

No. C 173230		Due no later than May 31, 2011 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 LAMB WESTON, INC. JILL L GROB ONE CONAGRA DR 1-237 OMAHA NE 68102-5001		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	SCOTT E MESSEL	ONE CONAGRA DR	OMAHA	NE	USA	68102
DIRECTOR	P DOUGLAS LINEHAN	ONE CONAGRA DR	OMAHA	NE	USA	68102
DIRECTOR	LEO A KNOWLES	ONE CONAGRA DR	OMAHA	NE	USA	68102
PRESIDENT	PAUL T MAASS	ELEVEN CONAGRA DR	OMAHA	NE	USA	68102
SECRETARY	COLLEEN R BATCHELER	ONE CONAGRA DR	OMAHA	NE	USA	68102-5001
5. Organized Under the Laws of: DE C 173230		6. Annual Report must be signed.* Signature: Randall D. Harvey Name (type or print): Randall D. Harvey Date: 05/23/2011 Title: Vice President, Tax				
Processed 05/23/2011		* Electronically provided signatures are accepted as original signatures.				