

No. W 63490

Due no later than June 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CONAGRA FOODS PACKAGED FOODS, LLC
ONE CONAGRA DR 1-237
OMAHA, NE 68102

PRENTICE HALL
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	ConAgra Foods Packaged Foods Holdings, Inc.	One ConAgra Drive	Omaha, NE	68102	

5. Organized Under the Laws of:

DELAWARE
W 63490

6.

Signature

Randall D. Harvey

Date

5/27/08

Name

(Typed or
Printed)

Randall D. Harvey

Title Vice President, Tax