

Information submitted via Top Hat Plan Statement Online Filing System to U. S.
Department of Labor under 29 CFR 2520.104-23

Date Completed: 5/23/2017 1:30 PM EST

Confirmation Number: 2591

Amended Confirmation Number:

Employer Information

Name: Lamb Weston, Inc.
Address: 599 S. Rivershore Lane
City: Eagle State: ID Zip Code: 83616

Plan Administrator Information

Name: Total Rewards, Human Resources
Address: 599 S. Rivershore Lane
City: Eagle State: ID Zip Code: 83616
Phone: 2084245456
Email: Stephen.Hostetter@lambweston.com

Plan Information

Employer maintains the plan or plans below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

ID:1	Plan Name:	ConAgra Foods Lamb Weston, Inc. Nonqualified Pension Plan	Number of Employees: 13
ID:2	Plan Name:	Lamb Weston Holdings, Inc. Directors' Deferred Compensation Plan	Number of Employees: 5
ID:3	Plan Name:	Lamb Weston Holdings, Inc. Voluntary Deferred Compensation Plan	Number of Employees: 126

Additional Information:



U. S. Department of Labor
Employee Benefits Security Administration
Washington, DC 20210

This message confirms that the Department of Labor's (DOL's) Employee Benefits Security Administration (EBSA) has received the filing of your Top Hat Plan Statement. The confirmation code for your filing is 2591. When correcting errors to your filing, please use this code in your amended statement. This communication does not mean that DOL has made a determination that you are eligible to file under DOL regulation 29 CFR 2520.104-23.