

No. C 16814		Due no later than Feb 28, 2011 Annual Report Form		2. Registered Agent and Address (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 needed. GENERAL MILLS, INC. PATI CORBIN TAX DEPARTMENT - MO4-E2 NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS MN 55426 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	MICHAEL P ZECHMEISTER	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	DOROTHY A TERRELL	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	ROBERT L RYAN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	MICHAEL D ROSE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	LOIS E QUAM	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	KENDALL J POWELL	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	STEPHEN A ODLAND	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	HILDA OCHOA-BRILLEMBOURG	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	HEIDI G MILLER	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	JUDITH RICHARDS HOPE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	RAYMOND V GILMARTIN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	WILLIAM T ESREY	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	PAUL DANOS	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	R KERRY CLARK	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
DIRECTOR	BRADBURY H ANDERSON	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
SECRETARY	RODERICK A PALMORE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
PRESIDENT	KENDALL J POWELL	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426	
5. Organized Under the Laws of: DE C 16814		6. Annual Report must be signed.* Signature: Gerald J Morris Name (type or print): Gerald J Morris Date: 01/19/2011 Title: Vice President					
Processed 01/19/2011 * Electronically provided signatures are accepted as original signatures.							