

No. C 75317	Due no later than Mar 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																										
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 applicable CONAGRA FOODS, INC. CONAGRA, INC. TAX DEPT. ONE CONAGRA DRIVE CC-242 OMAHA, NE 68102	3. <u>New</u> Registered Agent Signature 																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bruce C. Rohde</td> <td>843 South 96th Street</td> <td>Omaha</td> <td>NE</td> <td>68114</td> </tr> <tr> <td>Vice President</td> <td>Debra L. Keith</td> <td>2918 Blackhawk Circle</td> <td>Omaha</td> <td>NE</td> <td>68123</td> </tr> <tr> <td>Secretary</td> <td>James P. O'Donnell</td> <td>1126 South 181st Plaza</td> <td>Omaha</td> <td>NE</td> <td>68130</td> </tr> <tr> <td>Director</td> <td>Mogens C. Bay</td> <td>11211 Pierce Plaza</td> <td>Omaha</td> <td>NE</td> <td>68144</td> </tr> <tr> <td>Director</td> <td>Charles M. Harper</td> <td>6105 Lamplighter Drive</td> <td>Omaha</td> <td>NE</td> <td>68152</td> </tr> <tr> <td>Director</td> <td>Robert A. Krane</td> <td>26223 Loreda Lane</td> <td>Rio Verde</td> <td>AZ</td> <td>85263</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Bruce C. Rohde	843 South 96th Street	Omaha	NE	68114	Vice President	Debra L. Keith	2918 Blackhawk Circle	Omaha	NE	68123	Secretary	James P. O'Donnell	1126 South 181st Plaza	Omaha	NE	68130	Director	Mogens C. Bay	11211 Pierce Plaza	Omaha	NE	68144	Director	Charles M. Harper	6105 Lamplighter Drive	Omaha	NE	68152	Director	Robert A. Krane	26223 Loreda Lane	Rio Verde	AZ	85263
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5. Organized Under the Laws of: DELAWARE C 75317	6. Signature Date <u>3/27/01</u> Name (Typed or Printed) <u>Debra L. Keith</u> Title: <u>Vice President-Tax</u> XXXX																																											