Apr 28 Secret	2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)  DOCUMENT # F94000006066EIVED						
04-28-200			JAN 1 0 7	1. Entity Name CONAGRA DAIRY FOODS COMPANY			
			Mailing Address 4300 W 62 ST INDIANAPOLIS IN 46268 US		Principal Place of Business 2001 BUTTERFIELD RD DOWNERS GROVE IL 60515 US		
	C-237	rive CC	Mailing Address One ConAgra Di	2. Principal Place of Business			
💢 СНЕСК НЕІ			Suite, Apt. #, etc.	Suite, Apt. #, etc.			
4. FEI Number 13-334670			City & State Omaha, NE	City & State			
5. Certificate of Status Desire	try	Count US	Zip 68102 <b>-</b> 5001	ntry	Cou	Zip	
7. Name and Address of Nev			etered Agent	6. Name and Address of Current Registered Agent			

## FILED 2003 8:00 am ary of State

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2001 BUTTERFIELD RD DOWNERS GROVE IL 60515 US		4300 W 62 ST INDIANAPOLIS IN 46268 US		
2. Principal F Suite, Apt.	Place of Business #, etc.	3. Mailing Address One ConAgra Dr Suite, Apt. #, etc.	ive CC-237	
City & State		City & State Omaha, NE		4. FEI Number 13-3346703 Applied For Not Applicable
Zip	Country	Zip 68102 <b>-</b> 5001	Country US	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current		Name	7. Name and Address of New Registered Agent
1201 HAY	ntice-hall corporation syst 's street Ssee FL 32301	EM, INC.	Street Add	dress (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
	e named entity submits this statement for tions of registered agent.  Signature, typed or printed name of registered agent		registered office or registered Agent signature	egistered agent, or both, in the State of Florida. I am familiar with, and accept .
Afte	r May 1, 2003 Fee will be \$550.00  k Payable to Florida Department o  OFFICERS AND  P  BRAGG, RUSSELL		11. TITLE P	9. Election Campaign Financing S5.00 May Be Added to Fees  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  P Change Addition  Scalise, Richard C
STREET ADDRESS CITY-ST-ZIP	770 N SPRINGDALE RD WAUKESHA WI 53186		STREET ADDRESS CITY-ST-ZIP	2001 Butterfield Road Downers Grove, IL 60515
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASCF PEITZSCH, PAUL 770 N SPRINGDALE RD WAUKESHA WI 53186	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Peitzsch, Paul E 2001 Butterfield Road Downers Grove, IL 60515
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEITH, DEBRA L 1 CONAGRA DR OMAHA NE 68105	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Keith, Debra L One ConAgra Drive Omaha, NE 68102-5001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BADBERG, SUE 1245 N 13TH ST NEBRASKA CITY NE 68410	🙀 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S/D ☐ Change ☑ Addition O'Donnell, James P One ConAgra Drive Omaha, NE 68102-5001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERS, DAVID T 206 S 121ST ST. OMAHA NE 68154	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/C/D Bolding, Jay D One ConAgra Drive— Omaha, NE 68102-5001
TITLE NAME STREET ADDRESS	DVP DIFONZO, KENW 16646 HOWARD CIR	<b>⊠</b> Delete	TITLE NAME STREET ADDRESS	VP/T ☐ Change

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Omaha, NE 68102-5001

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

TITLE

NAME

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

**OMAHA NE 68118** 

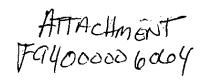
Debra L. Keith

April 22, 2003

(402) 595-4206

Daytime Phone #

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## **Directors, Officers Report**

## **ConAgra Dairy Foods Company**

Tuesday, April 22, 2003

**DIRECTORS** 

Jay Douglas Bolding

Director

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

Debra Lynn Keith

Director

Primary Address:

ConAgra Foods, Inc. One ConAgra Drive

Omaha, NE 68102-5001\_USA\_

James Patrick O'Donnell

Director

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

**OFFICERS** 

Richard G. Scalise

President

Primary Address:

ConAgra Dairy Foods Group

2001 Butterfield Road

Downers Grove, IL 60515 USA

Jay Douglas Bolding Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

James Patrick O'Donnell

Vice President & Secretary

Vice President & Controller

Primary Address:

ConAgra Foods, Inc.

One ConAgra Drive

Omaha, NE 68102-5001 USA

Paul E. Peitzsch

Vice President/Assistant Secretary

Primary Address:

ConAgra Dairy Foods Group 2001 Butterfield Road

Downers Grove, IL

Debra Lynn Keith

60515 Vice President, Taxes

Primary Address:

ConAgra Foods, Inc. One ConAgra Drive

Omaha, NE 68102-5001 USA

Scott Edward Messel

Vice President, Treasurer

Primary Address:

ConAgra Foods, Inc. One ConAgra Drive

Omaha, NE 68102-5001 USA

Kevin Lynn Wedeking

Assistant Treasurer / Assistant Corporate Secretary

Primary Address:

ConAgra Foods, Inc. One ConAgra Drive

Omaha, NE 68102-5001 USA