

No. C 173230

Due no later than May 31, 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 FOOD LAMB WESTON, INC.
ONE CONAGRA DRIVE 237
OMAHA, NE 68102-5001

PRENTICE HALL CORPORATION
SYSTEM INC (TH
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

Should be a number 1
not a letter I

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jeffrey J. DeLapp	599 South Rivershore Lane, No Bldg	Eagle, ID	83616	
Vice President	Randall D. Harvey	One ConAgra Drive	Omaha, NE	68102	
Secretary	Colleen R. Batcheler	One ConAgra Drive	Omaha, NE	68102	
Director	John F. Gehring	One ConAgra Drive	Omaha, NE	68102	
Director	Leo A. Knowles	One ConAgra Drive	Omaha, NE	68102	
Director	Scott E. Messel	One ConAgra Drive	Omaha, NE	68102	

5. Organized Under the Laws of:

DELAWARE
C 173230

6.

Signature

Randall D Harvey

Date

5/15/08

Name

(Typed or
Printed)

Randall D. Harvey

Title

Vice President, Tax