

No. <b>C 75317</b>	<b>Due no later than Mar 31, 2018</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> CONAGRA BRANDS, INC. TAX DEPT 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. 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	RUTH A MARSHALL	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
DIRECTOR	RAJIVE JOHRI	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
DIRECTOR	JOIE A GREGOR	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
DIRECTOR	STEPHEN G BUTLER	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
DIRECTOR	STEVEN F GOLDSTONE	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
TREASURER	BO JOHAN NYSTEDT	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
SECRETARY	COLLEEN R BATCHELER	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
DIRECTOR	RICHARD H LENNY	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
DIRECTOR	THOMAS K BROWN	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
DIRECTOR	BRADLEY A ALFORD	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
PRESIDENT	SEAN M CONNOLLY	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
DIRECTOR	CRAIG OMTVEDT	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
DIRECTOR	THOMAS W DICKSON	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
DIRECTOR	SEAN M CONNOLLY	222 MERCHANDISE MART PLAZA	CHICAGO	IL	USA	60654
VICE PRESIDENT	ERIC M JOHNSON	ELEVEN CONAGRA DRIVE	OMAHA	NE	USA	68102
5. Organized Under the Laws of:  <b>DE C 75317</b>		6. Annual Report must be signed.* Signature: ERIC M. JOHNSON Name (type or print): ERIC M. JOHNSON Date: 02/01/2018 Title: VICE PRESIDENT, TAX				
Processed 02/01/2018		* Electronically provided signatures are accepted as original signatures.				