

No. <b>W 40969</b>		<b>Due no later than Jul 31, 2012</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>1. Mailing Address: Correct in this box if needed.</b>  HORMEL FOODS SALES, LLC DIRECTOR OF TAX %HORMEL FOODS CORPORATION 1 HORMEL PLACE AUSTIN MN 55912		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	
MANAGER	JEFFREY M ETTINGER	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	JODY H FERAGEN	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	BRIAN D JOHNSON	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	ROLAND G GENTZLER	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
5. Organized Under the Laws of:  <b>DE</b> <b>W 40969</b>		6. Annual Report must be signed.*  Signature: Roland G Gentzler Name (type or print): Roland G Gentzler					
		Date: 05/15/2012 Title: VP & Treasurer					
Processed 05/15/2012 * Electronically provided signatures are accepted as original signatures.							