

No. C 16814		Due no later than Feb 28, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GENERAL MILLS, INC. NUMBER ONE GENERAL MILLS BLVD MINNEAPOLIS MN 55426 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				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
PRESIDENT	JEFFREY L HARMENING	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
SECRETARY	RICHARD C ALLENDORF	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
TREASURER	BRETT M. WHITE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	BRADBURY H ANDERSON	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	R. KERRY CLARK	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	DAVID M CORDANI	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	ALICIA S. BOLER DAVIS	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	ROGER W FERGUSON, JR.	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	JEFFREY L HARMENING	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	HEIDI G MILLER	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	STEPHEN A ODLAND	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	MARIA G HENRY	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	ERIC D SPRUNK	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	JORGE A. URIBE	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: Nicole Parnell Name (type or print): Nicole Parnell Date: 01/18/2018 Title: POA				
Processed 01/18/2018		* Electronically provided signatures are accepted as original signatures.				