

No. <b>W 44334</b>		<b>Due no later than Nov 30, 2016</b>		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 GROCERY PRODUCTS COMPANY, LLC JILL L GROB 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. 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
MEMBER	CONAGRA GROCERY HOLDINGS, INC.	ELEVEN CONAGRA DRIVE, 11-260	OMAHA	NE	68102
5. Organized Under the Laws of:  <b>DE W 44334</b>		6. Annual Report must be signed.* Signature: ERIC M. JOHNSON Name (type or print): ERIC M. JOHNSON Date: 11/09/2016 Title: VICE PRESIDENT, TAX			
Processed 11/09/2016		* Electronically provided signatures are accepted as original signatures.			