



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000164166		2. Name of Corporation LAMB WESTON SALES, INC.			
3. Street Address Principal Business Office ONE CONAGRA DRIVE, 1-237			City OMAHA	State NE	Zip 68102-5001
4. Business Phone No. 402-595-4000		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island FOOD SALES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JEFFERY J. DELAPP			Vice President Name RANDALL D. HARVEY		
Street Address 599 SO RIVERSHORE LN, NO BLDG			Street Address ONE CONAGRA DRIVE		
City EAGLE	State ID	Zip 83616	City OMAHA	State NE	Zip 68102
Secretary Name COLLEEN R. BATCHELER			Treasurer Name SCOTT E. MESSEL		
Street Address ONE CONAGRA DRIVE			Street Address ONE CONAGRA DRIVE		
City OMAHA	State NE	Zip 68102	City OMAHA	State NE	Zip 68102
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN F. GEHRING			Director Name LEO A. KNOWLES		
Street Address ONE CONAGRA DRIVE			Street Address ONE CONAGRA DRIVE		
City OMAHA	State NE	Zip 68102	City OMAHA	State NE	Zip 68102
Director Name SCOTT E. MESSEL			Director Name		
Street Address ONE CONAGRA DRIVE			Street Address		
City OMAHA	State NE	Zip 68102	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 300	Class/Series COMMON	Par Value \$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	1-30-09
Check No.	8960003672
By:	MNC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Randall D. Harvey Date: 1/27/09
Print or Type Name: Randall D. Harvey
Title: Vice President, Tax

Directors / Officers Report

As of 1/12/2009

Lamb Weston Sales, Inc.

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

Jeffery J. DeLapp

President

Primary Address: ConAgra Foods Specialty Potato Products
599 South Rivershore Lane, North Building
Eagle, Idaho 83616-4979 (United States)

Tracey P. Beck

Vice President

Primary Address: ConAgra Foods, Inc.
Five ConAgra Drive
Omaha, Nebraska 68102 (United States)

James G. Doyle

Vice President, Real Estate

Primary Address: ConAgra Foods, Inc.
Five ConAgra Drive
Omaha, Nebraska 68102-5001 (United States)

John F. Gehring

Vice President & Controller

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

Randall D. Harvey

Vice President, Tax

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

Scott E. Messel

Vice President, Treasurer

Primary Address: ConAgra Foods, Inc.

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JAN 30 2009

By *mmc*

ID # 164166

Directors / Officers Report

As of 1/12/2009

Lamb Weston Sales, Inc.

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

David H. Richardson

Vice President, Finance

Primary Address: 8701 West Gage Blvd.
Kennewick, Washington 99336 (United States)

Nicole B. Theophilus

Vice President, Human Resources

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

Colleen R. Batcheler

Secretary

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

Jessica Smith

Assistant Secretary

Primary Address: One ConAgra Drive
Omaha, Nebraska 68102

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JAN 30 2009

By *mnc*

JD #164166