

No. W 40969		Due no later than Jul 31, 2010		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. 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			
				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:		6. Annual Report must be signed.*					
DE W 40969		Signature: Roland G Gentzler			Date: 05/17/2010		
		Name (type or print): Roland G Gentzler			Title: VP Finance & Treasurer		
Processed 05/17/2010		* Electronically provided signatures are accepted as original signatures.					