

No. <b>C 115008</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2014</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  GENERAL MILLS SALES, INC. PATI CORBIN TAX DEPT - MO4-E2 ONE GENERAL MILLS BLVD MINNEAPOLIS MN 55426 USA	2. Registered Agent and Address <b>(NO PO BOX)</b> NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA  3. <u>New</u> Registered Agent Signature: *
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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
VICE PRESIDENT	TODD J. LEIDAHN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	TIMOTHY J. FIELDHOUSE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	SEAN N. WALKER	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	RICHARD J. HOSFIELD	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	NEIL S. BRACKIN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	MICHAEL A. NORDSTROM	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	MARY JOHANNA EKMAN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	MARK W. ADDICKS	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	MARK A. WILHITE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	LONNIE L. NOBLE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	LOHR LESUEUR	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	GERALD J. MORRIS	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	DONZEL A. LEGGETT	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	DAVID V. CLARK, II	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	DAVID J. WURM	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	DAVID E. DUDICK	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
VICE PRESIDENT	BETHANY C. QUAM	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	BETHANY C. QUAM	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	DONAL L. MULLIGAN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	TREVOR V. GUNDERSON	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	MARK W. ADDICKS	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
SECRETARY	TREVOR V. GUNDERSON	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
PRESIDENT	SHAWN P. O'GRADY	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	SHAWN P. O'GRADY	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
TREASURER	BRUCE A. KOFI	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	DAVID E. DUDICK	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426

  

5. Organized Under the Laws of:  <b>DE</b> <b>C 115008</b>	6. Annual Report must be signed.*  <div style="display: flex; justify-content: space-between;"> <div>           Signature: Nicole Parnell            Name (type or print): Nicole Parnell         </div> <div>           Date: 05/14/2014            Title: Authorized Representative         </div> </div>
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Processed 05/14/2014      \* Electronically provided signatures are accepted as original signatures.