

No. W 44334		Due no later than Nov 30, 2011		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		1. Mailing Address: Correct in this box if needed. CONAGRA GROCERY PRODUCTS COMPANY, LLC JILL L GROB ONE CONAGRA DRIVE, 1-237 OMAHA NE 68102 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
MEMBER	CONAGRA FOODS INC	ONE CONAGRA DRIVE, 1-237	OMAHA	NE	USA	68102	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 44334		Signature: Randall D. Harvey				Date: 10/10/2011	
		Name (type or print): Randall D. Harvey				Title: Vice President, Tax	
Processed 10/10/2011		* Electronically provided signatures are accepted as original signatures.					