

No. C 155278		Due no later than Jun 30, 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CONAGRA FOODS FOOD INGREDIENTS COMPANY, INC. JILL L GROB ONE CONAGRA DR OMAHA NE 68102 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
						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	
PRESIDENT	LEO A KNOWLES	ONE CONAGRA DR	OMAHA	NE	USA	68102	
SECRETARY	SCOTT E MESSEL	ONE CONAGRA DR	OMAHA	NE	USA	68102	
5. Organized Under the Laws of: DE C 155278		6. Annual Report must be signed.* Signature: Randall D. Harvey Name (type or print): Randall D. Harvey					
Processed 06/09/2011		Date: 06/09/2011 Title: Vice President, Tax * Electronically provided signatures are accepted as original signatures.					