

No. C 115008		Due no later than May 31, 2009		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		Annual Report Form		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83702		
		1. Mailing Address: Correct in this box if needed. GENERAL MILLS SALES, INC. TAX DEPT PO BOX 1113 MINNEAPOLIS MN 55440-1113		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
DIRECTOR	JEFFREY J ROTSCHE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	DONAL L MULLIGAN	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
DIRECTOR	JOHN T MACHUZICK	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
TREASURER	DARALYN K PEIFER	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
SECRETARY	TREVOR V GUNDERSON	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426
PRESIDENT	JEFFREY J ROTSCHE	NUMBER ONE GENERAL MILLS BLVD	MINNEAPOLIS	MN	USA	55426-1113
5. Organized Under the Laws of: DE C 115008		6. Annual Report must be signed.* Signature: Gerald J Morris Name (type or print): Gerald J Morris Date: 05/12/2009 Title: Assistant Treasurer				
Processed 05/12/2009		* Electronically provided signatures are accepted as original signatures.				