

No. **C 16814****Due no later than February 29, 2004**
Annual Report Form2. Registered Agent and Office **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 applicable

GENERAL MILLS, INC.
TAX DEPARTMENT
P.O. BOX 1113C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

MINNEAPOLIS, MN 55440

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

SCHEDULE ATTACHED

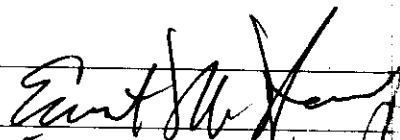
5. Organized Under the Laws of:

DELAWARE
C 16814

6.

Signature

Name (Typed or Printed)


Ernest M Harper, Jr.

Date

1/27/04

Title

Vice President

Issued 12/01/2003

Do Not Tape or Staple

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Directors, Officers Report

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Monday, January 05, 2004

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