

No. C 115007

Due no later than May 31, 2002

## Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GENERAL MILLS OPERATIONS, INC.  
TAX DEPT  
PO BOX 1113CT CORP  
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

MINNEAPOLIS, MN 55440

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

SCHEDULE ATTACHED

5. Organized Under the Laws of:

DELAWARE  
C 115007

6.

Signature *[Signature]*

Date

4/22/02

Name (Typed or Printed)

GERALD J. MORRIS

Title Assistant Treasurer

Issued 03/01/2002

Do Not Tape or Staple

## Directors, Officers Report

**GENERAL MILLS OPERATIONS, INC.**

Tuesday, February 12, 2002

## DIRECTORS

**Randy G. Darcy** **Director**  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Janice L. Marturano** **Director**  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Elizabeth L. Wittenberg** **Director**  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

## OFFICERS

**Randy G. Darcy** **President**  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Christopher D. O'Leary** **Senior Vice President**  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

**Danny L. Strickland** **Senior Vice President**  
Primary Address: General Mills, Inc.  
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**Jon R. Blake** **Vice President**  
Primary Address: General Mills, Inc.  
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**Terrance J. Brown** **Vice President**  
Primary Address: General Mills, Inc.  
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**Timothy J. Crimmins, M.D.** **Vice President**  
Primary Address: General Mills, Inc.  
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**Ian R. Friendly**  
Primary Address: General Mills, Inc.  
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**James R. Getchell**

**Vice President**

Primary Address:

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**Richard H. Hanson**

**Vice President**

Primary Address:

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**David B. Johnson**

**Vice President**

Primary Address:

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**Scott C. Lutz**

**Vice President**

Primary Address:

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**Janice L. Marturano**

**Vice President**

Primary Address:

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**Kevin A. Nosbisch**

**Vice President**

Primary Address:

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**Ronald D. Olson**

**Vice President**

Primary Address:

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**Patrick E. Simmons**

**Vice President**

Primary Address:

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**Vijay K. Sood**

**Vice President**

Primary Address:

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**David L. Sorensen**

**Vice President**

Primary Address:

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**John H. Stafford**

**Vice President**

Primary Address:

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**Robert L. Stretmater** **Vice President**  
Primary Address: General Mills, Inc.  
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**Scott A. Weisberg** **Vice President**  
Primary Address: General Mills, Inc.  
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**Elizabeth L. Wittenberg** **Secretary**  
Primary Address: General Mills, Inc.  
Number One General Mills Boulevard  
Minneapolis, MN 55426 U.S.A.

|                       |                                                                                           |
|-----------------------|-------------------------------------------------------------------------------------------|
| <b>Gayle L. Crose</b> | <b>Assistant Secretary</b>                                                                |
| Primary Address:      | General Mills, Inc.<br>Number One General Mills Boulevard<br>Minneapolis, MN 55426 U.S.A. |

**Kathleen M. Curran** **Assistant Secretary**  
Primary Address: General Mills, Inc.  
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Minneapolis, MN 55426 U.S.A.

|                             |                                    |
|-----------------------------|------------------------------------|
| <b>Beverly L. Rosenberg</b> | <b>Assistant Secretary</b>         |
| Primary Address:            | General Mills, Inc.                |
|                             | Number One General Mills Boulevard |
|                             | Minneapolis, MN 55426 U.S.A.       |

|                               |                                                                                           |
|-------------------------------|-------------------------------------------------------------------------------------------|
| <b>David B. VanBenschoten</b> | <b>Treasurer</b>                                                                          |
| Primary Address:              | General Mills, Inc.<br>Number One General Mills Boulevard<br>Minneapolis, MN 55426 U.S.A. |

**Jonathan W. Guy**  
Primary Address: General Mills, Inc.  
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**Ernest M. Harper, Jr.** **Assistant Treasurer**  
Primary Address: General Mills, Inc.  
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**Gerald J. Morris** **Assistant Treasurer**  
Primary Address: General Mills, Inc.  
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|-----------------------|-------------------------------------------------------------------------------------------|
| <b>Raj K. Agrawal</b> | <b>Assistant Treasurer</b>                                                                |
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**Mary Jo Ekman**

Primary Address:

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**Assistant Treasurer**

**Katherine H. Schweikart**

Primary Address:

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**Assistant Treasurer**