

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002782

**Entity Name:** LAMB WESTON SALES, INC.**Current Principal Place of Business:**ELEVEN CONAGRA DRIVE, 11-260  
OMAHA, NE 68102**Current Mailing Address:**ELEVEN CONAGRA DRIVE, 11-260  
OMAHA, NE 68102 US**FEI Number:** 20-8883559**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	VP	Title	VP, CONTROLLER, DIRECTOR
Name	JOHNSON, ERIC M	Name	WISE, ROBERT G
Address	ELEVEN CONAGRA DRIVE	Address	ELEVEN CONAGRA DRIVE
City-State-Zip:	OMAHA NE 68102	City-State-Zip:	OMAHA NE 68102
Title	VP, TREASURER, DIRECTOR	Title	VP, SECRETARY
Name	MESSEL, SCOTT E	Name	BATCHELER, COLLEEN R
Address	ELEVEN CONAGRA DRIVE	Address	ONE CONAGRA DRIVE
City-State-Zip:	OMAHA NE 68102	City-State-Zip:	OMAHA NE 68102
Title	PRESIDENT, DIRECTOR	Title	VP, ASST. SECRETARY
Name	KNOWLES, LEO A	Name	RHOTEN, LYN A
Address	ONE CONAGRA DRIVE	Address	ONE CONAGRA DRIVE
City-State-Zip:	OMAHA NE 68102	City-State-Zip:	OMAHA NE 68102

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ERIC M. JOHNSON

VICE PRESIDENT, TAX

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date