## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 28, 2003 8:00 am Secretary of State

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1. Entity Nam	MENT # P2/54. Ston, Inc.	2				04-28-2003 9	_		)	ΔΤ
Principal Place of Business ONE CONAGRA DR CC-237 OMAHA NE 68102		Mailing Address ONE CONAGRA DR CC241 OMAHA NE 68102 US								
<u> </u>	Place of Business	3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			<b>X</b>	CHECK HERE IF	MAKING CHAN		·	
City & Stat	te	City & State		} 4	4. FEI Number	47-0717390			ed For pplicable	}
Zip	Country	Zip	Country		6. Certificate of S	Status Desired		5 Additio	ınal	
	6. Name and Address of Current I	Registered Agent			7. Name and Ad	dress of New Rec	gistered Agent			1
1201 HAY SUITE 105		M INC.	St	ame reet Address (P.C	). Box Number is	Not Acceptable)				- - - - -
IALLANA	SSEE PL 32301		Ci	ity			FL Zip	Code		
signature	named entity submits this statement for ions of registered agent.  Signature, typed or printed name of registered agent a  ILE NOW!!! FEE IS \$150.00  r May 1, 2003 Fee will be \$550.00  k Payable to Florida Department of	nd title if applicable. (NOT	<del></del>	nt signature required whe	en reinstating)  9. Electic	on Campaign Finar und Contribution.	DATE	\$5.00 ( Added to	May Be	
10.	OFFICERS AND I	<del></del>	11.		ADDITIONS/CH	ANGES TO OFFIC				۾ ا
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOROWITZ, ROBERT S 2630 EAST PLATEAU DRIVE BOISE ID 83712	🔀 Delete	TITLE NAME STREET ADD CITY-ST-Z	DRESS 599 S	p, Jeffery outh Rivers , ID 83616	hore Lane, N	☐ Ch	iange 🥻	Addition	CR2E034 (10/02)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACS WEDEKING, KEVIN L 14466 GRANT STREET OMAHA NE 68116	☐ Delete	TITLE NAME STREET ADI CITY-ST-ZI	DRESS One Co Omaha	S ing, Kevin onAgra Driv , NE 68102	e	<b>∑</b> Ch	ange [	Addition	CR2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC RICHARDSON, DAVID 232 ORCHARD WAY RICHLAND WA 99352	☐ Delete	TITLE NAME STREET ADD CITY-ST-Z	DRESS One Co	rdson, Davi onAgra Driv , NE 68102	ė	<b>- X</b> Ch	ange [	_} Addition	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KEITH, DEBRA L 2918 BLACKHAWK CIR OMAHA NE 68123	□ Delete	TITLE NAME STREET ADD CITY-ST-Z	One Co	, Debra L onAgra Driv , NE 68102		<b>Æ</b> Ch	ange [	Addition {	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD O'DONNELL, JAMES P 1129 SOUTH 181 PLAZA OMAHA NE 68130	☐ Delete	TITLE NAME STREET ADD CITY-ST-Z	One Co	nell, James onAgra Driv , NE 68102	e	<b>⊠</b> , Ch	ange [	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T O'DONNELL, JAMES P 1129 SOUTH 181ST PLAZA OMAHA NE 68130	<b>⊠</b> Delete	TITLE NAME STREET ADD CITY-ST-ZI	One Co	ng, Jay D onAgra Driv , NE 68102		□ Ch	ange 💆	Addition .	

12. I hereby certify that the information supplied with this filing 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.

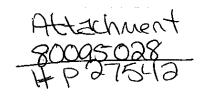
SIGNATURE:

NOW AT LANGUIRE Debra L. Keith

April 22, 2003 Date

(402) 595-4206

Daytime Phone #



## **Directors, Officers Report**

Lamb-Weston, Inc.

Tuesday, April 22, 2003

**DIRECTORS** 

**Jay Douglas Bolding** 

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** 

Jeffery J. DeLapp

**President** 

Primary Address:

599 South Rivershore Lane, North Building

Eagle, ID 83616 US

Jay Douglas Bolding

Vice President & Controller

Primary Address:

ConAgra Foods, Inc. One ConAgra Drive

Omaha, NE 68102-5001 USA

James Patrick O'Donnell

Vice President & Secretary

Primary Address:

ConAgra Foods, Inc. One ConAgra Drive

Omaha, NE 68102-5001 USA

Debra Lynn Keith

Vice President, Tax

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

David H. Richardson

Vice President

Primary Address:

ConAgra, Inc.

One ConAgra Drive Omaha, NE 68102-5001

Rodney C. Jones

**Assistant Secretary** 

Primary Address:

None given

Kevin Lynn Wedeking

Assistant Treasurer / Assistant Corporate Secretary

Primary Address:

ConAgra Foods, Inc. One ConAgra Drive

Omaha, NE 68102-5001 USA