

No. W 63490		Due no later than Jun 30, 2016		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 PACKAGED FOODS, LLC 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. 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 PACKAGED FOODS HOLDINGS INC	ELEVEN CONAGRA DRIVE, 11-260	OMAHA	NE	68102
5. Organized Under the Laws of: DE W 63490		6. Annual Report must be signed.* Signature: ERIC M. JOHNSON Name (type or print): ERIC M. JOHNSON Date: 06/07/2016 Title: VP, TAX OF MEMBER			
Processed 06/07/2016		* Electronically provided signatures are accepted as original signatures.			