

ATTACHMENT

Directors / Officers Report

40072594

As of 4/10/2007

#F04000003766

ConAgra Foods Food Ingredients Company, Inc.

* Not on preprinted list,

Directors

- ✓ **John F. Gehring** **Director**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)
- * **Leo A. Knowles** **Director**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102 (United States)
- ✓ **Scott E. Messel** **Director**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

Officers

- ✓ **Gregory A. Heckman** **President**
Primary Address: ConAgra Foods, Inc.
Eleven ConAgra Drive
Omaha, Nebraska 68102 (United States)
- ✓ **Martin P. Higgins** **Executive Vice President**
Primary Address: ConAgra Foods, Inc.
Eleven ConAgra Drive
Omaha, Nebraska 68102 (United States)
- * **Tracey P. Beck** **Vice President**
Primary Address: ConAgra Foods, Inc.
Five ConAgra Drive
Omaha, Nebraska 68102 (United States)
- * **Leo A. Knowles** **Vice President**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102 (United States)
- ✓ **Scott E. Messel** **Vice President, Treasurer and Secretary**
Primary Address: ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)
- ✓ **John W. Neppi** **Vice President**
Primary Address: ConAgra Foods, Inc.

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#FC4000003 Help

ConAgra Foods Food Ingredients Company, Inc.

Eleven ConAgra Drive
Omaha, Nebraska 68102 (United States)

✓ **Randall D. Harvey**

Vice President, Tax & Assistant Secretary

Primary Address:

ConAgra Foods, Inc.
One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

* **Colleen R. Batcheler**

Assistant Secretary

Primary Address:

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One ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)