

No. 54288

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

1. Mailing Address — Please Correct 54288  
GENERAL MILLS RESTAURANTS, INC.  
C/O TAX DEPARTMENT  
P. O. BOX 1113  
MINNEAPOLIS MN 55426

2. Registered Agent and Office

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE

ID 83702

3. Incorporated Under The Laws  
of FLORIDA

NO: 54288

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SCHEDULE ATTACHED

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

R.F. Faisant

Date

OCT 24 1989

Title

Asst. Sec./Asst. Treas.

GENERAL MILLS RESTAURANTS, INC.

## Officers:

** Joe R. Lee	Chairman of the Board, President
** Charles Benton, III	Senior Vice President
** Ronald K. Fuller	Executive Vice President
** William E. Hattaway	Executive Vice President
** Ronald N. Magruder	Executive Vice President
** Blaine Sweatt, III	Executive Vice President
** Jeffrey J. O'Hara	Executive Vice President
** Robert E. Waggoner	Senior Vice President,
	Treasurer
** George T. Williams	Senior Vice President, Secretary
** Richard D. Halterman	Senior Vice President
** Kress T. Muenzmay	Senior Vice President
** Frank E. Ruble, Jr.	Senior Vice President
** Joseph I. Goldstein	Vice President, Assistant Secretary
** Martin N. Goldsmith	Vice President, Assistant Secretary
** Charles D. Clingman	Vice President
** Stephen E. Helsel	Vice President
** N. Gerald Mollerup	Vice President
** Mark A. Jones	Vice President
** James E. Salmon	Vice President
** Bryce A. Norwood	Vice President
** Linda R. Sampieri	Vice President
** David C. Sevig	Vice President
** Roger K. Thompson	Vice President
** Richard J. Walsh	Vice President
** John E. Webber	Vice President
** Darlene G. Woolsey	Vice President
* Robert F. Faisant	Assistant Treasurer, Assistant Secretary
* Eugene P. Preiss	Assistant Treasury
* Ivy Bernhardson	Assistant Secretary
** E. Charlene Fauley	Assistant Secretary
** Ronald G. Gates	Assistant Secretary
*** Donald E. Kirby	Assistant Secretary
** Jimmy L. Kitchens	Assistant Secretary
* Beverly L. Rosenberg	Assistant Secretary
** Anne Taveneer	Assistant Secretary
** Jody Wolf	Assistant Secretary
** Joel L. Worshtil	Assistant Secretary

## Directors

\*\* Joe R. Lee  
 \*\* Ronald N. Magruder  
 \*\* Jeffrey J. O'Hara

\* One General Mills Blvd., Minneapolis, Minnesota 55426  
 \*\* 6770 Lake Ellenor Drive, Orlando, Florida 32859  
 \*\*\* 3426 Clemson Boulevard, Anderson, SC 29621