

<b>No. C 37565</b>	<b>Due no later than Jun 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> 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  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable CONAGRA GROCERY PRODUCTS COMPANY TAX DEPARTMENT ONE CONAGRA DRIVE CC-241 OMAHA, NE 68102		3. <u>New</u> Registered Agent Signature	

  

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Raymond J DeRiggi	3353 Michelson Drive	Irvine	CA	92612
Secretary	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102-5001
Vice President	Debra L. Keith	One ConAgra Drive	Omaha	NE	68102-5001
Director	Jay D. Bolding	One ConAgra Drive	Omaha	NE	68102-5001
Director	Dwight J. Goslee	One ConAgra Drive	Omaha	NE	68102-5001
Director	James P. O'Donnell	One ConAgra Drive	Omaha	NE	68102-5001

  

5. Organized Under the Laws of:  DELAWARE C 37565	6. Signature <u>Debra L. Keith</u> Date <u>April 22, 2002</u>  Name <small>(Typed or Printed)</small> <u>Debra L. Keith</u> Title <u>Vice President, Tax</u>
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