, Omaha, NE 68102-5001			
Director	David H. Batchelder	11975 El Camino Real, Suite 300, San Diego, CA 92130			
Director	Mogens C. Bay	One Valmont Plaza, Omaha, NE 68154			
Director	Howard G. Buffett	1004 East Illinois Street, Assumption, IL 62510			
Director	John T. Chain, Jr.	One ConAgra Drive, Omaha, NE 68102-5001			
Director	Alice S. Hayes	5998 Alcala Park, San Diego, CA 92110-2492			
Director	William G. Jurgensen	One ConAgra Drive, Omaha, NE 68102-5001			
Director	Robert A. Krane	One ConAgra Drive, Omaha, NE 68102-5001			
Director	Bruce C Rohde	One ConAgra Drive, Omaha, NE 68102-5001			
Director	Ronald W. Roskens	412 N 85th Street, Omaha, NE 68114			
Director	Kenneth E. Stinson	1000 Kiewit Plaza, Omaha, NE 68131			

5. Organized Under the Laws of:

DELAWARE
C 75317

6.

Signature

Debra L. Keith

Date

3/18/03

Name (Typed or Printed)

Debra L. Keith

Title

Vice President, Tax

1876

Do Not Tape or Staple