

No. C 127670

Due no later than February 28, 2005  
Annual Report Form2. Registered Agent and Office **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 applicable

CONAGRA SHARED PURCHASING, INC.  
ONE CONAGRA DRIVE CC-242  
OMAHA, NE 68102 5001PRENTICE-HALL CORP SYSTEM, INC  
1401 SHORELINE DR STE 2  
BOISE, ID 83702 5001**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

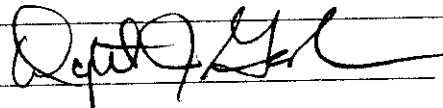
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dwight J. Goslee	One ConAgra Drive	Omaha	NE	68102-5001
Vice President	John F. Gehring	One ConAgra Drive	Omaha	NE	68102-5001
Secretary	Scott E. Messel	One ConAgra Drive	Omaha	NE	68102-5001
Director	John F. Gehring	One ConAgra Drive	Omaha	NE	68102-5001
Director	Owen C. Johnson	One ConAgra Drive	Omaha	NE	68102-5001
Director	Scott E. Messel	One ConAgra Drive	Omaha	NE	68102-5001

5. Organized Under the Laws of:

DELAWARE  
C 127670

6.

Signature



Date

2/2/05

Name (Typed or  
Printed)

Dwight J. Goslee

Title

President