

No. C 173230		Due no later than May 31, 2016 Annual Report Form		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 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		
				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: DE C 173230		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.				