

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 16814	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct if Not Correct	300 N. 6TH STREET
* FIRST NOTICE *	GENERAL MILLS, INC.	BOISE ID 83701
NO FEE REQUIRED	TAX DEPARTMENT	3. Incorporated Under The Laws of
	P.O. BOX 1113	DE
	MINNEAPOLIS MN 55440	NO: 16814

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:

Secretary:

Directors:

SCHEDULE ATTACHED

5. Nature of Business manufacturer of food products	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 <u><i>Sandy J. Navin</i></u> Date <u>11-1-95</u> Name (Typed or Printed) <u>Sandy J. Navin</u> Title <u>Vice President</u>
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Directors and Officers
GENERAL MILLS, INC.

07/26/1995

Effective

DIRECTORS:

H. Brewster Atwater, Jr.	Director	09/21/1971
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard		
Minneapolis, MN 55426		
 Richard M. Bressler	 Director	 01/23/1984
Primary : Plum Creek Management Co.		
Address : 999 Third Avenue		
Seattle, WA 98104-4097		
 Livio D. Desimone	 Director	 09/21/1989
Primary : 3M		
Address : 3M Center, 220-14W-05		
St. Paul, MN 55144-1000		
 William T. Esrey	 Director	 04/24/1989
Primary : Sprint Corporation		
Address : 2330 Shawnee Mission Park		
Westwood, Kansas 66205		
 Charles W. Gaillard	 Director	 12/13/1993
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
 Judith Richards Hope	 Director	 09/21/1989
Primary : Paul, Hastings, Janofsky & Walker Law		
Address : 1050 Connecticut Avenue N.W.		
12th Floor		
Washington, DC 20036		
 Kenneth A. Macke	 Director	 09/21/1991
Primary : 777 Nicollet Mall		
Address : Minneapolis, MN 55402		
 George Putnam	 Director	 10/26/1981
Primary : The Putnam Management Company		
Address : 265 Franklin Street		
Boston, MA 02110		
 Michael D. Rose	 Director	 09/21/1985
Primary : The Promus Companies Incorporated		
Address : 1023 Cherry Road		
Memphis, TN 38117		

Stephen W. Sanger	Director	09/21/1992
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard		
Minneapolis, MN 55426		
Andrew Michael Spence	Director	09/21/1992
Primary : Stanford University		
Address : Graduate School of Business		
Stanford, CA 94305-5015		
Dorothy A. Terrell	Director	09/19/1994
Primary : SunExpress, Inc.		
Address : 5 Omni Way		
Chelmsford, MA 01824		
C. Angus Wurtele	Director	04/22/1985
Primary : The Valspar Corporation		
Address : 1101 Third Street South		
Minneapolis, MN 55415		

OFFICERS:

Stephen W. Sanger	Chief Executive Officer	12/14/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard		
Minneapolis, MN 55426		
Charles W. Gaillard	Vice Chairman	12/13/1993
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Y. Marc Belton	President	12/14/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Edward K. Bixby	President	09/18/1989
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard		
Minneapolis, MN 55426		
Michael E. Cushmore	President	03/01/1989
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Jeffrey J. Rotsch	President	12/14/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		

Stephen W. Sanger	President	10/25/1993
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Christina L. Steiner	President	12/14/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113 Minneapolis, MN 55440		
Edward K. Bixby	Senior Vice President	02/23/1987
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Michael E. Cushmore	Senior Vice President	09/20/1993
Primary : General Mills, Inc.		
Address : P.O. Box 1113 Minneapolis, MN 55440		
Randy G. Darcy	Senior Vice President	12/14/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113 Minneapolis, MN 55440		
Stephen R. Demeritt	Senior Vice President	09/21/1992
Primary : CPW, S.A.		
Address : Vevey, Switzerland		
Jon L. Finley	Senior Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113 Minneapolis, MN 55440		
Leslie M. Frecon	Senior Vice President	04/05/1993
Primary : General Mills, Inc.		
Address : P.O. Box 1113 Minneapolis, MN 55440		
Stephen J. Garthwaite	Senior Vice President	09/18/1989
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Siri S. Marshall	Senior Vice President	10/31/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
David D. Murphy	Senior Vice President	12/09/1991
Primary : General Mills Canada, Inc.		
Address : 1330 Martin Grove Road Etobicoke, Ontario		

CANADA M9W 4X4

Michael A. Peel	Senior Vice President	09/30/1991
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard		
Minneapolis, MN 55426		
Gary M. Rodkin	Senior Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard		
Minneapolis, MN 55426		
Jeffrey J. Rotsch	Senior Vice President	09/20/1993
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Austin P. Sullivan	Senior Vice President	12/14/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Kenneth L. Thome	Senior Vice President	10/15/1993
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Dean Belbas	Vice President	05/23/1977
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Ivy S. Bernhardson	Vice President	08/01/1988
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Edward L. Blood	Vice President	06/23/1987
Primary : General Mills, Inc.		
Address : P. O. Box 1113		
Minneapolis, MN 55440		
Salvator A. Catapano	Vice President	06/26/1989
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Alfred G. Colling	Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
James L. Craig	Vice President	10/26/1976
Primary : General Mills, Inc.		

Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Walter W. Faster	Vice President	02/01/1982
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
James W. Galovan	Vice President	10/03/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
John O Hallberg	Vice President	04/01/1991
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
James J. Kula	Vice President	06/27/1994
Primary	: None given.	
Address	:	
Dorothy J. Muffett	Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: 9000 Plymouth Avenue Golden Valley, MN 55427	
Sandy J. Navin	Vice President	08/01/1988
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
D. Russell Norha	Vice President	06/23/1987
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
William A. Van Brunt	Vice President	11/25/1985
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
David B. VanBenschoten	Vice President	12/14/1992
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
Janice Mahony	Director of Finance	04/26/1993
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
David B. VanBenschoten	Director of Finance	09/17/1990
Primary	: General Mills, Inc.	

Address	: P.O. Box 1113 Minneapolis, MN 55440	
Ivy S. Bernhardson	Assistant Secretary	09/20/1982
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
L. Scott Hackett	Assistant Secretary	02/02/1994
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
Beverly L Rosenberg	Assistant Secretary	01/27/1975
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
William A. Van Brunt	Assistant Secretary	02/02/1994
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
Dean Belbas	Divisional Director	09/24/1979
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
Y. Marc Belton	Division Vice President	11/20/1991
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
Edward K. Bixby	General Manager	02/23/1987
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Bradley D Blum	Division Vice President	06/27/1994
Primary	: Olive Garden	
Address	: 5900 Lake Ellenor Drive Orlando, FL 32809	
Michael E. Cushmore	General Manager	03/01/1989
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
Randy G. Darcy	Divisional Director	09/01/1989
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
Walter W. Faster	Divisional Director	02/01/1982

Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
James W. Feil	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
Ian R. Friendly	Division Vice President	04/27/1992
Primary	: CPW S.A.	
Address	: Case Postale 2184 Avenue de la Gottaz 36 CH-1110 Morges 2, Switzerland	
James W. Galovan	Divisional Director	10/03/1994
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
Stephen J. Garthwaite	Divisional Director	10/28/1982
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	
James R. Getchell	Division Vice President	06/27/1994
Primary	: None given.	
Address	:	
Asterios Ginis	Division Vice President	10/27/1994
Primary	: CPW, S.A.	
Address	: 36 Avenue de la Gottaz CH-1110 Morges 2, Switzerland	
Laurie H. Greeno	Division Vice President	06/27/1994
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
L. Scott Hackett	Division Vice President	09/01/1990
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
	Divisional Director	09/01/1990
Primary	: General Mills, Inc.	
Address	: P.O. Box 1113 Minneapolis, MN 55440	
Donald L. Knutzen	General Manager	06/23/1980
Primary	: General Mills, Inc.	
Address	: Number One General Mills Boulevard Minneapolis, MN 55426	

	Division Vice President	11/25/1974
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard		
Minneapolis, MN 55426		
John C. Kopchik	Divisional Director	09/19/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
James J. Kula	Division Vice President	06/27/1994
Primary : None given.		
Address :		
Thomas J. Lee	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Kim S. Leventhal	Division Vice President	11/08/1993
Primary : General Mills, Inc.		
Address : P. O. Box 1113		
Minneapolis, MN 55440		
Richard O. Lund	Division Vice President	06/28/1994
Primary : General Mills, Inc.		
Address : P. O. Box 1113		
Minneapolis, MN 55440		
John T. Machuzick	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : P. O. Box 1113		
Minneapolis, MN 55440		
Siri S. Marshall	General Counsel	10/31/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard		
Minneapolis, MN 55426		
	Secretary	10/31/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard		
Minneapolis, MN 55426		
Joseph R. Mucha	Division Vice President	11/01/1985
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Kress T. Muenzmay	Division Vice President	06/27/1994
Primary : General Mills Restaurants, Inc.		
Address : 5900 Lake Ellenor Drive		
Orlando, FL 32809		

Kevin A. Nosbisch	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Kendall J. Powell	Division Vice President	06/27/1994
Primary : Cereal Partners U.K.		
Address : Welwyn Garden City, England		
Frank E. Ruble	Division Vice President	06/27/1994
Primary : General Mills Restaurants, Inc.		
Address : 5900 Lake Ellenor Drive Orlando, FL 32809		
Roger W. Rumble	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113 Minneapolis, MN 55440		
Sidney F. Sapakie	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113 Minneapolis, MN 55440		
Guy C. Scherrer	Division Vice President	04/23/1984
Primary : La Haute Poterie		
Address : 44240 La Chapelle S/Erdre		
Warren M. Schwecke	Division Vice President	06/01/1983
Primary : General Mills, Inc.		
Address : P.O. Box 1113 Minneapolis, MN 55440		
Phillip G. Semmer	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard Minneapolis, MN 55426		
Richard A. Shaeffer	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113 Minneapolis, MN 55440		
Keith R. Sieck	Division Vice President	06/01/1984
Primary : General Mills, Inc.		
Address : P.O. Box 1113 Minneapolis, MN 55440		
James D. Smith	Division Vice President	06/27/1994
Primary : General Mills Restaurants, Inc.		
Address : 5900 Lake Ellenor Drive Orlando, FL 32809		

John Stafford	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Christina L. Steiner	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Christianne L. Strauss	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : Number One General Mills Boulevard		
Minneapolis, MN 55426		
Robert L. Stretmater	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
David G. Stuckey	Division Vice President	06/27/1994
Primary : None given.		
Address :		
William A. Van Brunt	General Counsel	11/25/1985
Primary : General Mills, Inc.		
Address : P.O. Box 1113		
Minneapolis, MN 55440		
Jefferson B. Yeakel	Division Vice President	06/27/1994
Primary : General Mills, Inc.		
Address : P. O. Box 1113		
Minneapolis, MN 55440		