

No. 122964 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 OCT 24 1988 2 29	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 022964 GENERAL FOODS CORPORATION TAX DEPT. RA-5S 250 NORTH STREET WHITE PLAINS N Y 10625	2. Registered Agent and Office U. S. CORPORATION COMPAN 700 WEST IDAHO STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF OFLAWARE																				
4. Names and Addressee of Officers and Directors <table style="width:100%; border: none;"> <thead> <tr> <th style="text-align: left; border: none;"><u>Name</u></th> <th style="text-align: left; border: none;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border: none;"><u>City</u></th> <th style="text-align: left; border: none;"><u>State</u></th> <th style="text-align: left; border: none;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="border: none;">President:</td> <td colspan="4" style="border: none; text-align: center; vertical-align: middle;">SEE LIST ATTACHED</td> </tr> <tr> <td style="border: none;">Secretary:</td> <td colspan="4" style="border: none;"></td> </tr> <tr> <td style="border: none;">Directors:</td> <td colspan="4" style="border: none;"></td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE LIST ATTACHED				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:	SEE LIST ATTACHED																					
Secretary:																						
Directors:																						
5. Nature of Business SALE 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>X</u> <u>MARNA BACON GLOVER</u> Name (Typed or Printed) <u>MARNA BACON GLOVER</u> Date <u>10/21/88</u> Title <u>ASSISTANT SECRETARY</u>																					

OK to sign Sm Z

Robert L. Seelert	Sr. Exec. Vice President	250 NORTH STREET WHITE PLAINS, N.Y. 10625
Ervin R. Shames	Sr. Exec. Vice President	" " " " " " " "
John M. Keenan	Exec. Vice President	" " " " " " " "
James W. McVey	Exec. Vice President	Box 7188, Madison, Wisconsin
Peter J. DeLuca	Sr. Vice President & General Counsel	250 North St., White Plains, N.Y. 10625

Andrew J. Schroder III	Sr. Vice President	" " " " " " " "
Thomas J. Hoepfner	Sr. Vice President - Finance	" " " " " " " "
Philip J. Davis	Vice President	" " " " " " " "
Richard D. Finucane	Vice President	" " " " " " " "
Bennett Hersch	Vice President	" " " " " " " "
Douglas A. Smith	Vice President	" " " " " " " "
Paul J. Tiller	Vice President	" " " " " " " "
Gerald D. Wollert	Vice President	" " " " " " " "
Thomas E. McIntyre	Secretary	" " " " " " " "

- A. Please copy
- B. You may copy address material if necessary

the registered office hours. Please make

LIST OF DIRECTORS

- C. You must enter
- D. This report is agent or attach
- E. Return complete



Peter J. DeLuca	250 North Street, White Plains, New York 10625
James L. Ferguson	" " " " " " " "
Bennett Hersch	" " " " " " " "
Thomas J. Hoepfner	" " " " " " " "
Andrew J. Schroder III	" " " " " " " "
Robert L. Seelert	" " " " " " " "
Ervin R. Shames	" " " " " " " "
Paul J. Tiller	120 Park Avenue, New York, New York 10017
*Enud Houminer	" " " " " " " "
*Hamish Maxwell	" " " " " " " "
*John A. Murphy	" " " " " " " "
*Hans G. Storr	" " " " " " " "
James W. McVey	P.O. Box #188, Madison, Wisc. 53707
*William Murray	120 Park Avenue, New York, New York 10017

manager, accountant,