

No. <b>C 173230</b>		<b>Due no later than May 31, 2016</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>  CONAGRA FOODS LAMB WESTON, INC. ELEVEN CONAGRA DRIVE, 11-260 OMAHA NE 68102		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	SCOTT E MESSEL	ELEVEN CONAGRA DRIVE	OMAHA	NE	USA	68102	
DIRECTOR	ROBERT G WISE	ELEVEN CONAGRA DRIVE	OMAHA	NE	USA	68102	
DIRECTOR	LEO A KNOWLES	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102	
PRESIDENT	LEO A KNOWLES	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102	
SECRETARY	COLLEEN R BATCHELER	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102	
VICE PRESIDENT	ERIC M JOHNSON	ELEVEN CONAGRA DRIVE	OMAHA	NE	USA	68102	
5. Organized Under the Laws of:  <b>DE</b> <b>C 173230</b>		6. Annual Report must be signed.*  Signature: ERIC M. JOHNSON Name (type or print): ERIC M. JOHNSON					
		Date: 05/09/2016 Title: VICE PRESIDENT, TAX					
Processed 05/09/2016		* Electronically provided signatures are accepted as original signatures.					