

No. W 44334	Due no later than Nov 30, 2010 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 GROCERY PRODUCTS COMPANY, LLC JILL L GROB ONE CONAGRA DRIVE, 1-237 OMAHA NE 68102 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
			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 FOODS INC	ONE CONAGRA DR	OMAHA	NE	USA	68102
5. Organized Under the Laws of: DE W 44334	6. Annual Report must be signed.* Signature: Randall D. Harvey Name (type or print): Randall D. Harvey		Date: 11/08/2010 Title: Vice Pres, Tax			
Processed 11/08/2010		* Electronically provided signatures are accepted as original signatures.				