



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 164166		2. Exact name of the Corporation LAMB WESTON SALES, INC.			
3. Principal office address ELEVEN CONAGRA DRIVE, 11-260		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 COMPANY					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name LEO A. KNOWLES			Vice-President Name ERIC M. JOHNSON		
Street Address ONE CONAGRA DRIVE			Street Address ELEVEN CONAGRA DRIVE		
City OMAHA	State NE	Zip 68102	City OMAHA	State NE	Zip 68102
Secretary Name COLLEEN R. BATCHELER			Treasurer Name SCOTT E. MESSEL		
Street Address ONE CONAGRA DRIVE			Street Address ELEVEN CONAGRA DRIVE		
City OMAHA	State NE	Zip 68102	City OMAHA	State NE	Zip 68102
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name LEO A. KNOWLES			Director Name SCOTT E. MESSEL		
Street Address ONE CONAGRA DRIVE			Street Address ELEVEN CONAGRA DRIVE		
City OMAHA	State NE	Zip 68102	City OMAHA	State NE	Zip 68102
Director Name ROBERT G. WISE			Director Name		
Street Address ELEVEN 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.			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.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

JAN 25 2016

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 of Authorized Representative

Date

ERIC M. JOHNSON

VICE PRESIDENT, TAX

Report Name : Management Structure

Exported On : 1/18/2016

Entity Name: **Lamb Weston Sales, Inc.**

Name	Title	Address	City/State/Zip
Knowles, Leo A.	Director	One ConAgra Drive	Omaha, NE 68102
Messel, Scott E.	Director	Eleven ConAgra Drive	Omaha, NE 68102
Wise, Robert G.	Director	Eleven ConAgra Drive	Omaha, NE 68102

Knowles, Leo A.	President	One ConAgra Drive	Omaha, NE 68102
Batcheler, Colleen Rest	Vice President & Secretary	One ConAgra Drive	Omaha, NE 68102
Johnson, Eric M.	Vice President, Tax	Eleven ConAgra Drive	Omaha, NE 68102
Messel, Scott E.	Vice President, Treasurer	Eleven ConAgra Drive	Omaha, NE 68102
Rhoten, Lyn A.	Vice President & Assistant Secretary	One ConAgra Drive	Omaha, NE 68102
Wise, Robert G.	Vice President & Controller	Eleven ConAgra Drive	Omaha, NE 68102