

No. W 40969		Due no later than Jul 31, 2011 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		1. Mailing Address: Correct in this box if needed. HORMEL FOODS SALES, LLC DIRECTOR OF TAX %HORMEL FOODS CORPORATION 1 HORMEL PLACE AUSTIN MN 55912		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JEFFREY M ETTINGER	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	JODY H FERAGEN	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	BRIAN D JOHNSON	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	ROLAND G GENTZLER	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	DONALD KREMIN	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	DANIEL A HARTZOG	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	DENNIS B GOETTSCH	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	THOMAS R DAY	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	D. SCOTT AAKRE	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	STEVEN G BINDER	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	GARY J RAY	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
MANAGER	RONALD W FIELDING	1 HORMEL PLACE	AUSTIN	MN	USA	55912	
5. Organized Under the Laws of: DE W 40969		6. Annual Report must be signed.* Signature: Roland G. Gentzler Name (type or print): Roland G. Gentzler					
		Date: 05/24/2011 Title: VP & Treasurer					
Processed 05/24/2011 * Electronically provided signatures are accepted as original signatures.							