

No. 15314

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★ ★ FINAL NOTICE ★ ★
NO FEE REQUIRED

1. Mailing Address — Please Correct If Not Correct

GENERAL MILLS, INC.
TAX DEPARTMENT
P.O. BOX 1113

MINNEAPOLIS

MN 55440

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 15314

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SCHEDULE ATTACHED

5. Nature of Business

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

Name (Typed or Printed)

Beverly Rosenberg

Date

10-31-94

Title

Assistant Secretary

General Mills, Inc.
Minneapolis, MN

January 12, 1994

CORPORATE OFFICERS

H. Brewster Atwater, Jr.	Chairman of the Board Chief Executive Officer	One General Mills Blvd. Minneapolis, MN 55426
Stephen W. Sanger	President	One General Mills Blvd. Minneapolis, MN 55426
Joe R. Lee	Vice Chairman	One General Mills Blvd. Minneapolis, MN 55426
Mark H. Willes	Vice Chairman	One General Mills Blvd. Minneapolis, MN 55426
Charles W. Gaillard	Vice Chairman	One General Mills Blvd. Minneapolis, MN 55426
Edward K. Bixby	Senior Vice President, President, Consumer Foods, Sales	One General Mills Blvd. Minneapolis, MN 55426
Stephen R. Demeritt	Senior Vice President Chief Executive Officer Cereal Partners Worldwide	One General Mills Blvd. Minneapolis, MN 55426
Leslie M. Frecon	Senior Vice President Corporate Finance	One General Mills Blvd. Minneapolis, MN 55426
Stephen J. Garthwaite	Senior Vice President, Technology and Operations	One General Mills Blvd. Minneapolis, MN 55426
Ronald N. Magruder	Executive Vice President, President, The Olive Garden	6770 Lake Ellenor Drive Orlando, FL 32859
David D. Murphy	Senior Vice President President International Foods	One General Mills Blvd. Minneapolis, MN 55426
Kenneth L. Thome	Senior Vice President, Financial Operations	One General Mills Blvd. Minneapolis, MN 55426
Jeffrey J. O'Hara	Executive Vice President President, Red Lobster, USA	6770 Lake Ellenor Drive Orlando, FL 32859
Michael A. Peel	Senior Vice President Personnel	One General Mills Blvd. Minneapolis, MN 55426
Michael E. Cushmore	Senior Vice President President, Gold Medal	One General Mills Blvd. Minneapolis, MN 55426

**Corporate Officers (Cont'd.)
General Mills, Inc.**

Jeffrey J. Rotsch	Senior Vice President President Betty Crocker Products	One General Mills Blvd. Minneapolis, Mn 55426
Stephen H. Warhover	Senior Vice President President, Gorton's	One General Mills Blvd. Minneapolis, MN 55426
Clifford L. Whitehill	Senior Vice President, General Counsel, Secretary	One General Mills Blvd. Minneapolis, MN 55426
Ivy S. Bernhardson	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
L. Scott Hackett	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
R. Warren Mohrenweiser	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
Beverly L. Rosenberg	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
William A. VanBrunt	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
George T. Williams	Assistant Secretary	One General Mills Blvd. Minneapolis, MN 55426
Janice Mahony	Director of Finance	One General Mills Blvd. Minneapolis, MN 55426
David B. VanBenschoten	Director of Finance	One General Mills Blvd. Minneapolis, MN 55426

January 12, 1994

GENERAL MILLS, INC.
Minneapolis, Minnesota

DIRECTORS

H.Brewster Atwater, Jr.	One General Mills Boulevard	Minneapolis, MN 55426
Richard M. Bressler	El Paso Natural Gas Company 999-3rd Avenue	Seattle, WA 98104
Livio D. DeSimone	3M Company 3M Center 220-14W-05	St. Paul, MN 55144
William T. Esrey	Sprint Corporation 2330 Shawnee Mission Parkway	Westwood, KS 66205
Charles W. Gaillard	One General Mills Boulevard	Minneapolis, MN 55426
Judith Richards Hope	Paul, Hastings, Janofsky & Walker 1299 Penn Avenue Northwest-10th Fl.	Washington, D.C. 20004
Joe R. Lee	One General Mills Boulevard	Minneapolis, MN 55426
Kenneth A. Macke	Dayton Hudson Corporation 777 Nicollet Mall	Minneapolis, MN 55402
George Putnam	The Putnam Mgmt Co., Inc. One Post Office Square	Boston, MA 02109
Michael D. Rose	The Promus Companies Inc. 1023 Cherry Road	Memphis, TN 38120
Stephen W. Sanger	One General Mills Boulevard	Minneapolis, MN 55426
A. Michael Spence	Stanford University	Stanford, CA 94305
Mark H. Willes	One General Mills Boulevard	Minneapolis, MN 55426
C. Angus Wurtele	The Valspar Corporation 1101 Third Street South	Minneapolis, MN 55415