

No. C 75317		Due no later than Mar 31, 2013		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. CONAGRA FOODS, INC. TAX DEPT ONE CONAGRA DRIVE, 1-237 OMAHA NE 68102		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
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
DIRECTOR	RICHARD H LENNY	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	KENNETH E STINSON	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
5. Organized Under the Laws of: DE C 75317		6. Annual Report must be signed.* Signature: Jill L. Grob Name (type or print): Jill L. Grob Date: 03/12/2013 Title: Finance Specialist III				
Processed 03/12/2013		* Electronically provided signatures are accepted as original signatures.				