

No. W 74652	Due no later than May 31, 2014 Annual Report Form	2. Registered Agent and Address (NO PO BOX) NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. GENERAL MILLS OPERATIONS, LLC PATI CORBIN TAX DEPT - MO4-E2 NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS MN 55426 USA	3. <u>New Registered Agent Signature:</u> *

4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	BERNADETTE G. PIACEK-LLANES	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	CAM C. HOANG	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	CHAD R. KERLIN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	CHRISTOPHER A. RAUSCHL	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	COLLEEN M. SOUKUP	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	DAVID C. WAGNER	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	DAVID V. CLARK II	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	DONZEL A. LEGGETT	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	GERALD J. MORRIS	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	GERALD P. LYNCH	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	GREGG E. STEDRONSKY	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	JAMES H. MURPHY	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	JAMES R. KIRKWOOD	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	JODI J. BENSON	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	JOHN M. WIEBOLD	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	JOHN R. CHUCH	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	JOHN R. RUSSETT	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	JULIA U. HALBERG	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	KATHRYN K. GARRISON	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	KEVIN J. SCHOEN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	KOFI A. BRUCE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	LYDIA MIDNESS	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	MARY STACI SEIBOLD	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	MICHAEL A. NORDSTROM	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	MICHAEL L. MARTINY	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	NATALIE D. DOYLE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	PAUL J. LOKAR	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	PETER C. ERICKSON	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	REBECCA L. O'GRADY	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	ROBERT B. POLANSKY	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	SUSAN A. FLEITMAN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	TODD M. STOHLMEYER	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
MANAGER	TREVOR V. GUNDERSON	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426

5. Organized Under the Laws of: DE W 74652	6. Annual Report must be signed.* Signature: Nicole Parnell Name (type or print): Nicole Parnell Date: 05/16/2014 Title: Authorized Representative
--	--

Processed 05/16/2014 * Electronically provided signatures are accepted as original signatures.