

FILED EFFECTIVE

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**APPLICATION FOR
REGISTRATION OF FOREIGN
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

07 JUN -8 PM 1:08

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

CONAGRA FOODS PACKAGED FOODS, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is: DELAWARE
and the date of its formation was: 4/16/2007

4. The name and address of the registered agent in Idaho is:

Prentice Hall Corp System, 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2711 CENTERVILLE ROAD, WILMINGTON, DE 19808-1645

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

ONE CONAGRA DRIVE, 1-237/OMAHA, NE 68102-5001

7. The address to which correspondence should be addressed is:

ONE CONAGRA DRIVE, 1-237/OMAHA, NE 68102-5001

8. Signature of a manager, if any, or a member
if there are no managers.

Signature

R D Harvey

Typed Name RANDALL D. HARVEY, VICE PRESIDENT, TAKE

Manager ☐ Member ☒

OF CONAGRA FOODS PACKAGED FOODS HOLDINGS, INC.
(MEMBER)

Secretary of State use only

IDAHO SECRETARY OF STATE
06/08/2007 05:00
CK: NONE CT: 1157 BH: 1058750
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONAGRA FOODS PACKAGED FOODS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONAGRA FOODS PACKAGED FOODS, LLC" WAS FORMED ON THE SIXTEENTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5707148

DATE: 05-25-07