

|  |                                      |   |   |          |
|--|--------------------------------------|---|---|----------|
| No. 54288  | Idaho Corporation Annual Report Form |   | 2. Registered Agent and Office                                |          |
|  | Due No Later Than November 1, 1989   |   | C I CORPORATION SYSTEM<br>300 NORTH 6TH STREET                |          |
| Return To<br><br>Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720<br><br>* FINAL RECEIVED<br>NO FEES REQUIRED | 1. Mailing Address — Please Correct  | 54288<br>GENERAL MILLS RESTAURANTS, INC.<br>C/O TAX DEPARTMENT<br>P. O. BOX 1113<br><br>MINNEAPOLIS | BOISE   | ID 83702 |
|  | MN 55426                             |   | 3. Incorporated Under The Laws<br>of FLORIDA<br><br>NO: 54288 |          |

## 4. Names and Addresses of Officers and Directors

| Name | Street or P.O. Address | City | State | Zip |
|------|------------------------|------|-------|-----|
|------|------------------------|------|-------|-----|

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 (Type 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 Elenor Drive, Orlando, Florida 32859  
 \*\*\* 3426 Clemson Boulevard, Anderson, SC 29621