

No. W 40969		Due no later than Jul 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 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		
				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 GOETTSCHE	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:		6. Annual Report must be signed.*				
DE		Signature: Roland G. Gentzler		Date: 05/24/2011		
W 40969		Name (type or print): Roland G. Gentzler		Title: VP & Treasurer		
Processed 05/24/2011		* Electronically provided signatures are accepted as original signatures.				