



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 2010

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. 164166		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
4. Business Phone No. 402-240-4000		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 P. DOUGLAS LINEHAN			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	Class/Series	Par Value
			200	COMMON	\$.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.

FILED
File Date FEB 04 2010
Check No. 8350004178
By: 8350004178
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 R D Harvey Date 1/27/10
 Signature RANDALL D. HARVEY
 Print or Type Name VICE PRESIDENT, TAX
 Title

Management Structure	
Entity Name	Lamb Weston Sales, Inc.

Name	Title	Address	City/State/Zip
Knowles, Leo A.	Director	One ConAgra Drive	Omaha, NE 68102
Linehan, P. Douglas	Director	One ConAgra Drive	Omaha, NE 68102
Messel, Scott E.	Director	One ConAgra Drive	Omaha, NE 68102
DeLapp, Jeffery J.	President	599 So Rivershore Lane	Eagle, ID 83616
Beck, Tracey P.	Vice President	One ConAgra Drive	Omaha, NE 68102
Linehan, P. Douglas	Vice President & Controller	One ConAgra Drive	Omaha, NE 68102
Richardson, David H.	Vice President, Finance	8701 W Gage Blvd	Kennewick, WA 99336
Theophilus, Nicole B.	Vice President, Human Resources	One ConAgra Drive	Omaha, NE 68102
Doyle, James G.	Vice President, Real Estate	One ConAgra Drive	Omaha, NE 68102
Harvey, Randall D.	Vice President, Tax	One ConAgra Drive	Omaha, NE 68102
Messel, Scott E.	Vice President, Treasurer	One ConAgra Drive	Omaha, NE 68102
Batcheler, Colleen Rest	Secretary	One ConAgra Drive	Omaha, NE 68102
Smith, Jessica	Assistant Secretary	One ConAgra Drive	Omaha, NE 68102

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FEB 04 2010
 By 116-1166