

No. C 173230		Due no later than May 31, 2017		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. LAMB WESTON, INC. 599 S RIVERSHORE LANE EAGLE ID 83616		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713-8361		
				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	MICHELLE M MACARTHUR	8701 W. GAGE BLVD.	KENNEWICK	WA	USA	99336
DIRECTOR	ERYK J SPYTEK	599 S. RIVERSHORE LANE	EAGLE	ID	USA	83616
DIRECTOR	BERNADETTE M MADARIETA	599 S. RIVERSHORE LANE	EAGLE	ID	USA	83616
SECRETARY	ERYK J SPYTEK	599 S. RIVERSHORE LANE	EAGLE	ID	USA	83616
TREASURER	BERNADETTE M MADARIETA	599 S. RIVERSHORE LANE	EAGLE	ID	USA	83616
VICE PRESIDENT	ER J SPYTEK	599 S. RIVERSHORE LANE	EAGLE	ID	USA	83616
PRESIDENT	BERNADETTE M MADARIETA	599 S RIVERSHORE LANE	EAGLE	ID	USA	83616
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE		Signature: Margaret O Marlatt		Date: 05/08/2017		
C 173230		Name (type or print): Margaret O Marlatt		Title: Sr. Corporate Paralegal		
Processed 05/08/2017		* Electronically provided signatures are accepted as original signatures.				