

No. <b>C 75317</b>	<b>Due no later than Mar 31, 2017</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	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
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
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: 03/02/2017 Title: VICE PRES, TAX				
Processed 03/02/2017		* Electronically provided signatures are accepted as original signatures.				