

No. C 75317	Due no later than Mar 31, 2015 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CONAGRA FOODS, INC. TAX DEPT ELEVEN CONAGRA DRIVE, 11-260 OMAHA NE 68102		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE 83713			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	THOMAS K BROWN	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	ANDREW SCHINDLER	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	RUTH A MARSHALL	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	RAJIVE JOHRI	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	JOIE A GREGOR	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	GARY M RODKIN	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	WILLIAM G JURGENSEN	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	STEPHEN G BUTLER	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	MOGENS C BAY	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	STEVEN F GOLDSTONE	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
TREASURER	SCOTT E MESSEL	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
SECRETARY	COLLEEN R BATCHELER	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
PRESIDENT	GARY M RODKIN	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	RICHARD H LENNY	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
DIRECTOR	KENNETH E STINSON	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
5. Organized Under the Laws of: DE C 75317		6. Annual Report must be signed.* Signature: JILL L. GROB Name (type or print): JILL L. GROB Date: 03/17/2015 Title: ASSOC FIN ANALYST				
Processed 03/17/2015		* Electronically provided signatures are accepted as original signatures.				