


No. C 155278 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. CONAGRA FOODS FOOD INGREDIENTS COMPANY, INC. ONE CONAGRA DR OMAHA NE 68102	2. Registered Agent and Office (NOT A P.O. BOX) PRENTICE HALL CORP SYSTEM INC 1401 SHORELINE DR STE 2 BOISE ID 83702 3. New Registered Agent Signature.				
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: <div style="text-align: center; font-weight: bold;">DELAWARE C 155278</div>		6. Signature:  <hr/> Name (type or print): <u>Randall D. Harvey</u> <hr/> <div style="display: flex; justify-content: space-between;"> Date: <u>4/17/09</u> Title: <u>VP, Tax</u> </div>				

ConAgra Foods Food Ingredients Company, Inc.**Directors****John F. Gehring****Director**

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

Leo A. Knowles**Director**

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102 (United States)

Scott E. Messel**Director**

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

Officers**Leo A. Knowles****President**

Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102 (United States)

Tracey P. Beck**Vice President**

Primary Address: ConAgra Foods, Inc.
Five ConAgra Drive
Omaha, Nebraska 68102 (United States)

James G. Doyle**Vice President, Real Estate**

Primary Address: ConAgra Foods, Inc.
Five ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

Scott E. Messel**Vice President, Treasurer and Secretary**

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

Nicole B. Theophilus**Vice President, Human Resources**

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

Colleen R. Batcheler**Assistant Secretary**

Primary Address: ConAgra Foods, Inc.

ConAgra Foods Food Ingredients Company, Inc.

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

Brad Berentson

Senior Director, Finance

Primary Address:

Rebecca Bortolotti

Vice President, Technology Counsel

Primary Address:

Six ConAgra Drive
Omaha, Nebraska 68102 (United States)

Alejandro Castro

Senior Director, Finance

Primary Address:

Gregory Carl Estep

General Manager, Gilroy Foods & Flavors

Primary Address:

John F. Gehring

Vice President, Controller

Primary Address:

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

Randall D. Harvey

Vice President, Tax

Primary Address:

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

Paul T. Maass

General Manager, ConAgra Milling

Primary Address:

Jessica Smith

Assistant Secretary

Primary Address:

One ConAgra Drive
Omaha, Nebraska 68102