

No. <b>C 184051</b>		Due no later than Aug 31, 2014 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CONAGRA FOODS EXPORT COMPANY, INC. JILL L GROB ONE CONAGRA DR 1-237 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
DIRECTOR	ROBERT G WISE	ONE CONAGRA DR 1-237	OMAHA	NE	USA	68102
DIRECTOR	LEO A KNOWLES	ONE CONAGRA DR 1-237	OMAHA	NE	USA	68102
TREASURER	SCOTT E MESSEL	ONE CONAGRA DR 1-237	OMAHA	NE	USA	68102
PRESIDENT	LEO A KNOWLES	ONE CONAGRA DR 1-237	OMAHA	NE	USA	68102
SECRETARY	SCOTT E MESSEL	ONE CONAGRA DR 1-237	OMAHA	NE	USA	68102
DIRECTOR	SCOTT E MESSEL	ONE CONAGRA DRIVE	OMAHA	NE	USA	68102
5. Organized Under the Laws of:  <b>DE C 184051</b>		6. Annual Report must be signed.* Signature: Randall D. Harvey Name (type or print): Randall D. Harvey Date: 07/23/2014 Title: Vice President, Tax				
Processed 07/23/2014		* Electronically provided signatures are accepted as original signatures.				