

No. C 155278		Due no later than Jun 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) PRENTICE HALL CORP SYSTEM INC 1401 SHORELINE DR STE 2 BOISE ID 83702			
Return to:  SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. CONAGRA FOODS FOOD INGREDIENTS COMPANY, INC.		3. New Registered Agent Signature.			
NO FILING FEE IF RECEIVED BY DUE DATE		ONE CONAGRA DR OMAHA NE 68102					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
President	Leo A. Knowles	One ConAgra Drive	Omaha, NE	68102			
Vice President	Randall D. Harvey	One ConAgra Drive	Omaha, NE	68102			
Secretary	Scott E. Messel	One ConAgra Drive	Omaha, NE	68102			
Director	John F. Gehring	One ConAgra Drive	Omaha, NE	68102			
Director	Leo A. Knowles	One ConAgra Drive	Omaha, NE	68102			
Director	Scott E. Messel	One ConAgra Drive	Omaha, NE	68102			
5. Organized Under the Laws of:		6.					
DELAWARE C 155278		Signature:				Date:	6/12/09
		Name (type or print):	Randall D. Harvey			Title:	VP, Tax

Issued 06/11/2009 by KAH

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**ConAgra Foods Food Ingredients Company, Inc.****Directors**

<b>John F. Gehring</b>	<b>Director</b>
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, Nebraska 68102-5001 (United States)
<b>Leo A. Knowles</b>	<b>Director</b>
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, Nebraska 68102 (United States)
<b>Scott E. Messel</b>	<b>Director</b>
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, Nebraska 68102-5001 (United States)

**Officers**

<b>Leo A. Knowles</b>	<b>President</b>
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, Nebraska 68102 (United States)
<b>Tracey P. Beck</b>	<b>Vice President</b>
Primary Address:	ConAgra Foods, Inc. Five ConAgra Drive Omaha, Nebraska 68102 (United States)
<b>James G. Doyle</b>	<b>Vice President, Real Estate</b>
Primary Address:	ConAgra Foods, Inc. Five ConAgra Drive Omaha, Nebraska 68102-5001 (United States)
<b>Scott E. Messel</b>	<b>Vice President, Treasurer and Secretary</b>
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, Nebraska 68102-5001 (United States)
<b>Nicole B. Theophilus</b>	<b>Vice President, Human Resources</b>
Primary Address:	ConAgra Foods, Inc. One ConAgra Drive Omaha, Nebraska 68102-5001 (United States)
<b>Colleen R. Batcheler</b>	<b>Assistant Secretary</b>
Primary Address:	ConAgra Foods, Inc.

**ConAgra Foods Food Ingredients Company, Inc.**

One ConAgra Drive  
Omaha, Nebraska 68102-5001 (United States)

**Brad Berentson**

Primary Address:

**Senior Director, Finance****Rebecca Bortolotti**

Primary Address:

**Vice President, Technology Counsel**

Six ConAgra Drive  
Omaha, Nebraska 68102 (United States)

**Alejandro Castro**

Primary Address:

**Senior Director, Finance****Gregory Carl Estep**

Primary Address:

**General Manager, Gilroy Foods & Flavors****John F. Gehring**

Primary Address:

**Vice President, Controller**

ConAgra Foods, Inc.  
One ConAgra Drive  
Omaha, Nebraska 68102-5001 (United States)

**Randall D. Harvey**

Primary Address:

**Vice President, Tax**

ConAgra Foods, Inc.  
One ConAgra Drive  
Omaha, Nebraska 68102-5001 (United States)

**Paul T. Maass**

Primary Address:

**General Manager, ConAgra Milling****Jessica Smith**

Primary Address:

**Assistant Secretary**

One ConAgra Drive  
Omaha, Nebraska 68102